



# Grovely State School

## P&C Association Meeting Minutes

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### ANNUAL P&C MEETING

**Date:** 15<sup>th</sup> March 2016  
**Location:** School Staffroom, Grovely State School  
**Time:** 7.00 pm

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**Welcome to everyone**

**Apologies:** Jess Fuller  
Caroline Ellaway

**Requests for Membership:**

All present have completed new Membership Forms for the 2016 year.  
(See the Membership Register).

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**Confirmation of Minutes from previous AGM:**

**Motioned by:** Scott Fineran  
**Seconded by:** Bryony Roschitsch

**Ratification Passed**

**Business Arising From the Previous Meeting:**

**Receipt and adoption of the Association's audited Financial Statement and Treasurer's Report (to include all relevant subcommittee's audited Financial Statements)**

**Motioned by:** Scott Fineran  
**Seconded by:** Melissa Sandhar

**Ratification Passed**

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**Receipt and adoption of the President's Annual Report**

**Motioned by:** Melissa Sandhar  
**Seconded by:** Sue McIvor

**Ratification Passed**

**ALL MEMBERSHIPS LAPSE**

**Meeting to be chaired by Sue McIvor**

**Applications for Membership (to include renewals)  
Election of Officers/Executive Committee**

**President: Scott Fineran**  
**Supported: (All present support Election)**

**Vice President: Bryony Roschitsch**  
**Supported: (All present support Election)**

**Secretary: Melissa Sandhar**  
**Supported: (All present support Election)**

**Treasurer: Stuart Lauder**  
**Supported: (All present support Election)**

**QCPCA Representative: Melissa Sandhar**  
**Supported: (All present support Election)**

**Confirmation of continuing Subcommittees of the Association (including appointment of members of Subcommittees)**

**Confirm that the Swim Club will be the only Sub Committee with Lisa Pomey as rep**

**Auditor: TBA**

**GENERAL BUSINESS:**

**Grovely State School P and C Constitution (Put up on Grovely Website)**

**Grovely State School P and C Association – Student Protection Risk Management**

**Swim Club Presidents Report (Lisa)**

**Future P and C Meetings to be second Tues**

**Sherine Navakas will continue as Tuckshop Convenor for 2016**

**Lee - anne Ryan will continue as Uniform Convenor for 2016**

**Meeting Closure: 7:45pm**

**Minutes Prepared by:**     Melissa Sandhar     **Secretary** **Date:** 15<sup>th</sup> March 2016

**Minutes Approved by:**     Scott Fineran     **President** **Date:** 15<sup>th</sup> March 2016