

Bilpin P and C Association AGM
3rd March 2015

Meeting Opened at 7:45 pm

Present: Allan Hynds, Melanie Mackie, Nicole McEvoy, Nikki Wheen, Michelle Leer, Nicolette Oram, Darryl Carle, April Vigurs

Apologies: Tessa McLaughlin, Angie Pirie

Minutes read from 2014 AGM

Moved: Nicole McEvoy Seconded: Michelle Leer

President's Report:

(Read on behalf of Darryl Carle by Allan Hynds)

Moved: Allan Hynds Second: Nicolette Oram

Treasurer's Report

As of 1st of January 2014 - Opening Balance \$8710.14

As of 31st of December 2014 - Closing Balance: \$6087.27

Fundraising events for 2014 included TomahROMA, Small Schools Cross Country, Mother's Day Stall, Back to Back, Bilpin RFS Bush Run, 400 calendars (80% sold) + postcards.

Fundraising money covered P&C Insurance, Expenses for Yr 6 to go to Colo Transition Day, CPR Program for students, Adopt a Tree@The Fruitbowl, purchase of 10 more ipads, hire of bus for Year 6 Farewell, Athletics coaching with Richard Burrell.

Thanks to Ange Pirie for coordinating the canteen again.

As of 1st of January 2014 – Opening Balance \$6533.19

As of 21st December 2014 – Closing Balance \$6725.62

Profits were spent on upgrading the canteen's facilities and improving security.

Moved: Allan Hynds Seconded: Darryl Carle

Election of Office Bearers

Melanie Mackie thanked all of the 2014 P and C Executive for their hard work.

Nikki Wheen declared all positions vacant and called for nominations:

Executive Committee are as follows:

PRESIDENT	Darryl Carle
VICE PRESIDENT	Angie Pirie
SECRETARY	Nikki Wheen
TREASURER	Nicole McEvoy

Additional positions confirmed:

AUDITOR	Karen Champion
CANTEEN COORDINATOR	Angie Pirie
ASSISTANT CANTEEN COORDINATOR	Michelle Leer
UNIFORM COORDINATOR	Kelly Haines
CANTEEN TREASURER	Cheryl Baird
BOOK CLUB	Hannah Carpenter

Moved: Nicolette Oram Second: Nicole McEvoy

Membership fees of \$1 paid.

Meeting Closed at 8.00 pm