

**Clarence Valley Anglican School
P&F Association**

**Minutes for Annual General Meeting
30th October 2013**

Open meeting: 7.00 pm

Present: Tim Grosser, Libby Hughes, Leticia Graham, Belinda Wondergem, Dani Cahill, Kerry Skinner
Heidi Teare, Cheryl Freeman, Donna Edye, Simon Chambers, Sonia Lloyd, Mark Lloyd, Alisa Palmer, Brendan Palmer, Shannon Rothery, Lauren Lomas, Fr Donald Kirk

Apologies: Nil

1. Election of new office bearers

PRESIDENT

Donna Edye was nominated by Kerry Skinner,
Kerry Skinner was nominated by Dani Cahill, and declined
Sonia Lloyd was nominated by Alys Palmer

It was decided that Sonia Lloyd would be the new president, and Donna Edye would be the new vice-president

TREASURER

Libby Hughes was renominated by Kerry Skinner and accepted her role.

SECRETARY

Shannon Rother was nominated by Sonia Lloyd, and declined.
Dani Cahill declined to accept another term
Lauren Lomas was nominated by Dani Cahill and was elected.

2. Treasurers report

- Microscopes have been bought for grateful science students
- Ipads have been purchased for literacy resources
- The council has issued permission to cut down the Camphor Laurel Tree, and 2 quotes were received. Either was acceptable to the committee, and permission was given for work to proceed over the December holiday.

3. Principal's report

- Halfway through the final term. Students giving positive feedback about their HSC examinations.
- Valedictory dinner set for the 8th of November.
- Yr 6 orientation at the Clarenza campus next week.
- Prekinder and Kinder orientation for next year has already happened.
- Trivia night was outstanding. Many thanks to Leticia and Sarah for organising it so well, and for all the hard work that went into the evening. \$2000 raised. Involvement of the scholars was wonderful.
- Dragon Boat regatta was fantastic, and congratulations to Penny Burgess for a well organised fantastic day. Senior students won their event.
- March of Youth and Banner competition was well attended.
- Shopping trip to Gold Coast coming up in Nov 9th.
- Thanks to the outgoing committee for a job well done, with successful fund raising with the fewest possible man hours involved. A big thanks to JO Chad for all her involvement over the 3 years.
- - New app working well at spreading news. Hayley Ford responsible for sending reminders.

General Business

1. Vacation care – need 10 students for community OOSH to open for the extra 2 weeks of holiday. Donna Edye keen to try round up some extras.
2. Thanks to Kerry for the sausage sizzle, fantastic to have so many new faces, and all the best for 2014.

Next Meeting: 5 February 2014, at the Crown Hotel at 7:00pm.

Meeting Closed: 8:05 pm