The Annual General Meeting was held at the Ayr State High School Library and declared open at 7.03pm by the Chairman (President Jim Fahey) who welcomed everyone to the meeting.

**ATTENDANCE** Doug Sockhill, Sandra Saunders, Rhonda Williams, Jim Fahey. Alison Robertson, Sonia Duncan, Ann Nearchou, Toni DeZolt, George Christiansen, Linda O Brien, Helen Lingard, Carol Porter, Dave Westman, Craig Whittred.

**APOLOGIES:** Lesley Olsen
Motion: Apologies be accepted. Moved by Craig Whittred..2nd Alison Robertson(carried)

**MINUTES:**
Minutes of the 2011 AGM were tabled and read. Moved by Rhonda Williams 2nd

**MATTERS ARISING FROM MINUTES:** nil

**COMBINED CANTEEN & TREASURERS REPORT:**
The audited reports were tabled by Sonia Duncan.
Sonia moved that her report be accepted. 2nd Toni De Zolt Carried.

**P&C PRESIDENT’S REPORT:** Report presented by Jim Fahey
See attached

Jim Fahey moved that his President’s Report be accepted. 2nd Craig Whittred (carried)

**All membership elapsed** Receipt and Acceptance of Membership as per attached register. Moved
Alison Robertson 2nd Sonia Duncan (carried)

**MUSIC SUPPORT GROUP TREASURER’S REPORT AND PRESIDENTS REPORT:**
No report at this moment – AGM to be held in the near future.

**PRINCIPAL’S REPORT:**
Craig thanked the out-going executive.
To be held over to general meeting.

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

**President**
Doug Sockhill nominated by Rhonda Williams 2nd Jim Fahey Accepted Elected

**Vice Presidents**
1 Jim Lewty nominated by Jim Fahey 2nd Sandra Saunders Accepted Elected

**Correspondence Secretary**
Anne Sockhill nominated by Sandra Saunders Declined
Sandra Saunders Nominated by Toni DeZolt Declined

Minutes Secretary
Linda O’Brien nominated by Doug Sockhill Declined

P&C Treasurer
No nominations

Canteen Treasurer
Toni DeZolt nominated by Rhonda Williams 2nd Anne Sockhill Accepted Elected

QCPCA Representative
No nominations.

Patron
John Honeycombe nominated by Jim Fahey 2nd Rhonda Williams Elected

Auditors for year ended 31st December, 2012
Brett Schrieber and Associates

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

GENERAL BUSINESS

1. Student Protection and Risk Management Strategy
   Motion: The annual checklist has been completed and the Student Protection and updated
   Risk Management Strategy be approved as tabled. Moved Jim Fahey 2nd Rhonda Williams
   Carried.
2. Form of Office Bearers to be forwarded to Director General.
3. Motion: The P and C approve the budget as tabled. Moved by Sonia Duncan 2nd Jim Fahey
   (carried)

Meeting Closed at 7.40pm.

President

Minutes Secretary
AYR STATE HIGH SCHOOL P&C
2011 PRESIDENT'S REPORT

We have bid farewell to the seniors of 2011 and wish them best wishes for their future endeavours. I am sure their hard work and effort over the past years will be continued into their future scholastic and working careers.

The Ayr State High School P&C Association provides support to the school and our students. It is an avenue for parents and citizens to become involved in the conduct of the school and the education of our children.

In the last year we have provided support to the school through provision of funding towards items including computer equipment, ongoing air conditioning and music equipment requirements for our music bands and instrumental groups. We have provided much needed feedback to the school administration and teachers. Through our involvement in the P&C Association as parents and interested parties we have gained insight into the many happenings and achievements of the school and the students.

Historically the P&C have not done a lot of fundraising but two of our major fundraisers are the tuckshop and the music support group’s Saturday afternoon Bingo. I would like to thank and congratulate our large army of volunteers. Many volunteers are involved in the running of our canteen for the students and the Music Support Group Bingo afternoons. Our canteen volunteers are ably organised by our convenor, Alison Robertson whilst Ayr State High School Bingo has been going now for 23 years. One volunteer in particular, Audrey Hazel, has voluntarily organised the Bingo over all those years. Our other fundraisers this year included the battery drive and hosting of the “People to People” visitors to our district.

I would like to thank all those who have assisted in any way this year, especially our executive committee. These were vice presidents, Doug Sockhill and Jim Lewty, Secretaries Sandra Saunders for correspondence and minutes Rhonda Williams, Treasurer Sonia Duncan, and Canteen Treasurer Toni Dezoli. These people have voluntarily worked tirelessly in their duties supporting and maintaining an association which supports our children’s school. I would also like to acknowledge the efforts of the music support group president Marianne Gray and her hard working subcommittee providing valuable support to the music program. Many of these people have had a long association with the school and the P&C and a few including me no longer have a direct link with the school as we no longer have any children at the school. I am sure that Rhonda and Sonia like me will look back on the school with fond memories of the quality education it has bestowed upon our children.

I commend to you, attendance to the regular P&C meetings, which are held on the first Monday night of each month.

Jim Ebbey
2011 President
Ayr State High School P&C