**The Rivers secondary college - Richmond River High campus.**

 **P & C AGM minutes Mon 8th April 2019.**

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| Welcome to members open at 5.40 pm.Attendance: Kris Hill, Sonya Gibbons, Branca Mircev, Luke Woodward (Principal rep), Anne Bowden, Marie-Chantelle Pelletier, Peita Patch. |
| Apologies: Fiona Lotherington, Denise Whitney, Alison Wilson, Trish Stuart, Ian Gilles, Danny Bethune, Jody Everson Aaron Bertram Laura Haywood, Marie Barron, Kate McIntyre |
| Confirmation of minutes of previous AGM:Moved: BrancaSeconded: KrisCarried |
| Business arising from previous AGM minutes: NilMoved:Seconded:Carried. |
| Receipt and adoption of the associations audited annual financial statement and treasurers report: Motion that auditors report be adopted.Moved: Marie-ChantelleSeconded: BrancaCarried |
| Receipt and adoption of president’s annual report: Motion that the presidents report be adopted.Moved: Sonya.Seconded: Kris.Carried |
| Election of Officers/Executive Committee:President: BrancaMoved: BrancaSeconded: KrisCarried |
| Secretary: sonyaMoved: BrancaSeconded: KrisCarried |
| Treasurer: Moved: Seconded:Carried |
| Vice President 1: MarieMoved: BrancaSeconded: SonyaCarried |
| Vice President 2: KrisMoved: BrancaSeconded: SonyaCarried |
| Rivers College Rep: Moved:Seconded:Carried |
| Motion to change bank signatories: Nil required.Moved:Seconded:Carried |
| Motion to Appointment of the auditor: Peter Hughes Nimbin Accountancy:Moved: To clarify with Trish if accountant and auditor should be the same person.Seconded:Carried |
| Meeting closed. 5.50 pm Next meeting 2nd Mon April 2020 |