#  WELCOME

 Meeting declared open by P & C President at 19.35 hours

#  CONFIRMATION OF MINUTES OF PREVIOUS AGM

 **Approved:** The minutes of the annual general meeting 1 March 2016

#  BUSINESS ARISING OUT OF MINUTES OF PREVIOUS AGM

 **Noted:** No action arising

#  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.

#  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.

#  SUB-COMMITTEE ANNUAL REPORTS

#  **Noted:** The reports of the sub-committees were noted.

# SETTING OF ANNUAL MEMBERSHIP FEE

 **Approved:** The annual membership fee of $0.01 is maintained.

# ELECTION OF OFFICE BEARERS

 See attached Schedule of Office Bearers

#  ELECTION OF SUB-COMMITTEE OFFICERS AND OTHER P & C POSITIONS

 See attached Schedule of Sub-Committee officers and other P & C positions.

#  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.

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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| **OFFICE BEARERS** |
| **RESPONSIBLE OFFICERS**  | **2016** | **2017** |
| 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 |
|  |  |  |
| **CONVENERS**  |  |  |
| 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 |