Annual General Meeting - Agenda
Date: Tuesday 13th November
Time: 6.30pm
Place: Merriwa RSL
Minutes Recorded: Amanda Attenborough
Minutes Typed: Emma Henderson

1. Opening time: 6.40pm
2. Opening prayer: Read by M. McNaught
3. Attendance: M.Towell, B.Constable, H.Grady,
   M. McNaught, A. Attenborough, C. Martin, H. Whale, T. Ninness,
   B. Redgate, A. Peebles, M. Morris, J. Hunt, D. Shannon,
   M&R Moore, J. Lannen, C. McLaren
   E. Henderson.
4. Apologies: S. Ninness, N. Hourn, L. Hunt, P. Lawler, V. Shannon
5. Confirmation of Minutes of previous Annual General Meeting:
   Moved: C. Martin Seconded: M. Moore
6. President’s Report:
   Moved: M. McNaught Seconded: J. Hunt
7. Treasurer’s report:
   Moved: C. Martin Seconded: D. Shannon
8. Principal’s report:
   Moved: H. Whale Seconded: J. Hunt
9. Canteen report:
   Moved: B. Constable Seconded: E. Henderson
10. Street Stall report:
    Moved: M. Moore Seconded: D. Shannon
11. Uniform report:
    Moved: B. Redgate Seconded: H. Grady
12. President vacates chair and Roger Moore presides
13. Elections:
   - President: nomination – D. Shannon
     Moved: D. Shannon Seconded: M. Moore
   - Vice President: nomination – M. McNaught
     Moved: M. McNaught Seconded: B. Redgate
   - Treasurer: nomination – C. Martin
     Moved: C. Martin Seconded: T. Ninness
   - Secretary: nomination – E. Henderson
     Moved: E. Henderson Seconded: B. Constable
- Street Stall Coordinator: nomimation – M.Moore
  Moved: B.Constable Seconded: T.Ninness
- Canteen Coordinator: nomination –
  Moved: Seconded:
- Canteen Committee: nomination – H.Grady
 Moved: H.Grady Seconded: T.Ninness
- Uniform Coordinator: nomination – L Hunt
  Moved: J. Hunt Seconded: E.Henderson
- Uniform Committee: nomination – B.Redgate, H.Grady
  Moved: H.Grady Seconded: T.Ninness
- School Campdraft Coordinator: nomination – T.Ninness
  Moved: T.Ninness Seconded: C.Martin
- School Campdraft Committee: nomination – H & M Grady, S Ninness, E.Henderson, R & M Moore, J.Hunt, J.Lannen
  Moved: R Moore Seconded: C.Martin
- Bus Cleaning Coordinator: nomination – D.Shannon
  Moved: D.Shannon Seconded: M.Moore
- Fundraising Coordinator: nomination – M Towell
  Moved: C.McLaren Seconded: M. McNaught
- Festival of Fleeces BBQ Coordinator: nomination – Unsure as to wether this will continue
- Year 6 Shirt Coordinator: nomination – A. Attenborough
  Moved: H. Whale Seconded: T.Ninness
  **Next Two Postions are to be dicussed at the next month's meeting.**
- Federation Delegate1: nomination –
  Moved: Seconded:
- Federation Delegate2: nomination –
  Moved: Seconded:

14. Vote of thanks to outgoing Executive:
15. Urgent matters: none to be addressed
16. Appointment signatories to Account: Emma Henderson, Clare Martin And Dermot Shannon
17. Close meeting: 7.26pm