



Hunters Hill
High School

Hunters Hill High School Parents & Citizens' Association

President: Mitch Kirkman, president.hhhspc@gmail.com
Secretary: Martin Brown, secretary.hhhspc@gmail.com
Treasurer: Emma Paxton, treasury.hhhspc@gmail.com



MINUTES OF P&C AGM - 11 MARCH, 2019

Meeting Details

7:00pm Staff Common Room, HHHS
Chaired by Mitch Kirkman, P&C President
Minutes taken by Martin Brown, P&C Secretary

Attendees

18 P&C members signed the attendance sheet. The Principal (Mr G. Lill) and Deputy Principal (Ms S. Turnbull) also attended.

Apologies

1. Katrina Cashman
2. Jenny Nyland
3. Rachel Cooper
4. Simone Haslehurst
5. Simon Hurst
6. Katrina Nash
7. Deborah Hill
8. Soraya & James Hurworth

Minutes of Previous AGM

Motion: The minutes of the 19th March 2018 AGM were reviewed and accepted.

Proposed: Emma Paxton

CARRIED

Business Arising

1. None

President's Annual Report

The P&C President, Mitch Kirkman, read from the tabled report.

Presentation of Financial Statements

The Treasurer, Emma Paxton presented the audited annual financial statement.

Motion: That the financial statement for the year to March 2019 be accepted subject to the complete reports being made available at the May General Meeting.

Proposed: Mitch Kirkman

CARRIED

Proposed Rules for P&C Association Uniform Shop Sub-committee

The proposed rules were tabled and discussed.

Agreement was made for the tabled rules to be amended such that a quorum of the sub-committee to be three members instead of five.

Motion: That the rules for the P&C Association Uniform Shop Sub-committee be accepted and a sub-committee be formed at this AGM in accordance with the rules.

Proposed: Mitch Kirkman

CARRIED

Election of Office Bearers

The returning officer, the Principal, Mr Greg Lill, declared all P&C office positions open and received nominations.

Voting was carried out for the following positions:

P&C Association Executive

	<i>Elected to the position</i>
President	Martin Brown
Vice President	Emma Paxton
Vice President	Monique Colman
Secretary	Rachel Cooper
Treasurer	Deborah Hill
Member	Mitch Kirkman

Uniform Shop Sub-committee

	<i>Elected to the position</i>
Convenor	Robin Butterfield
Members	Emma Paxton (Treasurer's representative), Monique Colman, Jacqueline Compton, Simone Haslehurst, Olejuru Lanfear, Lindsey Manson

In accordance with the Rules, the P&C President is an ex-officio member of the sub-committee.

Dance Program

	<i>Elected to the position</i>
Coordinator	Delphine Davies

Music Program

	<i>Elected to the position</i>
Coordinator	Tim Manefield*

* Tim Manefield resigned the position and it was re-allocated to Monique Colman and Jenny Nyland. To be ratified at the next P&C General Meeting.

Canteen

	<i>Elected to the position</i>
Coordinator	Monique Colman

Fundraising and Promotions

	<i>Elected to the position</i>
Coordinator	Olejuru Lanfear

Environment

	<i>Elected to the position</i>
Coordinator	Simon Hirst

Northern District P&C Council

	<i>Elected to the position</i>
Representative	Martin Brown

Meeting Close

The meeting closed at 8:00pm.