

Turner P & C
Minutes of the 2014 Annual General Meeting 19 February 2014
(Turner School Library)

Present:

James Turvey
Helen Bell
David Dunstan
Robert Edwards
Heather Kettle
Claudia Guszich
Katie Cole
Tina Campbell
Diane Jones
Clem Jones
Jodi Wood
Ephraim Grunhard
Jo Padgham
Jacqui Etherington
Fiona Howlett

Welcome

- The meeting was opened by the Chair at 7.40pm who thanked everyone for attending.
- As the position of President was vacant, Robert Edwards agreed to Chair the meeting pending the election of a new Executive.

Apologies:

Peter Breckenridge, Michael Quigley.

Election of 2014 Office Bearers

President

- Following a request from the meeting, James Turvey, previous President outlined the role of the P&C including the workload and activities involved as President.
- James also thanked the outgoing Executive and the P&C for all the work and effort they had put in over the past year.

Nominations: **Helen Bell** – nominated by Robert Edwards, seconded by Tina Campbell.
Elected unopposed.

Vice President

- No nominations received.

Secretary:

Nominations: **Tina Campbell** - nominated by Robert Edwards, seconded by Clem Jones.
Elected unopposed.

Treasurer

Nominations: **Heather Kettle** - nominated by Ephraim Grunard, seconded by James Turvey. **Elected unopposed.**

Treasurer

Nominations: **Ephraim Grunhard** – nominated by Clem Jones - declined. No other nominations

Minute Secretary

Nominations: **Clem Jones** - nominated by Robert Edwards, seconded by Diane Jones.
Elected unopposed.

Public Officer

Nominations: **David Dunstan** - nominated by Robert Edwards, seconded by Helen Bell.
Elected unopposed.

- The meeting thanked the outgoing Executive and congratulated the new Executive and then Helen Bell took over as Chair of the meeting.

Minutes of 2013 AGM Meeting 20 February 2013:

- The Minutes were not available and Fiona Howlett undertook to follow up and place a copy on the P&C's website.

Treasurer's Report

- The outgoing treasurer, Ephraim Grunhard tabled a fully audited financial statement for the year ending 31 December 2013. Copy attached. (Attachment A)
- Ephraim reported balances of \$49,547.07 in the P&C accounts and \$1,114.05 in the P&C Library Fund. He also reported on two specific issues – (one) that the P&C at a previous meeting had agreed to fund the disability access ramps for the “cubbies” but as yet the funding required is unknown and (two) there is a legal (ATO) requirement that the P&C close the Library Fund account and that the balance of that account is to be transferred to a new account owned and operated by Turner School.
- The Executive noted the need to agree on a list of Authorised Signatories to operate the P&C accounts and that Ephraim Grunhard, former treasurer, be included in the list until all transfer issues are satisfied.
- The meeting and Executive thanked Ephraim for his sterling effort over the past year.

Principal's Report

- Jo Padgham thanked the P&C for a very successful 2013.
- Jo said it as a huge year – with the 60th birthday celebrations;
- writers and artists festival;
- building stronger community and pre-school links;
- amazing fund raising;
- working bees;
- supporting Turner staff and Board;
- World Teacher's Day support; and
- P&C Constitution review
- Jo then thanked all Office Bearers who were stepping down.

Close of AGM Meeting

There being no further business, the Chair closed the meeting at 8.15pm

