1. **President’s Welcome**: John Burgess welcomed all and explained the procedures for the AGM and presented the agenda.

2. **Apologies**: Nigel Justins, Lyndall Franks

3. **Confirmation of Previous Minutes**: Minutes of the previous AGM held 25 February 2014 were accepted. Moved by Brett Backhouse Seconded by Lee Hughes

4. **Principal’s report**: Tim Dodds congratulated the P&C for the work undertaken in 2014. Special thanks to John Burgess the outgoing President.

5. **Correspondence**: Nil.

6. **P&C Treasurer’s Report**: Maria Ferreira read through the audited 2014 reports
   Moved by Brett Backhouse Seconded by Deborah Bodger Motion passed.

   **Sub-Committee Reports**:
   
   **Uniform Shop Report**: Sally Sternecker went through the AGM report (attached).

   **Uniform & Canteen Shop Financials**: Matthew Wood presented both reports.

   **Canteen Committee**: Deborah Bodger summarised the tough year the canteen had due to the Bush Campus

   **Grounds Committee**: Nil
7. **President’s Report & Election of 2014 Office Bearers:**

**President**
Brett Backhouse. Moved John Burgess, seconded Maria Ferreira.

**Vice-Presidents**
Nigel Justins. Moved Lee Hughes, seconded Brett Backhouse.
Mark Twyman. Moved John Burgess, seconded Sally Sternecker.
Lee Hughes. Moved Brett Backhouse, seconded Joe Grundy.

Went to the vote and Mark Twyman & Lee Hughes are Vice-Presidents

**Treasurer**
Maria Ferreira. Moved Joe Grundy, seconded Mark Twyman.

**Secretary**
Andrea Austin. Moved Sally Sternecker, seconded Joe Grundy.

**Uniform Shop Convenor**

**Uniform Shop Treasurer**
Matthew Woods. Moved Angela Todd, seconded Sue Low.

**Canteen Convenor**
Rachel Johnson-Kelly. Moved Lee Hughes, seconded Joe Grundy.

**Canteen Treasurer**

**Grounds Convenor**
Brett Backhouse. Moved Mark Twyman, seconded Lee Hughes.

**Class Parent Convenor**
K-6 Sue Low. Moved John Burgess, seconded Lee Hughes.

**Korean Liaison Officer**
Yong Pyo Kim. Moved Tim Dodds, seconded John Burgess.

**Chinese Liaison Officer**
Robert Cen. Moved Tim Dodds, seconded Matt Woods.

8. **Other Business**
P&C Voluntary contribution for a $5 increase to $190.
All in favour, Motion Passed.

There being no other business the AGM was declared closed at 8.50pm.

**Next meeting Tuesday 23 February 2016 at 7.30pm**
Uniform Shop Committee Report
P & C AGM Meeting

February 2015

Prepared by: Sally Sternecker (Temporary Convener)

23 February 2015

Focus areas for P&C in 2015

- Pricing review – cost prices and profit margins to be reviewed for all stock items
- Online ordering
- Action planning in result of feedback from P&C survey
- Recruitment of committee members to assist with projects/focus areas

End of report