The Annual General Meeting was held at the Ayr State High School Library and declared open at 7.10pm by the Chairman (President Doug Sockhill) who welcomed everyone to the meeting.

**ATTENDANCE:** Toni DeZolt, Amanda Murphy, Di McIntosh, Allison Robertson, Ann Nearchou, Melissa Boulter, Kayleen Walsh, Paul Walsh, Craig Whittred,

**APOLOGIES:** Robyn Whittred, Maria Porter

**MINUTES:**

**MATTER ARISING FROM MINUTES:**
Ann notified John Honeycombe that we were to discontinue the position of Patron. A gift of 75th Anniversary Book was sent.

Doug moved that the minutes be accepted
Craig seconded;
Carried

**CANTEEN TREASURERS REPORT:**
Audited report is not available.

**TREASURERS REPORT:** presented by Melissa
Melissa moved that the financials be accepted.
Seconded Kayleen

**P & C PRESIDENT’S REPORT 2013:**
Not presented however Doug will send his report via email.
Doug thanked the P&C for their efforts in the past year and acknowledged Craig’s and his staff’s good work; receiving good feedback from others outside of the school. Since meeting Doug’s report has been emailed and accepted by reply email from Melissa, Toni, Allison, Ann, Doug, Craig and Kayle

All membership elapsed: Receipt and Acceptance of Membership as per attached register. Moved by Ann that all members be accepted Seconded Paul Carried

MUSIC SUPPORT GROUP TREASURER’S REPORT AND PRESIDENT’S REPORT: Nil

PRINCIPAL’S REPORT: To be held over to General Meeting Craig thanked everyone and thanked Diane who has finished with the school.

ELECTION OF OFFICE BEARERS: The President vacated the chair and Principal Craig Whittred called for nominations.

President: Doug Nominated by Paul Walsh Accepted - yes Elected - Doug

Vice President: Paul Nominated by Melissa Accepted - yes Elected - Paul

Correspondence Secretary: Kayleen Walsh Nominated by Craig Accepted - yes Elected Kayleen
Minutes Secretary: Ann
Nominated by Dianne
Accepted - yes
Elected - Ann

P& C Treasurer: Melissa
Nominated by everyone
Accepted - yes
Elected - Melissa

Canteen Treasurer: Toni
Nominated by: Melissa
Accepted - yes
Elected - Toni

QCPCA Representative:
Decided that if we need someone to attend meetings/workshops we will ask who has time to do so.

Auditors for year ended 31st December 2014:
Fahey and Ponti
Nominated by Melissa
Carried

Alison Robertson continues as tuckshop convenor as per existing contract with P&C.

GENERAL BUSINESS:

MEETING CLOSED at 7.26pm