



# NOWRA HILL P&C ASSOCIATION

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## 1 2017 AGM Monday 13<sup>th</sup> March 2017

**Meeting OPENED: 1830hrs**

### ATTENDANCE:

Gordon Parish	Lyndal Thomas
Hayley Smits	Kylie DeBrett
Katrina Muller	Karen Higham
Phaedra Walsh	Nicky Lovell
Joann Tyce	Courtney Usher
Melissa Salway	Sheree Bezzina Schell
Charmaine Edwards	

## 3 PREVIOUS MINUTES

Accepted: Nicky Lovell                      Seconded: Courtney Usher

## 4 ELECTIONS

Phaedra welcomed everyone to the AGM, thanking those who held positions in 2016 and declared 'all committee positions vacant' for 2017.

### President

Nominee: **Courtney Usher**  
Seconded: Phaedra Walsh  
Accepted: Unanimous

### Vice President

Nominee: **Lyndal Thomas**  
Seconded: Nicky Lovell  
Accepted: Unanimous

### Secretary

Nominee: **Nicky Lovell**  
Seconded: Phaedra Walsh  
Accepted: Unanimous

### Treasurer

Nominee: **Melissa Salway**  
Seconded: Sheree Bezzina Schell  
Accepted: Unanimous

### Canteen Coordinator

Nominee: **Co-coordinators:**  
**Hayley Smits & JoAnn Tyce**  
Seconded: Phaedra Walsh  
Accepted: Unanimous

### Uniform Coordinator

Nominee: **Karen Higham**  
Seconded: Phaedra Walsh  
Accepted: Unanimous

- 5: General Committee Katrina Muller, Charmaine Edwards, Kylie DeBrett, Sheree Bezzina Schell, Tracey Priestley and Phaedra Walsh have nominated form the general committee, along with (in absence) Donna Wyatt, Kerryn McCallum, Kirsty O'connell and Mel Winchester A.ny other helpers to P&C activities (including uniform shop and canteen) and other interested parents and carers are encouraged to become members throughout the year. Membership is a requirement for the P&C insurance policy.

All substantive positions have had nominations. All outgoing position holders have volunteered to provide detailed handovers and support to the executive position holders for 2017.

6. The Statement of Receipts and Payments for 1 Jan 2016 – 31 Dec 2016 was tabled.  
**Opening balance:** \$16,293.95  
**Receipts:** \$46,522.10.  
**Payments:** \$43,494.29.  
**Balance as at December 31<sup>st</sup> 2016:** \$19,321.76.

7. The following members are to be the new signatories for our P&C Commonwealth Bank Account (062585-00900715).

**President: Courtney Usher**

**Treasurer: Melissa Salway**

**Secretary: Nicole Lovell**

8. **NEXT MEETING:** There being no further business the meeting closed at 18:48hrs. The next AGM has been scheduled to take place in the NHPS Library commencing at 1830hrs on Monday 12<sup>th</sup> March 2018.