# Seaforth State School
## Annual General Meeting
### Minutes

Date: Wednesday 25 March 2015  
Meeting opened: 8.45am  
Location: School Library

<table>
<thead>
<tr>
<th>Item</th>
<th>Name</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>Welcome to the members</td>
<td></td>
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<tr>
<td>Apologies:</td>
<td>Kate Beeson, Lisa Neilson, Denyelle Gillingham, Bec Doumergue and Sarah Cowley</td>
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<tr>
<td>Previous Minutes From AGM:</td>
<td>Please see previous Minutes</td>
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<tr>
<td>Moved: Rowena Neilson</td>
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<td>Seconded: Louise Bowman</td>
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<tr>
<td>Previous executive</td>
<td>President Kate Beeson</td>
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<td>Vice President Rowena Neilson</td>
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<td>Secretary Denyelle Gillingham</td>
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<td>Treasurer Louise Bowman</td>
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<tr>
<td>Subcommittee coordinators</td>
<td>Tuckshop Carrol Harris</td>
<td></td>
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<tr>
<td>Uniform shop Peta-Jayne Weinert</td>
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<tr>
<td>Fundraising Julie Webster, Lisa Neilson, Katie Gieger, Jeneece Condon</td>
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<tr>
<td>Audited Annual Financial</td>
<td>Please see copy attached</td>
<td>Net Profit for 2014 $18 105.08</td>
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<tr>
<td>Statement</td>
<td></td>
<td>Please see auditors statement about school’s assets and how previous financial statements were written incorrectly</td>
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<tr>
<td>Presidents Annual Report:</td>
<td>Not available</td>
<td></td>
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<tr>
<td>Kate Beeson</td>
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<tr>
<td>Motion: To consider all applications to renew existing membership</td>
<td>Moved by Louise Bowman Seconded by Carrol Harris</td>
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<tr>
<td>Motion: To accept all applications to renew existing membership</td>
<td>Moved by Louise Bowman Seconded by Carrol Harris</td>
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<tr>
<td>Motion: To consider all new applications for membership</td>
<td>Moved by Louise Bowman Seconded by Rowena Neilson</td>
<td></td>
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<tr>
<td>Motion: To accept all new application for membership</td>
<td>Moved by Louise Bowman Seconded by Rowena Neilson</td>
<td></td>
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</tbody>
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Carrol Harris  
0447 753 235
### Renewing members
- Graham Mckenzie
- Robyn Mckenzie
- Peta-Jayne Weinert
- Ursula Coffey
- Jeneece Condon
- Louise Bowman
- Rowena Neilson
- Lisa Neilson
- Sarah Cowley
- Sophia Larsen
- Bec Doumergue
- Mel Seimer
- Mel Samuelson

### New Members
- Billie Jean Hussey
- Bernie Coleman
- Cathy Staib
- Lauren Tristram-Beyer
- Bec Hussey
- Carrol Harris

### Election of officers for 2015: Declare all positions vacant and call for nominations for -
- **PRESIDENT** Nominated by Bec Hussey Seconded by Rowena Neilson
  Louise Bowman accepted.
- **VICE PRESIDENT** Nominated by Louise Bowman Seconded by Jeneece Condon
  Rowena Neilson accepted.
- **SECRETARY** Nominated by Cathy Staib Seconded by Sophia Larsen
  Carrol Harris accepted.
- **TREASURER** Nominated by Sophia Larsen Seconded by Lauren Tristram-Beyer
  Lisa Neilson accepted
- **UNIFORM SHOP** Nominated by Jeneece Condon Seconded by Lauren
  Bec Hussey accepted.
- **TUCKSHOP** Nominated by Ursula Coffey Seconded by Bernie Coleman
  Carrol Harris accepted
- **FUNDRAISING** Nominated by Cathy Staib Seconded by Billie-Jean Hussey
  Lisa Neilson accepted with a sub committee of Katie Gieger, Sarah Cowley, Julie Webster and Sophia Larsen

### Motion to change bank signatories
- Louise Bowman
- Rowena Neilson
- Carrol Harris
- Lisa Neilson
- New bank signatories
- Moved by Peta-Jayne Weinert
- Seconded by Bec Hussey

### Conformation of continuing subcommittees
- Nil Subcommittees, all information provided at general meetings.
| **Appointment of Auditor for 2015** | Whitsun and Dawson appointed auditor for 2015  
Moved by Robyn McKenzie Seconded by Graham McKenzie  
Please see information regarding previous years, 2014, auditor. |
|-----------------------------------|---------------------------------------------------------------|
| **Adoption of student Protection Risk Management Strategy** | All student issues outside of school that a responsible person feels is unsafe for a child must be reported to the principle  
The safety of our children is our number 1 concern  
Report even if the matter would be considered minor |
| **Meeting Closed** | 9.35am |

Carrol Harris  
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