Minutes of the Annual General Meeting of Wingham Brush P&C
Held on 26th March, 2012

**Present:** B. Squire, P. Rees, D. Stewart, N. Case, C. McFarland, C. Portelli, L. Newman, H. Zanardi

**Apologies:** D. Morgan, R. Smyth, P. Zanardi, J. Bateup,

**Previous Minutes:** Minutes of the previous meeting accepted.
Moved D. Stewart, seconded C. McFarland

Meeting opened at 6.45pm.

**President’s report:** Helen reported on a positive 2011 and thanked all members for their hard work.

**Treasurer’s Report:** Canteen has run at a loss. This is a major concern. In other respects P&C fundraising has been very successful.

**End of Year Financial Report:** Auditor has not yet completed report.

**Appointment of Auditor:** Moved D. Stewart that we review auditor. Seconded H. Zanardi. ACTION: For decision at April’s general meeting.

**Principal’s Report:** Mr Rees thanked the P&C on behalf of students and staff at Wingham Brush.

Mr Rees as Returning Officer then declared all committee positions vacant and called for nominations.

**President:** Mrs. H. Zanardi was nominated by Mrs C. Portelli and seconded by Mrs. C. McFarland. Mrs. Zanardi accepted the nomination.

**Vice President:** Mrs. Robyn Smyth was nominated by Mrs C. Portelli and seconded by Mrs. H. Zanardi. Mrs. Smyth was absent but sent an email indicating her intention to accept the nomination.

**Treasurer:** Mrs. D. Stewart was nominated by Ms. N. Case and seconded by Mrs. C. McFarland. Mrs. Stewart accepted the nomination.

**Secretary:** Ms. B. Squire was nominated by Mrs. H. Zanardi and seconded by Ms N. Case. Ms Squire accepted the nomination.

**Fundraising:** No nominations were received for the position of fundraising officer.

**Canteen:** Ms N. Case was nominated by Ms B. Squire and seconded by Mrs C. McFarland. Ms N. Case accepted the nomination.
**Fairy Floss Machine:** Mr P. Rees accepted the nomination of Fairy Floss Liaison person. Nominated Mrs. C. Portelli, seconded Mrs D. Stewart

**Uniform Committee:** No nominations were received for this position which was declared vacant.

There being no further business, the meeting was declared closed at 6.59pm.