

MINUTES
WINDAROO VALLEY STATE HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION
ANNUAL GENERAL MEETING
13th MARCH 2007

1.0 WELCOME to members and introduction of any special visitors.

PRESENT: K.McMillan J.Jaye B.DenRowden D.Irvine T.Treadwell G.Fuller A.Day
 F.Haylock L.Fuller P.Maizey T.Silcox F.Torr D.Treadwell
 • APOLOGIES A.Franco

2.0 CONFIRMATION OF MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Moved J.Jaye Seconded F.Haylock

3.0 BUSINESS ARISING FROM THE MINUTES

Nil

4.0 RECEIPT AND ADOPTION OF THE ASSOCIATION'S AUDITED ANNUAL FINANCIAL STATEMENT AND TREASURERS REPORT (to include all financial sub-committee's audited financial statements)

Moved J.Jaye Seconded D.Treadwell. Dave formally recognised the canteen staff for their fantastic work, the PCA also backs this up, well done ladies.

5.0 RECEIPT AND ADOPTION OF THE PRESIDENTS ANNUAL REPORT

Moved G.Fuller Seconded F.Torr

Dave formally recognised Graham for taking the PCA to a new level when it (PCA) was going downhill very quickly. PCA all agree and thank Graham Fuller.

6.0 ELECTION OF OFFICE BEARERS (ALL MEMBERSHIPS LAPSE)

All positions are vacant.

Position	NOMINATION	Nominated by-	Seconded by	Accepted	Vote
President	Petrina Maizey	June Jaye	Faye Haylock	Y	N
Vice President	Dave Treadwell Felicity Torr Tracy Treadwell	Petrina Petrina Dave	Kathryn	N N Y	N N N
Secretary	Kathryn McMillan	June Jaye	Petrina Maizey	Y	N
Treasurer	Faye Haylock	June Jaye	Kathryn McMillan	Y	N

GENERAL BUSINESS

Kathryn McMillan moves that the four people in the executive positions be signatories on P&C cheques. Seconded Felicity Torr carried

June Jaye moves that the PCA use Gavin Hutson as auditors for the 2007-2008 year. Seconded Trevor Silcox Carried

Faye moves that the PCA reappoint June as business manager for the next 12 months.

School Council Representative: the PCA President and school Principal are automatic members of the School Council. Felicity moves Tracy and Faye join as parent reps on the school council. Seconded T.Silcox

Denis formally thanks the PCA for their support as principal in his first year at WVSHS.

NEW MEMBERS to be accepted. Kathryn moves and Tracey seconded

12.0 NEXT GENERAL MEETING

The next general meeting of the Windaroo Valley State High School Parents and Citizens Association will be on March 13th 2007

13.0 MEETING CLOSED – 7.15pm