Lake Wyangan Public School P&C Association  
**ANNUAL GENERAL MEETING**  
**Minutes** for the Meeting held, Monday 3rd March 2014, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.15 pm  
Present: Brett Browne (BB), Michelle O’Connor (MO’C), Gina Kelly (GK), Melissa Crawford (MC), Rebecca Hilton (RH), Suzie Brennan (SB), Anita Cunial (AC), Justin Dawson (JD), Catherine Browne (CB) Rod Brown (RB), Sally Leach (SL), Brenda Piroso (BP), Sharon Stephens (SS)  
Allison Stewart (AS).  
Apologies: Bridie Townsing (BT), Vanessa Johns (VJ), Judith Pedler (JP), Rob Weppler (RW), Jacyn Dawson (JD)

<table>
<thead>
<tr>
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<th>Discussion</th>
<th>Action</th>
<th>Responsibility</th>
<th>Completion Date</th>
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</thead>
</table>
| 1 | Minutes of the Previous Meeting                                          | Motion: That the Minutes of the previous meeting are a correct record of the proceedings. | Moved: SB  
    Seconded: MO’C | Carried |
| 2 | Business arising from prev mins                                          | No business arising     |                |                 |
| 3 | correspondence                                                            | No correspondence       |                |                 |
| 4 | Presidents Annual Report                                                   | Read by: Brett Brown    |                |                 |
| 5 | Treasurers Annual Report                                                   | Read by: Michelle O’Connor  
    Audited Accts tabled and attached.  
    Total Income (inc canteen) Jan – Dec 2013: $32,713.69 | Moved: MO’C  
    Seconded: MC | Carried |
| 6 | Invite returning officer to chair proceedings                               | Justin Dawson invited, accepted to chair ballot | Declared all positions open |                 |
| 7 | Ballot                                                                     | Nominations: President:  
    Brett Brown  
    Suzie Brennan  
    Vice president x2  
    Melissa Crawford  
    Anita Cunial | Nominated by  
    SB  
    BB | Accepted/Decline  
    Accepted  
    Accepted | Seconded by AC  
    MO’C  
    GK |
8 General Business
Appointment of Auditor
Move that PC Accountancy be appointed as auditors for next financial year.
Moved: SB
Seconded: MO'C
Carried

8 Meeting Closed
7.30pm

9 Next Meeting
Monday 2 March 2015, 7.00pm

Updated membership register