



**HILDER ROAD STATE SCHOOL  
PARENTS & CITIZENS ASSOCIATION  
MINUTES OF ANNUAL GENERAL MEETING**

**16 FEBRUARY 2009**

**Meeting Opened:** 6:35 pm

**Present:** Ingrid Dimock, Caroline Gockel, Amy Pychtin, Amanda Cooper, Delma Day, Emma Nothling, Rebecca White Moldrich, Kate Jones MP, Amanda Brew, Dianna Skillen, Quentin Hoffmann, Geoff Bird

**Apologies** – Jocelyn Hayes, Tamara Patterson, Glenys Rogan

**Confirmation of Minutes of the Previous Annual General Meeting**

Geoff Bird proposed the Minutes of the AGM held 18<sup>th</sup> February 2008 were accepted as a true and accurate recorded. Seconded by Delma Day.

**Business Arising from the Minutes**

Nil

**Receipt and Adoption of Audited Financial Statement and Treasurer's Report**

Geoff Bird moved that the audited financial statement and treasurer's report be accepted. Seconded by Emma Nothling. A copy of the audit will be forwarded to Education Queensland.

**Receipt and Adoption of the Presidents Annual Report**

Presented by Geoff Bird with a copy of the report in the Annual General Meeting minutes folder. Geoff proposed that the president's report be accepted. Seconded by Delma Day.

**ALL MEMBERSHIPS LAPSE**

**Applications for membership to include renewals:** Jo Bottrell (Principal) takes the chair and thanked the outgoing executive committee and members of the school P&C. Jo Bottrell moved that membership be approved to those applying for 2009. Unanimous consensus.

**Election of Officers**

Nominations were called for and accepted with unanimous consensus for the following positions:

- **President:** *Geoff Bird*
- **Vice President:** *Rebecca White Moldrich*
- **Vice President:** *Emma Nothling*
- **Secretary:** *Quentin Hoffmann*
- **Treasurer:** *Dianna Skillen*

**Confirmation of Continuing Sub-Committees of the Association**

Continuation to be confirmed for the following at the next General Meeting proposed by Geoff Bird and seconded by Delma Day.

Uniform / Carnival / Tuckshop / Music Support / Fundraising (incl Movie Nights, Craft, Stationery) / Safety House

**Appointment of the Association's Auditor**

It was proposed by Geoff Bird that PB Irwin continue as the Association's Auditor, and seconded by Emma Nothling.

**Meeting Closed: 7:00pm**