Minutes of AGM of RBSC P&C on 6 March, 2012

AGM

1. Apologies – Wendy Goldman, Spencer Shaberman
2. Attendance book and Membership fee of $1 per voting P&C member.
3. AGM – Appointment of an AGM Chairperson - Jim Linton, and minute taker – Michael Palmer
4. Minutes of the previous 2011 AGM – Steve Hayes and David Abulifia
5. Reports
   a. Presidents report – As tabled – Gaby highlighted the following:
      1. Great committees who have all tabled reports.
      2. MEP
      3. Communications - Website
      4. Sports
      5. Personal Best
      6. Debating
      7. Canteen and Uniform.
   b. Gaby gave special thanks to:
      1. Michael Palmer as the outgoing Secretary
      2. The College executive for being so open & cooperative
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b. Treasurer’s report – Audited Financial Statement was tabled – Financial reports for the year ending 31/12/2012 – Craig then spoke to the report. His report was received with applause. (‘A beautiful set of numbers’) The MEP figures, presented at the P&C, only partly indicated the extent of the work of MEP as most of their activities are better reflected through the college finance office.

6. AGM – Election of Office Holders – The following persons were nominated and elected into the following roles:
   a. President - Nominations – Gaby Munro – Gaby was elected unopposed and with applause.
   b. Vice Presidents x 2 – Nominations – Di Adams & Clare Keating. Both were elected unopposed and with applause.
   c. Secretary – Nominations – Susan Ardill – Susan was elected unopposed and with applause.
   d. Treasurer – Nominations – Craig Prosser – Craig was elected unopposed with applause.
   e. School Council –
      1. Four P&C representatives –
         1. Steve Hayes
         2. Irene Ulman
         3. Trevor Graham
      2. Two reserves – Ilana Cohen & Debbie Dukes
      3. The AGM encouraged the School Council to appoint David Abulafia as a Community member.

7. Appointment of an Auditor - MKJ Accounting were accepted

Meeting closed at 8.02pm

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