

**HURSTBRIDGE PRIMARY SCHOOL
SCHOOL COUNCIL
ANNUAL GENREAL MEETING MINUTES
Tuesday, March 17 2015 at 7:30pm**

Present:

Martin Ward, Sandie Arnel, Chris Tatnall, Lesley Gibson, Ivan Carter, Emily Ewart, Andrew Riemann, Chris Tatnall, Emily Ewart, Joanne Dalessandro, Lesley Gibson, Penni Russon

ITEM	DETAILS	ACTION (Recommended or taken)
WELCOME: Meeting chaired by Chris Tatnall		
APOLOGIES: Phillip Banks, Emily Ewart, John Birthisel		
Minutes of the Previous Meeting:		Motion: "That the Minutes of the AGM held on March 18 th 2014 be accepted as tabled." Moved: Sandie Seconded: Martin
Business Arising:		
<ul style="list-style-type: none"> • None 		
Casual Vacancy	Casual Vacancies exist as Tracey Orr and Chantelle Dickson no longer have students at Hurstbridge Primary School	Motion: "That Emma Nilsson and Sarah Tuke be co-opted onto council for a one year term to cover these vacancies." Moved: Chris Seconded: Jo
Community Vacancy	A vacancy exists in the community category.	Motion: "That Bettine Roberts be co-opted onto council for a one year term to cover this vacancy." Moved: Chris Seconded: Martin

Election of 2015 Office Bearers	<ul style="list-style-type: none"> • President • Vice-President • Secretary • Treasurer 	Sandie Penny Chris Ivan
Establishment of Sub Committees	<ul style="list-style-type: none"> • Finance • Canteen • OSHC • Policy • Facilities • Chaplaincy • Public Relations 	Ivan, Jo Emma Jo Penny, Ivan Martin Sandie, Penny Action: Members to email Chris to let them know which committee they would like to be involved with.
MEETING CLOSED:		NEXT AGM: March 2016