

EXTRAORDINARY GENERAL MEETING MINUTES

Applecross Primary School
Parents and Citizens Association (Inc.)
Tuesday, 21st February 2017

		Action
1.	Meeting Commenced at 7:10pm	
2.	Present and Apologies	
2.1	<u>Present</u> Anne Gardner, Kim Guelfi, Kate Petersen, Sanchia Dashlooty, Katrina Alilovic, Matt Batson, Naina Pereira, Maria Hegbro-Tedeschi, Hamish Tedeschi, Honor Iosif.	
2.2	<u>Apologies</u> Andy Hiles	
3.	Minutes from Previous AGM Meeting Confirmed by Maria Hegbro-Tedeschi, seconded by Anne Gardner	
4.	<p>Election of P & C Executive Positions</p> <p><u>President:</u> Anne Gardner <u>Honorary Treasurer:</u> N/A</p> <p>As no nominations were received for the position of Honorary Treasurer, Anne Gardner offered to continue some of the duties of Treasurer until a replacement has been nominated and confirmed. Naina Pereira also offered to assist in this interim period.</p> <p>Kate Petersen agreed to advertise the position on the Skoolbag App and the Applecross P & C Facebook page ASAP, detailing the key responsibilities of the role. Any individuals who are interested in the position can contact Anne directly to obtain further information.</p> <p>It was generally agreed that should a replacement be found, then the nomination and confirmation process will proceed by email with the voting members of the P & C, to ensure the quickest possible filling of the role.</p>	<p>AG & NP</p> <p>KP & AG</p>
5.	Business Arising Kate proposed that all business arising from the AGM Minutes be deferred to the next Executive Meeting.	
6.	Next Meeting (Executive) 7pm, Tuesday, 7 th March in the Staff Room	

7	Closing of Meeting at 7:25pm	
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