

DENILIQVIN HIGH SCHOOL P&C ASSOCIATION

ANNUAL GENERAL MEETING MINUTES 28/3/2018

Meeting opened 6.00pm.

1. **Present** – Glen Warren, Jenny Fellows, Stacey Salusalu, Christina Mildren, Pauline Huntington, Lisa Connell, Sue Mulligan
2. **Apologies** - Graeme McKindlay, Lynda Barclay, Fiona Waters, Lucy Cleary, Julie Crockart, Ron McKenzie, Kate Butler, Leeanne Mulham
3. **Minutes from Previous AGM** – moved Jenny Fellows, seconded Christina Mildren
4. **Business arising from previous meeting** – nil
5. **Reports**
 - President’s Report – as attached
 - Treasurer’s Report – distributed
 - Canteen Report – Brenda Eames - President, Pauline Huntington – Vice President, Secretary – Narelle MacDonald, Treasurer – Julie Crockart
 - Driver Education report – see attached
6. **Membership** – set as \$1. All persons present and apologies are now financial members
7. **Election of Office Bearers**
 - All positions vacated and positions filled as below
 - President – Christina Mildren, Moved Jenny Fellows, Seconded Sue Mulligan
 - Vice President – Matthew van Zeyl, Moved Sue Mulligan, Seconded Stacey Salusalu
 - Vice President – Julie Crockart, Moved Sue Mulligan, Seconded Christina Mildren
 - Treasurer – Sue Mulligan, Moved Pauline Huntington
 - Secretary – Lynda Barclay, Sue Mulligan, Seconded Donna Van Lieshout
 - The committee gives a sincere thanks to Graeme McKindlay for his 14 years of dedicated service to the Deniliquin High School P & C. Graeme has had 4 children complete their schooling at Deni High and we have all appreciated his input, particularly in relation to financial matters.
8. **Appointment of Auditors**
 - Fleming Partners confirmed as auditor for coming 12 months. Moved Jenny Fellows, Seconded Christina Mildren.

Closed 6.15