

MINUTES OF THE MEDBURY PARENTS' ASSOCIATION ANNUAL GENERAL MEETING 2015

Date: 31 March 2015, 6:00pm

Present: Devonie Eglinton, Paula Holt, Michelle Murray, Catherine Aitken, Lee Brown, Lucy Cochran, Rachelle Connolly-Smith, Barbara Redway, Caroline Sleigh, Rachel Sleigh, Jane Lattimore, Rochelle Dunster, Peter Kay

Apologies: Rebecca Connolly, Susan Mowat

No	Item	Discussion / Action
1	Previous Annual General Meeting Minutes	<p>The minutes of the Parents' Association Annual General meeting held on 26 November 2014 have been previously circulated.</p> <p>Motion: "That the Minutes from the Annual General meeting held on 26 November 2014 be adopted as a true and correct record".</p> <p>Moved: Devonie Eglinton; Seconded: Paula Holt; Carried</p>
2	President's Report	Report presented by Devonie Eglinton.
3	Annual Accounts	Annual accounts submitted by Paul Holt.
4	Annual Subscription Fee	Medbury Parents' Association subscription fee to remain unchanged. Set at \$29.00 per family. Moved: Devonie Eglinton; Seconded: Caroline Sleigh; Carried
5	Reappointment of Ainger Tomlin as External Auditors	Proposal to reappoint Ainger Tomlin as external auditors. Moved: Paula Holt; Seconded: Devonie Eglinton; Carried
6	Medbury Parents' Association Committee Member Election	<p>Standing Medbury Parents' Association committee members (unopposed): Devonie Eglinton, Paula Holt, Michelle Murray, Catherine Aitken, Lee Brown, Lucy Cochran, Rachelle Connolly-Smith, Susan Mowat, Barbara Redway, Lee Barrett</p> <p>New committee members (uncontested): Jane Lattimore, Rochelle Dunster</p> <p>Executive appointments (unopposed): Devonie Eglinton (President), Michelle Murray (Secretary), Paula Holt (Treasurer)</p>

No	Item	Discussion / Action
		Thank you to the outgoing MPA committee members, Caroline Sleigh and Belinda Charteris, from the Parents' Association and Medbury Trust Board.

Meeting Closed 6:30pm

Sign Off

Authorised Signature

Name *Debbie Eglinton*

Date *4-5-16*



Authorised Signature

Name

Date

[Handwritten Signature]
Julia March
9/5/16