Minutes of the Wheatlands State School P & C Association  
Annual General Meeting held at the Wheatlands State School  
on Thursday the 15th of May, 2014 at 6:45PM

<table>
<thead>
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<th>Meeting Opened:</th>
<th>6:45pm</th>
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| Present:       | Ngaire Louis, Fay Kerkow, Kieran Ramke, Kimberly Kunde, Annette Ashley, Daniel Bishop(chaired), Jane Iszlaub, Bronwyn Hales  
                 Attendance as per AGM |
| Apologies:     | Kylie Ward, Kylie Ewart, Kate Scott, Jude Stanely, Alex Brimblecome, Julie Brown  
                 Attendance as per AGM |
| Minutes of Previous Meeting: | Daniel proposed that as this is a Special Meeting there are no previous minutes to be read at the meeting.  
                             Moved Ngaire  
                             Seconded Kimberly  
                             Carried. |
| Business Arising from Minutes: | Nil |
| Receipt and adoption of the Audited Financial Report and Treasurer's Report: | There was no Audited report/Financial Statements presented at the meeting. These will be presented at the next meeting for review.  
                     Balance as at 15.05.14 $11 1162.76  
                     $2313.50 Receipts  
                     $2388.51 Payments  
                     Current Balance - $11087.75  
                     Kieran moved that the Treasurer’s report be adopted.  
                     Seconded Daniel  
                     Carried. |
| Business Arising from Treasurer’s Report: | Nil |
| Annual President's Report: | Daniel moved that there would be no President's report as the president was unable to attend.  
                              Seconded Jane  
                              Carried |
| Business Arising from Principals Report | Nil |
| Election of Executives | All Executive Positions were vacated.  
                           Daniel called for nominations for President, Faye nominated Jane. Jane accepted and began to chair the meeting.  
                           Jane called for nominations for Vice President, Kimberly nominated Kieran. Kieran accepted the nomination. |
Jane called for nominations for Treasurer, Kieran nominated Kimberly, Kimberly accepted the nomination.

Jane called for nominations for Secretary, Faye nominated Ngaire, Ngaire accepted the nomination.

The position of Uniform Coordinator was also vacated. Jane called for nominations for Uniform Coordinator, Kimberly nominated Bronwyn, Bronwyn accepted.

Jane moved a motion to accept new Executives/Coordinators for membership.

The positions for the fundraising and catering coordinators will be postponed to a later meeting.

Seconded Annette
Carried

Kimberly moved that the new signing for the bank authorities be done.

Seconded Ngaire
Carried.

Appointment of the Association’s Auditor

Jane moved a motion that Hobbs and Associates will be the auditors for the year of 2014.

Seconded Kieran
Carried

General Business:

Annette and Bronwyn had discussed the possibility of the school having a sale of all the second hand uniforms.

A motion was put forward that the P&C hold a “Mega Uniform Sale” on Friday the 23rd of May, to sell the donated uniform items that are in the uniform store. All of the profits will go back to the P&C. A second sale may be held at the Executives discretion. Annette and Bronwyn will coordinate the sale.

Seconded Ngaire
Carried.

For all those that have ordered new uniform items, please note that the expected delivery date is the 5th or 6th of June.

Jane moved a motion that the Wheatlands State School P&C will adopt the new 2014 Model Rules.

Seconded Daniel
Carried.

Daniel moved a motion that the P&C Executives and himself discuss these new rules and implementation and a later date.
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Agenda Items:

- Adoption of Student Protection Risk Management Strategies.

Next Meeting:

Thursday 24th of July, 2014 at 6:30pm.

Meeting Closed:

7:45pm

Thank you to all families who attended this meeting.

President: Jane Iszlaub

Secretary: Ngaire Louis