Meeting commenced: 19:10hrs

Attendance and Apologies read and accepted as per ‘Attendance Sheet’. Apologies: Max Broadbent, Michelle Sommerville, Natasha Bilton, Jacqueline Bell and Louise Turmine.
Minutes of the previous ANNUAL GENERAL MEETING (21 FEBRUARY 2011) read and accepted.

Moved: Tracey McDonald
Seconded: Nicki Walpole

Presentation of EPS P&C Life Membership – David Damjanovic

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

Moved: Louise Bradbury
Seconded: Emma Rees

Treasurer – (Sandra Elsworth) – report attached and tabled.
Total Income Year to Date (as at 31 December 2011) $131,312.35 and Total Expenditure Year to Date $90,415.09.
Total Income $40,897.26

Action item: Books to be audited.

Moved: Karen Taylor
Seconded: Matthew Sommerville

Principal – (Ian Graham).
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 2011.

Moved: Jo Turner
Seconded: David Damjanovic

Canteen – (Karen Taylor) – no AGM report.
For financial position refer to Treasurer’s report. All accounts have been reconciled for Year to Date (as at 31 December 2011).

Moved: Emma Rees
Seconded: Donna Jones
**Fundraising** – (Donna Jones) – report attached and tabled.

Moved: Tracey McDonald  
Seconded: Emma Rees

**Grounds** – (Brad Nelson)  
No AGM report

**Band** – (Stuart Horvarth)  
No AGM report

**No General Business matters.**

*** Positions declared vacant. Principal Ian GRAHAM asked to chair meeting for the election of the 2012/13 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 – Warren Spooner  
  nominated by Sandra Elsworthy  
  seconded by Bronwyn Faber  
  Elected unopposed

I now call for nominations for the position of **Senior Vice-President.**  
We have one pre-nomination – Jo Turner  
  nominated by Warren Spooner  
  seconded by Bronwyn Faber  
  Elected unopposed

I now call for nominations for the position of Junior Vice-President.  
We have one pre-nomination – Mathew Sommerville  
  nominated by Warren Spooner  
  seconded by Donna Jones  
  Elected unopposed

I now call for nominations for the position of **Secretary.**  
We have one pre-nomination – Tracey McDonald  
  nominated by Jacqueline Bell  
  seconded by Emma Rees  
  Elected unopposed
I now call for nominations for the position of **Assistant Secretary (Minutes).**
We have one pre-nomination – Andrew Pettit
   nominated by Warren Spooner
   seconded by Sandra Elsworthy
   Elected unopposed

I now call for nominations for the position of **Treasurer.**
We have one pre-nomination – Sandra Elsworthy
   nominated by Warren Spooner
   seconded by Andrew Pettit
   Elected unopposed

I now call for nominations for the position of **Assistant Treasurer.**
We have one pre-nomination – Jamie Pajtl
   nominated by Louise Bradbury
   seconded by Emma Rees
   Elected unopposed

I now call for nominations for the position of **Uniform Convenor.**
We have one pre-nomination – Tracey Morrish
   nominated by Sandra Elsworthy
   seconded by Bronwyn Faber
   Elected unopposed

I now call for nominations for the position of **Canteen Convenor.**
We have one pre-nomination – Karen Taylor
   nominated by Michelle Sommerville
   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 Jo Turner
   Elected unopposed

I now call for nominations for the position of **Fundraising Convenor.**
We have one pre-nomination – Nicki Walpole
   nominated by Karen Taylor
   seconded by Natasha Bilton
   Elected unopposed

I now call for nominations for the position of **Band Convenor.**
We have one pre-nomination – Stuart Horvarth
   nominated by Jo Turner
   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 Turner  
seconded by Stuart Horvarth  
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 Melanie Menzies  
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 Anne Carey  
Elected unopposed

I now call for nominations for the position of **School Watch Convenor.**  
Nomination – Lisa Blackwell  
Nominated By – Bronwyn Faber  
Seconded By – Emma Rees  
Elected unopposed

**SUB-COMMITTEES**  
The following people have nominated to be on the **Grounds Committee**  
Warren Spooner, Mathew Sommerville, Marie Norris, Andrew Liewes, Gerrad Everson  
Do we have anyone else wishing to join the Grounds Committee team?  
Donna Jones, Andrew Jones

The following people have nominated to be on the **Canteen Committee**  
Warren Spooner, Karen Taylor  
Do we have anyone else wishing to join the Canteen Committee?  
Sandra Elsworthy, Tracey McDonald

The following people have nominated to be on the **Uniform Committee**  
Warren Spooner, Jamie Pajtl, Tracey Morrish, Rebecca Freedman, Louise Bradbury, Emma Rees  
Do we have anyone else wishing to join the Uniform Committee?  
Tracey O’Grady, Sandra Elsworthy

The following people have nominated to be on the **Fundraising Committee**  
Warren Spooner, Nicki Walpole, Donna Jones, Bronwyn Faber, Tracey Grozdanis  
Do we have anyone else wishing to join the Fundraising Committee?  
Tracey McDonald, Michelle Curtis, Janene Freeman, Sandra Elsworthy, Jo Turner, Lisa Blackwell
Do we have any volunteers that want to be on the School Watch Committee?
Grant Turner, Max Broadbent, Frank O’Conner, Lisa Blackwell, Jo Turner, Donna Jones

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
Tracey McDonald, Bronwyn Faber, Karen Taylor, Nicki Walpole, Marie Norris, Rebecca Freedman, Jacqui Bamberry, Helen Sayers, Renee Peters, Sally Chislett, Nicole Mason, Michelle Sommerville, Renee Nicholas
Do we have anyone else wishing to help with Mothers Day activities?
Sandra Elsworth, Michelle Curtis

The following people have nominated to volunteer to help the committee with Easter Raffle
Tracey McDonald, Bronwyn Faber, Karen Taylor, Nicki Walpole, Marie Norris, Rebecca Freedman, Jacqui Bamberry, Helen Sayers, Renee Peters, Sally Chislett, Nicole Mason, Michelle Sommerville, Renee Nicholas
Do we have anyone else wishing to help with Easter Raffle activities?
Sandra Elsworth, Jo Turner

The following people have nominated to volunteer to help the committee with Spring Fair
Warren Spooner, Mathew Sommerville, Tracey McDonald, Bronwyn Faber, Nicki Walpole, Marie Norris, Renee Peters, Sally Chislett, Nicole Mason, Kim Isenhood, Michelle Sommerville, Renee Nicholas
Do we have anyone else wishing to help with Spring Fair activities?
Sandra Elsworth, Jo Turner, Donna Jones, Lisa Blackwell, Janene Freeman

The following people have nominated to volunteer to help the committee with Entertainment Books
Nicki Walpole, Natasha Bilton, Barbara Tilley
Do we have anyone else wishing to help with Entertainment Books activities?
Tracey McDonald

The following people have nominated to volunteer to help the committee with Fitness-a-thon
Warren Spooner, Rachael Sheldrick, Bronwyn Faber, Karen Taylor, Nicki Walpole, Nicole Mason, Michelle Sommerville
Do we have anyone else wishing to help with Fitness-a-thon activities?
Sandra Elsworth, Tracey McDonald, Jo Turner, Janene Freeman
The following people have nominated to volunteer to help the committee with **Fathers Day**
Tracey McDonald, Bronwyn Faber, Karen Taylor, Nicki Walpole, Marie Norris, Jacqui Bamberry, Helen Sayers, Renee Peters, Sally Chislett, Nicole Mason, Michelle Sommerville, Renee Nicholas
Do we have anyone else wishing to help with **Fathers Day activities**?
Sandra Elsworth, Michelle Curtis, Jo Turner

**PATRONs:**
Not discussed.

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

**AGM concluded:** 20:00hrs