

MINUTES OF THE MEDBURY PARENTS' ASSOCIATION ANNUAL GENERAL MEETING 2017

Date: 4 April 2017, 6:00pm

Present: Anthea Herron, Peter Kay, Wendy Croft, Jane Lattimore, Jo Macauley, Liz Winters, Lee Barrett

Apologies: Rochelle Dunster, Catherine Aitken, Kathryn Picton-Warlow, Victoria Rookes

No	Item	Discussion / Action
1	Previous Annual General Meeting Minutes	<p>The minutes of the Medbury School Parents' Association Annual General meeting held on Tuesday 5 April 2016 have been previously circulated.</p> <p>Motion: "That the Minutes of the Annual General meeting held on 5 April 2016, having been previously circulated, be taken as read and adopted as a true and correct record".</p> <p>Moved: Liz Winters; Seconded: Lee Barrett; Carried</p>
2	President's Report	Report presented by Jane Lattimore.
3	Annual Accounts	Annual accounts submitted by Wendy Croft. Report for the year ending 31 January 2017 presented by Wendy Croft.
4	Annual Subscription Fee	<p>Motion: "That the Medbury Parents' Association subscription fee increase from \$29.00 + GST per family, to \$30.00 + GST per family.</p> <p>Moved: Jane Lattimore; Seconded: Wendy Croft; Carried</p>
5	Reappointment of Ainger Tomlin as External Auditors	<p>Proposal to reappoint Ainger Tomlin as external auditors.</p> <p>Moved: Wendy Croft; Seconded: Liz Winters; Carried</p>
6	Medbury Parents' Association Committee Member Election	<ul style="list-style-type: none"> • Standing Medbury Parents' Association Committee Members (unopposed): Jane Lattimore, Wendy Croft, Rochelle Dunster, Liz Winters, Jo Macauley, Kathryn Picton-Warlow. • New Committee Members (uncontested): Sarah James, Heidi Crawford, Deb Vaughan, Andrew Bruce, Catherine Aitken. • Executive Appointments: <p>Motion: "That Jane Lattimore be re-appointed as the President of the Parents' Association".</p>

No	Item	Discussion / Action
		<p>Moved: Wendy Croft; Seconded: Liz Winters; Carried</p> <p>Motion: "That Liz Winters be re-appointed as the Secretary of the Parents' Association".</p> <p>Moved: Jane Lattimore; Seconded: Wendy Croft; Carried</p> <p>Motion: "That Wendy Croft be re-appointed as the Treasurer of the Parents' Association".</p> <p>Moved: Jane Lattimore; Seconded: Jo Macauley; Carried</p> <p>Thank you to the outgoing MPA committee members: Lee Barrett, Victoria Rookes, Georgie Wilson and Charlotte Malone from the Parents' Association and Medbury School Trust Board.</p>

Meeting Closed 6:26pm

Sign Off

Authorised Signature	Authorised Signature
Name Wendy Croft Date 3/4/18	Name Jane Lattimore Date 3/4/18