MINUTES OF THE ANNUAL GENERAL MEETING
PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON WEDNESDAY 29TH MARCH 2017

Present: Michael Zeuschner, Sheryl Kennedy, Jillian Blennerhasset, Mike Wilkes, Raelene James, Sharon Mills, Scott Slattery, Janelle Lynch, Tamlin Lizius, John Teahan, Kieron Gait, Hansa Bayley, Gregor Donaldson, Hayley Devlin, Stephanie Slade, Marilena Bayne, Jane Osborne, Rosemary Callinan

Apologies: Laura Pitman, Catherine Tanner, David Pich, Lee Brentzell

Meeting Commenced 6.40pm

ITEM 1 **Welcome, Introduction and Apologies**

The President welcomed all to the Annual General Meeting

ITEM 2 **Minutes of the Previous Annual General Meeting**

Minutes of the previous Annual General Meeting were confirmed

Motion to accept the minutes of the Annual General Meeting 2016
Proposed: Raelene James **Seconded:** Hayley Devlin
Motion was CARRIED

ITEM 3 **Business Arising out of the minutes of the previous Annual General Meeting**

Nothing to note

ITEM 4 **Receipt and adoption of the P&C's audited financial statement and Treasurer's report (to include all relevant subcommittees' audited financial statements)**

The Audited Financial Statements were completed and the Treasurer's report was tabled by the Assistant Treasurer. Note furniture figure is $180k

Motion to accept audited financial Statements and Treasurer's report
Proposed: Raelene James **Seconded:** Tamlin Lizius
Motion was CARRIED

Motion to accept the 2017 Budget
Proposed: Gregor Donaldson **Seconded:** Raelene James
Motion was CARRIED

Motion to approve the following fundraising events not subject to GST

- Inflatable Games
- Mother's Day Stall
- STEAM EVENT
- Trivia Night
- Bulimba Burn
- Father's Day Stall
- Hocus Pocus
- Crazy Camel
- Riverfire Night

Proposed: Sharon Mills **Seconded:** Hayley Devlin
Motion was CARRIED

ITEM 5 **Receipt and adoption of the President's Annual Report**

The President's annual report was tabled at the meeting providing an overview of 2016

Motion to accept the President's annual report
Proposed: Gregor Donaldson **Seconded:** Sharon Mills
Motion was CARRIED

ITEM 6 **Note of appreciation, thank you's and farewells**

The president wished to acknowledge work of all who were involved in the 150 Celebrations of 2016 and all the work done by the Bulimba State School P&C.

ITEM 7 **ALL MEMBERSIPS LAPSE**

The President declared that all memberships of the associations have lapsed

ITEM 8 **Applications for new and renewed memberships and honorary memberships (to include renewals)**

The Committee resolves as follows:

Motion to approve the following persons as new and renewing members of the Bulimba State School P&C Association 2017

Raelene James, Mike Wilkes, Gregor Donaldson, Catherine Tanner, Rosemary Callinan, David Pich, Scott Slattery, Sharon Mills, Sacha Guse, Hansa Bayley, Lilaynya Taylor, Shaun Griggs, Tracy Schattling, Justine Deluca-Smith, Katie Day, Beverley Jones, Cherelle Filer, Storme Vunderink, Peta Swift, Tamlin Lizius, Angie Haswell, Leanne Brown, Amanda Lay, Ute Muller, Keiko Mancy, Bidget Langdon, Merin Batterham, Kirstie Cooper, Philippa Carter, Lee Brentzell, Stephanie Slade, Julian Leonard, Marc Loesche, Stacey Segal, Rebeca Poulsen, Gerry Picerno, Shane Tynan, Norbert Krause, Jody Meier, Di Johnson, Hayley Devlin, Kieron Gait, Marc Ahmelman, Brett Day, John Teahan, Marilena Baynes, Brett Pearce, Sarah Murray, Janelle Lynch, Sheryl Kennedy, Jillian Blennerhasset, Fiona Perrin, Sonya Trau

Proposed: Gregor Donaldson **Seconded:** Raelene James
Motion was CARRIED

The Chair is passed to the Principal of Bulimba State School

ITEM 9 **Call for** Nominations **for Executive Officers**

Raelene James was elected unopposed as President
Moved: Mike Wilkes **Seconded:** Gregor Donaldson CARRIED

The Chair is passed to the newly elected President of the P&C

Michael Wilkes was elected unopposed as 1st Vice President
Moved: Gregor Donaldson **Seconded:** Tamlin Lizius CARRIED

Gregor Donaldson was elected unopposed as 2nd Vice President
Moved: Mike Wilkes **Seconded:** Hayley Devlin CARRIED

Catherine Tanner was elected unopposed as Treasurer and ATO Public Officer
Moved: Mike Wilkes **Seconded:** Gregor Donaldson CARRIED

Sharon Mills was elected unopposed as Assistant Treasurer
Moved: Hayley Devlin **Seconded:** Tamlin Lizius CARRIED

Scott Slattery was elected unopposed as Assistant Treasurer
Moved: Rosie Callinan **Seconded:** Hayley Devlin CARRIED

Rosie Callinan was elected unopposed as Secretary
Moved: Gregor Donaldson **Seconded:** Kieron Gait CARRIED

David Pich was elected unopposed as Assistant Secretary
Moved: Mike Wilkes **Seconded:** Sharon Mills CARRIED

Motion to accept election of officers and executive committee
Moved: Kieron Gait **Seconded:** Hayley Devlin
Motion was CARRIED

Motion to change the bank signatories to the newly elected officers
Moved: Tamlin Lizius **Seconded:** Mike Wilkes
Motion was CARRIED

ITEM 10 **Confirmation of continuing subcommittee of the P&C (including appointment of members of Subcommittees)**

On the advice of the Sub-committees the office bearers are as follows

SMART BITES

Chairperson	Tamlin Lizius
Treasurer	Leanne Brown
Secretary	Angie Haswell
Member	Amanda Lay
Member	Ute Mueller
Member	Keiko Mancy
Member	Bridget Langdon
Member	Pip Carter
Member	Merin Batterham
Member	Kirstie Cooper

OSHC

Chairperson	Hansa Bayley
Co-Vice Chairperson	Lilyana Taylor
Co-Vice Chairperson	Shaun Griggs
Treasurer	Tracy Schattling
Assistant Treasurer	Justine Deluca Smith
Secretary	Katie Day
Assistant Secretary	Beverley Jones
Member	Mike Wilkes
Member	Cherelle Filer
Member	Sacha Guse
Nominee Licensee	Peta Swift

STEAM

Chairperson	Lee Brentzell
Treasurer	Stephanie Slade
Secretary	Julian Leonard
Member	Gregor Donaldson
Member	Gerry Picerno
Member	Marc Loesche
Member	ShaneTynan
Member	Norbert Krause
Member	Jody Meier
Member	Di Johnson
Member	Rebecca Poulsen
Member	Hayley Devlin

Swimclub

Chairperson	Gregor Donaldson
Treasurer	Brett Day
Secretary	Marc Ahmelman

Motion to accept all subcommittees and their members
Moved: Sharon Mills **Seconded:** Gregor Donaldson
Motion was CARRIED

ITEM 11 **ATO and Banking Matters**

The Committee resolves as follows

Catherine Tanner will be the Public Officer of the P&C and all subcommittees to enable application for Auskey with the ATO

Peta Swift and Sacha Guse are to be ATO authorised persons

Motion to accept ATO and Banking Matters
Moved: Mike Wilkes **Seconded:** Sharon Mills
Motion was CARRIED

ITEM 12 **APPOINTMENT OF ASSOCIATION'S AUDITOR**

As the Treasurer was an apology for the AGM this matter has been deferred to the April General Meeting

ITEM 13 **Receipt and adoption of the 2016 P&C Constitution as produced by P&C Qld**

The Constitution has been signed by the Principal prior to the AGM

Motion to accept the 2016 Bulimba State School P&C Constitution
Moved: Tamlin Lizius **Seconded:** Gregor Donaldson
Motion was CARRIED

ITEM 14 **Receipt and Adoption of the Student Protection Risk Management Policy**

Motion to accept the Student Protection Risk Management Policy
Moved: Gregor Donaldson **Seconded:** Mike Wilkes
Motion was CARRIED

ITEM 15 **General Business**

None

ITEM 16 **NEXT MEETING**

21st of March 2017

Meeting Closed at 7.10pm

Signed ..... *12 April 2017* *Date* 19/4/17