



----- THE ROUND DRIVE, AVOCA BEACH NSW 2251 TEL: (02) 4382 1416 FAX: (02) 4381 1431 -----

ANNUAL GENERAL MEETING

MONDAY , 10th FEBRUARY 2009

MEETING OPENED: 7.35pm

CHAired BY: Paul Buffey

ATTENDANCE: Paul Buffey, Deb Rendall, Nick Stylianou, Leanne Edwards, Kerrie Yates, Peter Whelan ,Jacqui Thurlow, Kevin Myers, Di Humphreys, Karen Hutchison, Judith Price-Maljers, Sarah Acton, Fi Currie, Damien Molloy, Carol Fortey.

APOLOGIES Susan Stirling, Evelyn C & Julie Fitzsimmons

MINUTES FROM PREVIOUS MEETING: Accepted

TREASURER'S REPORT

Carol Fortey – bank \$7,419.00 V2 \$7,352 Esanda \$3,400.00

Have \$18,171.00 at bank.

Accepted:

Budget - Paul discussed – tabled as per budget sheet accepted as target for the year.

ELECTIONS OF OFFICE BEARER POSITIONS

President – Paul Buffey nominated by K Yates, 2nd C Fortey

Secretary – Carmel Hamilton nominated by P Buffey, 2nd Judith Price-Maljers

Vice President - Deborah Rendall nominated herself , 2nd Judith Price-Maljers

Vice President - Kerrie Yates nominated by P Buffey, 2nd C Fortey

Treasurer - Leanne Edwards nominated by K Yates, 2nd J Thurlow

Fundraising Coordinator – Kevin Myers nominated by P Buffey, 2nd K Hutchinson

It was moved by P Buffey that a new role be created of Assistant Treasurer. Seconded Leanne Edwards. All in favour.

Assistant Treasurer – Carol Fortey nominated herself, 2nd P Buffey

GENERAL BUSINESS

It was moved by Paul Buffey that all current bank accounts with ANZ be closed as soon as practical after this meeting and no later than the end of February. The V2 Account with ANZ is to stay open until the 1st March so that our Esanda Investment can be transferred to this account on or about the 22nd February. Once the maturing Esanda monies are banked to the V2 Account this 2 can be closed. All accounts are to be converted to Westpac. Seconded: K Yates – all are in favour.

Accounts to be opened with Westpac as follows:

ABPS P&C Assn – General Account (Any 2 to sign):

President	- Paul Buffey
Treasurer	- Leanne Edwards
Secretary	- Carmel Hamilton
Office Clerk	- Mary Livingston-Foggo
Vice President	- Deborah Rendall
Vice President	- Kerrie Yates

ABPS P&C Assn – Business Maxi-i Account (Any 1 to sign):

President	- Paul Buffey
Treasurer	- Leanne Edwards

ABPS P&C Assn – Uniform Shop Account (Any 2 to sign):

Treasurer	- Leanne Edwards
Office Clerk	- Mary Livingston- Foggo
Coordinator	- Debbie Ann Buffey
Coordinator	- Samantha Andersen

ABPS P&C Assn – Canteen Account (Any 2 to sign):

President	- Paul Buffey
Treasurer	- Leanne Edwards
Canteen Treasurer	- Jeannette Richards
Office Clerk	- Mary Livingston-Foggo
Vice President	- Deborah Rendall

To be opened after the completion of the Band AGM on the 25th February.

ABPS P&C Assn – Band Account (Any 2 to sign):

President	-
P&C Treasurer	-
Band Treasurer	-
Office Clerk	- Mary Livingston-Foggo
Vice President	-

The books/accounts need to be audited by See Accounting and it was requested by Carol Fortey that all entities prepare their books for this as soon as possible – Carol & Leanne to follow-up necessary people.

MEETING CLOSED: 7.55 pm.

NEXT MEETING : To be advised for March 2010.

Signed by the President: _____ Date: _____
 Signed by the Secretary: _____ Date: _____