

Mosman High School P&C AGM 2017

Meeting	
Meeting Title	P&C AGM Meeting
Date/Time	Thursday March 16 th 2017 at 7:00pm
Location	School Library
Attendees	Susan Wyatt, Ruth Marshall, Ian Davies, Evan Predavec, Sally Severni, Helga Heydra, Kate Calcraft, Nancy Zhou, David Manuell, Gerhard Beukes, Mimi Van Wyk, Hayden MacKellar, Angela Lehmann, Michael Neaves, Sukhdeo Singh, Catherine Zhang, Gina Hughes
Apologies	Tina Jackson; Jane Harlen; Jim Severino
Minutes	Ruth Marshall

AGM AGENDA/MINUTES			
Item	Discussion	Moved (M) Seconded (S)	Resolution/Notes/Actions
Prev. Minutes	Resolution to adopt previous AGM minutes	M Ian D S Evan P	Unanimous
AGM Finances Ian	Ian presented the year 2016 annual financial report. See attached. Motion: Appoint David Mollard as new auditor Motion Accept financial report.	M Evan P S Ian D M Ruth M S Angela L	Unanimous Unanimous
AGM Presidents Report Evan P	Presidents Report presented by Evan Predavec. See Attached.		
Election of positions Susan Wyatt	1. President nominations <ul style="list-style-type: none"> Evan Predavec 2 Vice president position 1 <ul style="list-style-type: none"> Hayden MacKellar 2. Vice President position 2 <ul style="list-style-type: none"> Richard Fechner 3. Treasurer <ul style="list-style-type: none"> Ian Davies 4. Secretary <ul style="list-style-type: none"> Ruth Marshall 5. Additional Executive memberships Gerhardt Burke, Sukeido Sing, Sally Severino	N Ian D S Michael N N Evan P S Ian D N Evan P S Angela L N Michael N S Haydon M N Evan P S Sally S N Ruth M S Ian D	Unanimous Unanimous Unanimous Unanimous Unanimous
Close 7.20			