

Dunsandel School PTA

Annual General Meeting

4 March 2019, 7pm at Dunsandel School

Present	Emily McIntyre (President), April Barnett (Secretary), Susie Woodward (Treasurer), Katharine Sheppard (Catering Coordinator), Katy Norton (Cook Book Coordinator), Dave Robinson (Principal) Tracey Harrold (Deputy Principal), Georgina Dekker, Kate McCloy, Toni Barnes, Leanne Stewart, Sharne Teepa, Jen Davison, Elizabeth May, Liz Hurst, John Michael, Emma De Thiery. Emily McIntyre welcomed everyone and called for any apologies.	
Apologies	Becky Wolff, Anna Robinson & Trish Muir.	
Minutes of last AGM	Emily McIntyre read the minutes from the 2018 AGM and moved that they be accepted as a true and accurate record. Seconded by: Dave Robinson	
President's report	Emily McIntyre presented the President's report (as attached). Emily moved that the report be adopted. Seconded by: April Barnett	
Principal's report	Dave Robinson presented the Principal's report (as attached). Dave moved that the report be adopted. Seconded by: Katharine Sheppard	
Treasurer's report	Susie Woodward presented the Treasurer's report (as attached). Susie moved that the report be adopted. Seconded by: John Michael	
Election of Officers	President	Emily McIntyre Nominated by: April Barnett Seconded by: Elizabeth May
	Vice President	John Michael Nominated by: Emily McIntyre Seconded by: April Barnett
	Treasurer	Katharine Sheppard Nominated by: Kate McCloy Seconded by: Susie Woodward
	Secretary	April Barnett Nominated by: Emily McIntyre Seconded by: Sharne Teepa
	Cookbook Coordinator	Katy Norton Nominated by: April Barnett Seconded by: Emma De Thierry
	Catering Coordinator	Katharine Sheppard Nominated by: Emily McIntyre Seconded by: Liz Hurst
Other Business	Emily thanked Susie Woodward for the time and energy she had spent in the Treasurer's role during the past year, that we were sad to see her go and wished her and her family all the best for their future endeavours.	

	<p>Emily moved that the Classroom Resources contribution for Term 1 in the amount of \$300 per classroom be approved and paid to Dunsandel School as soon as possible. Katharine/Emily to action. Seconded by Susie Woodward</p> <p>Dave Robinson approved Wednesday 27th March as the date for the next Subway Lunch order.</p> <p>PTA have received a request to provide ice blocks for the upcoming Duathlon. Emily to action this.</p>
Next Meeting	Next meeting scheduled for Monday 25th March 2019 at the Dunsandel Country Cafe & Bar, to be confirmed.
Meeting closed	7.38 pm