**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: Branca  Seconded: Kris  Carried |
| Business arising from previous AGM minutes: Nil  Moved:  Seconded:  Carried. |
| Receipt and adoption of the associations audited annual financial statement and treasurers report: Motion that auditors report be adopted.  Moved: Marie-Chantelle  Seconded: Branca  Carried |
| 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: Branca  Moved: Branca  Seconded: Kris  Carried |
| Secretary: sonya  Moved: Branca  Seconded: Kris  Carried |
| Treasurer:  Moved:  Seconded:  Carried |
| Vice President 1: Marie  Moved: Branca  Seconded: Sonya  Carried |
| Vice President 2: Kris  Moved: Branca  Seconded: Sonya  Carried |
| 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 |