

**CAMMERAYGAL HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION**

Approved minutes from CHS P and C Association 2017 Annual General Meeting, held on Tuesday 5 December 2017 at 7:55pm, in the Staff Common Room.

Attendees: Elyse Sainty (President), Anne-Lise Daniel (Secretary), Jenny Riseborough (Treasurer), Jodi Arrow (Deputy Principal), Janyce Choi, Mat Denny, Allison Fox, Joanna Graham, Helena Johnstone, Belinda Kent, Julie-Anne Lacko, Kathy Melky (Principal), Melinda Randall, Megan Salmon, Mary-Anne Webb

Apologies : Paul Fletcher, Marge McInnes

1. Welcome and apologies.

Apologies were noted as above.

2. Minutes

Motion: that the Minutes from the 6 December 2016 annual general meeting be accepted as a true record.

Moved: Elyse Sainty. Seconded: Megan Salmon

Carried

3. Business arising from minutes from previous meeting

There was no business arising.

4. Annual report

Elyse spoke to the Annual report tabled at the meeting, outlining the major achievements of the Committee in 2017. She acknowledged and asked the Committee to join her in thanking the convenors of each of the sub-committees as well as the parents who helped them. She also thanked the executive team for their support.

She especially thanked Srima McQuillan, Alison Robson and David Astridge for their involvement in defending the Committee's position with regards to the new Campus plans.

Elyse also thanked Kathy Melky and Jodi Arrow, as well as the whole School staff, for their collaborative, close and warm relationship with the P&C.

Kathy and the Committee thanked Elyse for her excellent work as P&C President in 2017.

5. Elections of Office Bearers

Kathy Melky acted as the Returning Officer for the elections.

Office bearers and sub-committee convenors were elected as follows:

Position	Nominee	Nominated by	Seconded by	Results
President	No nomination	N/A	N/A	Vacant
Vice-President	Sarah Culhane	Helena Johnstone	Priscilla Feehely	Elected
Vice-President	Victoria Waller	Anne-Lise Daniel	Jo Graham	Elected
Treasurer	Jenny Riseborough	Megan Salmon	Julie -Anne Lacko	Elected

Secretary	Allison Fox	Elyse Sainty	Anne-Lise Daniel	Elected
Communications	Elyse Sainty	Priscilla Feehely	Jenny Riseborough	Elected
Community	Marge McInnes	Elyse Sainty	Anne-Lise Daniel	Elected
Music	Melinda Randall	Anne-Lise Daniel	Elyse Sainty	Elected
Social events/ fundraising	Deb Lee	Belinda Kent	Anne-Lise Daniel	Elected
Sports	No nomination	N/A	N/A	Vacant
Uniform	Jo Graham	Helena Johnstone	Anne-Lise Daniel	Elected
Wellbeing	Megan Salmon	Julie-Anne Lacko	Jenny Riseborough	Elected

6. Membership fee

Motion: that the 2018 membership be set at \$1 (one dollar).

Moved: Anne-Lise Daniel. Seconded: Helena Johnstone

Carried.

7. Meeting dates

The 2018 meeting dates were noted as follows:

Term 1 (30 January - 13 April): 13 February; 3 April

Term 2 (1 May – 6 July): 5 June; 3 July

Term 3 (24 July - 28 September): 7 August; 4 September

Term 4 (15 October - 19 December): 30 October; 27 November (AGM)

There being no other business, the meeting closed at 8:15pm.