ANNUAL GENERAL MEETING for 2016
Tuesday 1st December 2015
Staff Common Room, all welcome
6.30pm

Returning Officer: Mr Danny Squires, Principal

1. **Payment of Annual Membership**
   All membership fees (50c) paid and receipts distributed.

2. **Election of Office Bearers**
   1.1 President: Nathan McLoughlin nominated by Becky Chung, seconded by Vassi Miliotis, accepted by Nathan, voted in by all present.
   1.2 Vice President Kathy Andreadis nominated by Roberta Lamont, seconded by Nathan McLoughlin, accepted by Kathy, voted in by all present.
   1.3 Secretary Amy Gibson nominated by Kathy Andreadis, seconded by Nathan McLoughlin, accepted by Amy, voted in by all present.
   1.4 Treasurer Wendy Wong nominated by Becky Chung, seconded by Kathy Andreadis, accepted by Wendy, voted in by all present.
   1.5 Deputy Treasurer position was declared vacant at this meeting. This role might not be needed, but this decision to be made and voted on in a later general meeting.

3. **Annual Treasurer’s Report**
   Joanne Fahd ( auditor) has examined the accounts and records provided by the Beverly Hills Public School P&C Association for the year ending 31/10/15 and has found them to be a true and accurate account of the financial standing of this organisation. Cash carried forward at 31/10/15 was $25,938.50, with an impending cheque to be written for iPads (about $10,000).

4. **Meeting closed at 7.00pm.**