

**Auxiliary Annual General Meeting
Tuesday 19th March 2019
Staff room, Figtree Public School**

Attending:	
Melissa Harding	Arthur Castrissios
Janine King	Sheree Springhetti
Anu Stevens	Bec Cavanaugh
	Alicia Williams
Eva Thompson	Emma Clayton

Apologies:	
Teresa Marras	
Kim Kelly	Caroline banks

Meeting Opened 6.12pm

Mel Harding welcomed everyone, thanked everyone for their time and effort with fundraising and activities. Sheree presented her report, see attached. Mel declared all positions vacant and asked for nominations as follows:

POSITION	PREVIOUS HOLDER	NOMINEE	NOMINATED BY	SECONDER	ACCEPTED
Chairperson	Sheree S	Sheree S	Anu S	Eva	Accepted
Secretary	Eva T	Anu S	Eva	Sheree S	Accepted
Treasurer	Lincoln T	Arthur C	Alicia	Anu S	Accepted
Canteen Roster Secretary	Ashley B	Ashley B	Sheree S	Emma C	Accepted
Canteen Banker	Teresa M	Teresa M	Sheree S	Alicia W	Accepted
Canteen Buyer(s)	Kim K	Kim K	Eva	Arthur	Accepted

Mel H declared that all positions have been successfully filled, thanked those incoming Committee members and wished them a great year.

With no further discussion required, the meeting closed at 6.19pm