

**Brooklyn Public School P&C Association
Minutes of the AGM held 22nd February, 2017**

Meeting opened at 6.35pm

1. OPENING & WELCOME

Present: Ingrid Segovia, Mark Agnew, Jane Jaggs, Allan Barrett, Katrina Roberts
and Diana Aitken

Apologies: Natascha Arens, Morven Young, Sue Hansen

2. ADOPTION OF MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

Diana Aitken accepted the minutes from the previous AGM which was held on 17th February, 2016. Mark Agnew seconded the minutes

3. BUSINESS ARISING FROM THE PREVIOUS MEETING

No business arising

4. MEMBERSHIPS 2017

Membership dues for 2017 were collected from attendees
(Jane Jaggs, Katrina Roberts, Allan Barrett, Mark Agnew)

5. ANNUAL PRESIDENT'S REPORT

See attached report

6. ANNUAL TREASURER'S REPORT

See attached report

Additional information not included in report:

- Our accounts were audited by First Class Accountants
- 2016 was a good fundraising year - \$13,000 net raised
- Some payments have been accidentally made into our account by parents intending to pay school fees to the school
- Some payments still outstanding from last year
- Are any instruments from CAP program in need of servicing as this hasn't been done for years

7. ANNUAL GROUNDS COMMITTEE REPORT

Nil submitted

8. ANNUAL FUNDRAISING REPORT

Refer to attached President's report

9. ANNUAL UNIFORM SHOP REPORT

Nil submitted

10. ANNUAL CREATIVE ARTS PROGRAM (CAP) REPORT

Nil submitted

11. ELECTION OF 2017 EXECUTIVE COMMITTEE

President – position not filled
Vice President (1) – Allan Barrett
Vice President (2) – Jane Jaggs
Secretary – position not filled
Treasurer – Mark Agnew

Due to the positions of President and Secretary not being filled, the meeting was closed with Agenda item 11 to be held over until an extraordinary meeting is held in the coming weeks.

AGM closed at 7.20pm