

Clarence Valley Anglican School
P & F Association

Minutes of the Annual General Meeting (AGM)
18th February 2009

AGM opened at 7.10pm

Apologies: Melissa McDonough

Present: Gareth Leechman, Penny Burgess, Chris Matthes, Keith Peterson, Catherine Pattison, Kerrie Craig, Celeste Masters, Mark Bathgate, Emma LeRoux, Karen Dance, Robyn Vicary, Tracey Ellaby

Minutes of Previous AGM

Presented by Tracey Ellaby, Moved by Keith, Seconded by Penny

2008 President's Report

Constitution Changes

10A Change to say "Held at least once during each school term", Moved by Tracey, Seconded by Mark

Treasurer's Report

Attached

Started with 18923, Moth 930, Trivia Night, Father's Day, Spring Fair

Induna 101, Sovereign 387.05

Other Income from Bank Interest

Closing Balance: \$22,971

Moved by Penny, Seconded by Celeste

Meeting Chair to declare Office Bearing Positions Vacant

President for Senior School – Penny Burgess

President for Junior School – Karen Dance

Treasurer – Robyn Vicary

Secretary – Tracey Ellaby

Nominations for Positions

Acceptance

Closed by

