ANNUAL GENERAL MEETING
MINUTES
Wednesday 11th February 2015

Present
Stuart Miller, Kylie Patzel, Trish Doecke, Sam Currie, Jessica Willmot, Shannon Moore, Bec Cooper, Judy Linton, Danni White, Kathy Godden, Andrew Fewster, Sarah Fewster, Jade McDonald, Amanda Pitt, Nathan McDuff, Skye Irwin, Frazer Scanlon, Melissa Cozzi, Sarah Murby, Kathy Stuart.

Apologies
Guido Cozzi, Gaynor Whitby, Keston Green

Minutes from previous meeting are true and correct: Moved: Bec Cooper Seconded: Kathy Godden

Amendments: With Amendments made year 2013 to be changed to 2014, Skye Irwin incorrect spelling.

Reports
- Principal - Annual Report presented and tabled by Stuart Miller
- Finance - Finance Report was presented by Trish Doeke. Moved by Danni White that Period 11 12 and 13 Profit and Loss Statement and Balance Sheet be taken as read and confirmed. It is noted that the total of $512,753.81 also encompasses Learning Together and does not reflect Newbery Park Primary Schools true financial position. Sarah Murby seconded.
- Parent Club – Judy Linton presented a verbal report.
- SRC – No Report.

General Business

Newbery Park Primary School staff representative: Jessica Willmot

Council Members nominations and elections (Declare all positions vacant)

Current and continuing members for 2015 are:
- Judy Linton
- Trish Doecke
- Kylie Patzel
- Darryl Devlin
- Kathy Stuart
- Kathy Godden

Retiring members: (but may wish to be re-elected)
- Sarah Murby
- Danni White
- Bec Cooper
- Darryl Devlin has tendered his resignation effective for 2015 year.

We currently have 4 vacancies available for Governing Council.

Nominations are:
- Danni White – Nominated by Kylie Patzel to be a representative for Aboriginal Community. Sarah Murby seconded. Danni accepted.
- Jade McDonald nominated by Danni White as a Community Member. Seconded by Kathy Godden. Jade accepted

Dates of Meetings scheduled.

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Moved:  
Seconded: