

## **P and C Meeting Minutes for GOODNA SPECIAL SCHOOL**

### **AGM – 28/2/17**

Meeting Opened: 11.35am

PRESENT: - Kath Keena, Amelia Hassan, Michelle Sparkles, Kim Stanton, Roger Stanton, Paula Adam, Yeshi Mesele, Cathy Wheeler, Rebecca Green, Daniele Riondato, Sylvia Riondato

APOLOGIES:- Tracey Chappell, Helen Cook, Jamie Mercado (new parent)

#### **Summary of previous 2016 AGM Minutes**

**Kath K**

Move to Accept previous AGM Minutes

1st: Kath K

2nd: Amelia H

#### **Adjustment to 2017 P and C Constitution**

**Kath K**

- Motion put forward to reduce the quorum to 2 members for future P and C Meetings to proceed. This includes AGM, Special and Standard P and C Meetings.

1st: Kath K

2nd:- Sylvia R

#### **Treasurer Report**

**Amelia H**

Auditors Reports have been approved to forward to Department of Education. The Auditor commended our Financial Records.

Payment required for service to James Stephen and Associates \$176

1st:- Amelia H

2nd: Kath K

Amelia lodged Treasurer Report.

2016 Xmas Fair made profit or \$677.

2016 was a very successful year with the P and C supporting the Horse riding program, School Camps etc.

Acceptance of Treasurers Report:

1st:- Amelia H

2nd:- Kim S

#### **Presidents Report**

**Kath K**

Presidents Report lodged.

#### **Honourary Lifetime Membership**

**Kath K**

Kath nominated the previous P and C President Helen Cook as a Honourary Lifetime Member of the Goodna Special School P and C Association.

1st:- Kath K

2nd:- Kim S

#### **New Member Applications**

**Kath K**

New member applications have been received by Paula Adam, Michelle Sparkles, Yeshi Mesele and Daniele Riondato. Welcome to these new members.

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#### **Nominations for Executive Positions**

**Cathy W**

##### President Nominations

Kath Keena

1<sup>st</sup>: Amelia Hassan

2<sup>nd</sup>: Kim Stanton

##### Vice President Nominations:

Amelia Hassan

1<sup>st</sup>: Sylvia

2<sup>nd</sup>: Kath Keena

##### Secretary Nominations:-

Sylvia Riondato

1<sup>st</sup>: Kim Stanton

2<sup>nd</sup>: Michelle Sparkles

##### Treasurer Nominations:-

NIL/No Nominations

All Executives have accepted their nominated positions for 2017.

Bank signatories remain unchanged (Kath Keena, Amelia Hassan and Sylvia Riondato).

Amelias role to be changed from Treasurer to Vice President.

#### **2017 Student Protection Risk Management Strategy**

**Kath K**

Acceptance of the 2017 Student Risk Management Strategy, effective immediately (28/2/2017).

1<sup>st</sup>: Kath K

2<sup>nd</sup>: Cathy W

AGM Closed 12.10