

Annual General Meeting James Nash State High School P&C Association.

Meeting Held	March 22 nd 2016
Meeting Opened	7.33p.m. by Jonathan Cross
Attendance	Julie Richter, Kathy Pearce, Jules Delgado, Jonathon Cross, Jenny McIntosh, Cindy Buchan, Scott Swift, Darrin Edwards, Sally Edwards.
Apologies	Melinda Yarrow, Karen Swift.
Minutes from Previous A.G.M.	Moved by Julie that the minutes of the previous A.G.M. be accepted. Seconded by Jenny, motion carried.
Auditor's Report	As per filed report by auditor. Moved by Jenny that the Auditor' s report be adopted. Seconded by Jonathan, motion carried.
Ladies Auxiliary Report	Julie thanks the James Nash P&C for their support. She also thanks the Ladies Auxiliary committee, volunteers and employees for all of their hard work over the past 12 months. Moved by Julie that the Ladies Auxiliary report be adopted. Seconded by Kathy, motion carried.
Principal's Report	A huge thank you to the P&C Executive from 2015. The donations to the school have been able to support the Curriculum, ICT, Student Services and Facilities Innovations across the school. The Executives representation on the Key Strategic Planning Groups has ensured that the school and the P&C continue to work together to make James Nash a better school for all students. A special thanks to Jonathan for his leadership of the P&C during this exciting time in our school's history.
President's Report	Jonathan gives his thanks to the Principle for the guidance offered over the past 12 months and thanks the P&C and the Ladies Auxiliary for their support. All P&C Committee positions declared vacant by the President. The meeting is now chaired by the principal.

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Office Bearers for 2016 are as follows

President		Secretary		Treasurer	
Name	Jonathon Cross	Name	Julie Richter	Name	Jenny McIntosh
Nominated by	Darrin Edwards	Nominated by	Darrin Edwards	Nominated by	Darrin Edwards
Seconded by	Julie Richter	Seconded by	Sally Edwards	Seconded by	Cindy Buchan
Vice President		QCPCA Rep		Auditor	
Name	Scott Swift	Name	Cindy Buchan	Name	Brown Macaulay & Warren
Nominated by	Darrin Edwards	Nominated by	Darrin Edwards	Nominated by	Jenny McIntosh
Seconded by	Jules Delgado	Seconded by	Kathy Pearce	Seconded by	Julie Richter

The chairing of the meeting is handed back to the President for 2016.

General Business *Parents and Citizens Association Constitution for James Nash State High School 2016*
A motion is moved by Darrin that this document as tabled at the AGM be adopted.
Seconded by Scott, motion carried.

James Nash State High School P&C Association Student Protection Risk Management Policy 2016 A motion is moved by Julie that this policy as tabled at the AGM be adopted.
Seconded by Sally, motion carried.

P&C Life Membership A motion is raised by Julie that Sylvia Fielding be awarded honorary life membership of the James Nash State High School P&C Association due to her ongoing long and meritorious service to the Association. Seconded by Darrin, motion unanimous.

Meeting Closed 7.48p.m. by Jonathan Cross.

Julie Richter secretary for 2015/2016 and Jenny McIntosh treasurer for 2015/2016 hereby authorize this document as the James Nash State High School Annual General Meeting Minutes for 2016.

Julie Richter

Jenny McIntosh