

**LINDFIELD EAST PUBLIC SCHOOL  
PARENTS' and CITIZENS' ASSOCIATION  
ANNUAL GENERAL MEETING  
MINUTES  
21 February 2017**

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- I. WELCOME  
Meeting declared open by P & C President at 19.35 hours
- II. CONFIRMATION OF MINUTES OF PREVIOUS AGM  
**Approved:** The minutes of the annual general meeting 1 March 2016
- III. BUSINESS ARISING OUT OF MINUTES OF PREVIOUS AGM  
**Noted:** No action arising
- IV. PRESIDENT'S REPORT  
**Noted:**
- A very successful year on the P & C throughout 2016.
  - Early in the year we had an Entertainment Book fundraiser which raised \$2800 followed by the annual Mother's Day and Father's Day stalls.
  - We had a comedy night with the idea of having a social night which also raised about \$9000.
  - We had a scholastic book sale raising \$10,000 of which we will get 30% back in vouchers for our library. The cookbook sales are ongoing and will be on sale in the uniform shop. It has so far brought in around \$1000 – with a massive thank you to Ben Murphy for all his time and generosity in helping with the cookbook.
  - The "Field" will hopefully be finished in the first half of this year. We are working through issues with Council and a huge thanks to Eugenia Hartley for staying on top of all of this for us.
  - With the extra funds that were raised last year, we are able to complete our commitment from 2014 of upgrading the primary fixed play equipment.
  - Thank you to the executive team for all the effort last year.
- V. TREASURER'S REPORT AND FINANCIAL STATEMENT  
**Noted:**
- This item in the agenda was deferred down the list of Agenda items pending the arrival of the Treasurer who was delayed in attending the Annual General Meeting due to work commitments.
  - No objection was raised to the deferral of this agenda item to the end of the annual general meeting by any attendee.
- VI. SUB-COMMITTEE ANNUAL REPORTS  
**Noted:** The reports of the sub-committees were noted.
- VII. SETTING OF ANNUAL MEMBERSHIP FEE  
**Approved:** The annual membership fee of \$0.01 is maintained.

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- VIII. ELECTION OF OFFICE BEARERS  
See attached Schedule of Office Bearers
- IX. ELECTION OF SUB-COMMITTEE OFFICERS AND OTHER P & C POSITIONS  
See attached Schedule of Sub-Committee officers and other P & C positions.
- X. CLOSE
- Tabling of the statement of income and expenditure and Annual Report is adjourned to the next general meeting as the Treasurer was unable to attend meeting due to work commitments.
  - No objection was raised to the adjournment of the tabling of the statement of income and expenditure and Annual Report to the next general meeting by any attendee.
  - The meeting declared closed by the P & President at 20.40 hours.

DRAFT until ratified at AGM 2018

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Schedule of Membership 2017

The following became members of the Lindfield East Public School Parents and Citizens' Association at the Annual General meeting on 21 February 2017:

1	Debbie Jenkins	37	Sarah O'Kelly
2	Elizabeth O'Neill	38	Helen Dodds-Gaskin
3	Tracey Rath	39	Kayte Murphy
4	Gabrielle McCallum	40	Michael Sheridan
5	Kristie Jones	41	Sandra deRose
6	Alex Goddard	42	Dale Winckel
7	Nicky Dhillon	43	Anna Abdo
8	Elise Lee	44	Chantal Nemeth de Birkal
9	Alan Jenkins	45	Jo Tims
10	Pauletta Socrates	46	Angela Mak
11	Michelle Lim	47	Tania Moran
12	Melissa Kent	48	Kate Keleher
13	Jennifer Puncher	49	Jane Scott
14	Jason Smith	50	Trish Dawson-Kermode
15	Gill Hollister	51	Julie Poon
16	Katrina Hetherington	52	Ying Cheng
17	Angela Hamilton	53	Lisa Finkle (?)
18	Emily Loh	54	Clementine Murphy
19	Tanya Davey	55	Phillipa Harrison
20	Kylie Casey	56	Olivia Thomas
21	Jackie Wenck	57	Tim Waugh
22	Maria Marmara	58	Grant Bozier
23	Diane Read	59	Grace Chan
24	Julie-Ann Sheridan	60	Cheryl Lee
25	Kathryn Oaten	61	Andrew Jeffers
26	Ian Chan	62	Rakesh Duncombe
27	Isabella Chan	63	Marcus Watzlaff
28	Penny Walsh	64	Andre Menzies
29	Jennie Crouch	65	Charmain Yap
30	Ceinwen Lawrence	66	Jessie Mitchell
31	Skye Hodges	67	Andrew Hearne
32	Gemma Konsti	68	Shivaun Adamson
33	Fabian Cowling	69	Annabelle Tallentire
34	Barbara Meaney	70	Irene Lim
35	Sean Keleher	71	Rachel Watkins
36	Jonathan Ryan		

Interested and eligible persons are invited to also become members of the P & C at future meetings.

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<b>OFFICE BEARERS</b>		
<b>RESPONSIBLE OFFICERS</b>	<b>2016</b>	<b>2017</b>
PRESIDENT	DEBBIE JENKINS	DEBBIE JENKINS
VICE-PRESIDENT	TIM WAUGH	TRACEY RATH
VICE-PRESIDENT	TRACEY RATH	ANTHONY MARRINER
TREASURER	ANTHONY MARRINER	ANDREW JEFFERS
SECRETARY	SEAN KELEHER	TIM WAUGH
<b>CONVENERS</b>		
BAND	ELISE LEE	ELISE LEE
FIELD & STAGE	EUGENIA HARTLEY	EUGENIA HARTLEY
CANTEEN	VACANT	VACANT
CREATIVE WORKSHOPS	VACANT	VACANT
PARENTS' AUXILIARY	TANIA MORAN	TANIA MORAN
STRING	MEGAN CHOW	CHARMAIN YAP
UNIFORM SHOP	VACANT	VACANT
TECHNOLOGY	GRANT BOZIER	GRANT BOZIER