MINUTES OF THE ANNUAL GENERAL MEETING OF THE BRAY PARK STATE HIGH SCHOOL PARENT’S & CITIZEN’S ASSOCIATION HELD 17th MARCH 2014

Opening: 5.10pm

Welcome: Collette Barry welcomed all in attendance

Attendance & Apologies: As per register

Agenda: Moved by Ken Evans and seconded by Lesley Cummings that the Agenda be accepted – carried.

Previous Minutes: Moved by Ken Evans and seconded by Lesley Cummings that the minutes of the previous meeting be accepted – carried.

Business Arising: Nil

Reports

Financial Report: The Auditors Report was presented. Moved by Kirsty Thew and seconded by Lesley Cummings that the Auditors Report be accepted – carried.

President’s Report: Collette Barry gave the President’s Report. Collette expressed concern that Munch Monitor is costing the P&C too much in fees. P&C to look at helping with the purchase of a new bus. Also looking forward to helping with the School Hall refurbishment. Moved Collette Barry that the President’s Report be accepted. Seconded Kirsty Thew – carried.

Principal’s Report: Peter Hoehn gave the Principal’s Report. The 2014 A.I.P. was signed off by the School and the P&C. Audit results will be known Tuesday 18th March. Peter Hoehn asked the P&C for an in principal approval for the installation of an electronic sign. The P&C will support it financially. Chaplaincy – Peter Hoehn raised the matter of the donations for 2012 and 2013 that were not done. Canteen Survey – Annette Roche to have it done by the end of the week. Bunnings – program for a vegetable garden near the science block. Peter Hoehn moved that the Principal’s Report be accepted. Seconded Annette Roche – carried.

Election: All Office Bearer positions declared vacant. Ken Evans chaired the meeting for election of new Office Bearers.

Scrutineer: Scrutineer elected was Ken Evans.

President: Collette Barry nominated by Kirsty Thew. Seconded by Annette Roche. Nomination accepted and Collette Barry elected.

Vice President 1: Kirsty Thew nominated by Collette Barry. Seconded by Annette Roche. Nomination accepted and Kirsty Thew elected.

Vice President 2: No nominations received – declared vacant.
Secretary: Ros Jones nominated by Annette Roche. Seconded by Kirsty Thew. Nomination accepted and Ros Jones elected.

Treasurer: No nominations received – declared vacant.

Fundraiser: Kirsty Thew nominated by Collette Barry. Seconded by Annette Roche. Nomination accepted and Kirsty Thew elected.

QCPCA Representative: No nominations received – declared vacant.

Chaplaincy Co-ordinator: No nominations received – declared vacant.

Music Sub-Committee: Sub-committee declared null and void.


Bookkeeper: Martin and Teresa Hasaad appointed as interim bookkeeper.

Risk Management Strategy: Canteen Staff Blue Cards.

New Members:

General Business: New Constitution accepted.

Date of Next Annual General Meeting: 16th March 2015

Closed: 6pm