Meeting commenced: 19:10hrs

Attendance and Apologies read and accepted as per ‘Attendance Sheet’. Apologies: Helen Lewis, Maxine Poole, Cathy Sjostedt, Max Broadbent and Michelle Sommerville.
Minutes of the previous ANNUAL GENERAL MEETING (19 MARCH 2012) read and accepted.

No Matters Arising.

Moved: Jamie Pajtl
Seconded: Nicki Walpole

Reports:
P&C President – (Warren Spooner) – report attached and tabled.

Moved: Jo Turner
Seconded: Nicki Walpole

Treasurer – (Sandra Elsworthy) – report attached and tabled.
Total Income Year to Date (as at 31 December 2012) $132,202.46.
The major fundraiser for the year, Spring Fair, saw a total income of $60,401.90, with a net profit of $26,075.06.

The P&C provided ground maintenance of $6,701 and purchased a new ride on lawn mower for $4,536. The P&C also provided Smart boards for the classrooms totalling $14,661 and holds funds for air conditioning for the library of $5,962. In total $21,782 has been provided to the School.

$110,000 has been invested for three months and is earmarked for the construction of the DOLA.

Moved: Jamie Pajtl
Seconded: Andrew Liewes

Principal – (Ian Graham) – report attached and tabled.
Thank you and welcome to all the new parents of the school. Thank you to the P&C and respective committees for all the work completed in 2012.

Moved: Karen Taylor
Seconded: Andrew Liewes
Canteen – (Karen Taylor) – report attached and tabled.

Moved: Jo Turner  
Seconded: Tracey McDonald

Grounds – (Andrew Liewes) – report attached and tabled

Moved: Sandra Elsworthy  
Seconded: Jamie Pajtl

Fundraising – (Nicki Walpole) – report attached and tabled.  
Fundraising was approximately $43,316.

Moved: Barbara Tilley  
Seconded: Mathew Sommerville

Band – (Stuart Horvarth) – report attached and tabled

Moved: Jo Turner  
Seconded: Nicki Walpole

No General Business matters.

*** Positions declared vacant. Principal Ian GRAHAM asked to chair meeting for the election of the 2013/14 Eleebana P&C Committee ***

Mr Graham:  
Pre-nomination forms handed in over the past few weeks but I must stress that for all positions, nominations will be accepted tonight, and be added to the list of nominees.

I now call for nominations for the position of President.  
We have one pre-nomination – Matthew Sommerville  
Nominated by Warren Spooner  
Seconded by Nicki Walpole  
Elected unopposed

I now call for nominations for the position of Senior Vice-President.  
We have one pre-nomination – Robyn Tooze  
Nominated by Sandra Elsworthy  
Seconded by Nicki Walpole  
Elected unopposed
I now call for nominations for the position of **Junior Vice-President**.
We have one pre-nomination – Alex Garas
  Nominated by Warren Spooner
  Seconded by Sandra Elsworthy
  Elected unopposed

I now call for nominations for the position of **Secretary**.
We have one pre-nomination – Tracey McDonald
  Nominated by Donna Jones
  Seconded by Emma Rees
  Elected unopposed

I now call for nominations for the position of **Assistant Secretary (Minutes)**.
We have one pre-nomination – Barbara Tilley
  Nominated by Warren Spooner
  Seconded by Matthew Sommerville
  Elected unopposed

I now call for nominations for the position of **Treasurer**.
We have one pre-nomination – Sandra Elsworthy
  Nominated by Nicki Walpole
  Seconded by Matthew Sommerville
  Elected unopposed

I now call for nominations for the position of **Assistant Treasurer**.
Nomination from the floor – Jamie Pajtl
  Nominated by Sandra Elsworthy
  Seconded by Nicki Walpole
  Elected unopposed

I now call for nominations for the position of **Uniform Convenor**.
Nomination from the floor – Narelle Busteed (To be confirmed)
  Nominated by Jo Turner via phone obo Busteed
  Seconded by Sandra Elsworthy
  Elected unopposed

I now call for nominations for the position of **Canteen Convenor**.
We have one pre-nomination – Karen Taylor
  Nominated by Nicki Walpole
  Seconded by Nicole Mason
  Elected unopposed
I now call for nominations for the position of **Grounds Convenor**.  
We have one pre-nomination – Andrew Liewes  
   Nominated by Marie Norris  
   Seconded by Warren Spooner  
   Elected unopposed

I now call for nominations for the position of **Fundraising Convenor**.  
We have one pre-nomination – Nicki Walpole  
   Nominated by Sandra Elsworthy  
   Seconded by Warren Spooner  
   Elected unopposed

I now call for nominations for the position of **Band Convenor**.  
We have one pre-nomination – Stuart Horvarth  
   Nominated by Cindy Offord  
   Seconded by Warren Spooner  
   Elected unopposed

I now call for nominations for the position of **Band Treasurers Assistant**.  
We have one pre-nomination – Derek VanBraam  
   Nominated by Jo Khaalyd Brown  
   Seconded by Katherine Deer  
   Elected unopposed

I now call for nominations for the position of **Band Minutes**.  
We have one pre-nomination – Anne Carey  
   Nominated by Stuart Horvarth  
   Seconded by Jo Khaalyd Brown  
   Elected unopposed

I now call for nominations for the position of **Band Secretary’s Assistant**.  
We have one pre-nomination – Khaalyd Brown  
   Nominated by Stuart Horvarth  
   Seconded by Derek Vanbraam  
   Elected unopposed

I now call for nominations for the position of **School Watch Convenor**.  
Nomination from the floor – Brett Woolaston  
   Nominated By – Matthew Sommerville  
   Seconded By – Warren Spooner  
   Elected unopposed
SUB-COMMITTEES

The following people have nominated to be on the **Grounds Committee**
Matthew Sommerville, Marie Norris, Andrew Liewes, Sandra Elsworthy
Do we have anyone else wishing to join the Grounds Committee team?
Andrew Jones, Nicki Walpole, Brett Woolaston

The following people have nominated to be on the **Canteen Committee**
Karen Taylor, Sandra Elsworthy
Do we have anyone else wishing to join the Canteen Committee?
Jacqueline Bell, Jamie Pajtl, Sharon Schmidt

The following people have nominated to be on the **Uniform Committee**
Sandra Elsworthy
Do we have anyone else wishing to join the Uniform Committee?
Jamie Pajtl, Jo Turner, Monique Pritchard, Narelle Busteed

The following people have nominated to be on the **Fundraising Committee**
Renee Peters, Nicki Walpole, Sandra Elsworthy, Alex Garas, Suzanne Garas, Nicole Maison
Do we have anyone else wishing to join the Fundraising Committee?
Tracey McDonald, Monique Pritchard, Marie Norris, Jamie Pajtl, Michelle Sommerville, Sharon Schmidt, Nadia Masia

Do we have any volunteers that want to be on the **School Watch Committee**?
Marie Norris, Grant Turner, Max Broadbent, Sharon Schmidt, Andrew Jones, Brett Woolaston

**SUB-COMMITTEE – Specific Events**

These volunteers will have their contact details given to the relevant convenor
The following people have nominated to volunteer to help the committee with
**Mothers Day**
Do we have anyone else wishing to help with **Mothers Day activities**?
Tracey McDonald, Monique Pritchard, Marie Norris, Jamie Pajtl, Michelle Sommerville, Sharon Schmidt

The following people have nominated to volunteer to help the committee with
**Easter Raffle**
Do we have anyone else wishing to help with **Easter Raffle activities**?
Karen Taylor, Natasha Bilton
The following people have nominated to volunteer to help the committee with **Spring Fair**
Do we have anyone else wishing to help with **Spring Fair activities**?
Monique Pritchard, Jo Turner, Alex Garas, Natasha Bilton, Jacqueline Bell, Tracey McDonald, Karen Taylor, Jamie Pajtl, Barbara Tilley, Sharon Schmidt

The following people have nominated to volunteer to help the committee with **Entertainment Books**
Do we have anyone else wishing to help with **Entertainment Books activities**?
Natasha Bilton

**Fitness-a-thon** – under review for 2013

The following people have nominated to volunteer to help the committee with **Fathers Day**
Do we have anyone else wishing to help with **Fathers Day activities**?
Karen Taylor, Brett Woolaston, Sharon Schmidt, Alex Garas

**PATRONS:**
Not discussed.

*** Mr GRAHAM vacated chair and incoming 2012/13 Committee members have taken up their positions.

**AGM concluded: 20:04hrs**

Chaired by newly elected P&C President Matthew Sommerville.