Meeting Opened: 7.40pm

Attendance: Lauren Borst, Lesley Roberts, Heather Rutty, Susan Engel, Scott Penning, Robyn Tindall

Staff: Barney Ellevsen, Acting Principal

Apologies: Cristina Thompson, Rosemary Isedale, Joanne de Bruin

Acceptance of previous minutes: Lauren Borst

Seconded: No seconder available. (None of the other attendees were present at the 2013 AGM)

Election of Office Bearers:

- President
  - Nominee: Scott Penning
  - Nominated by: Lauren Borst
  - Seconded by: Heather Rutty
  - Result: Elected unopposed

- Vice President
  - Nominee: Lauren Borst
  - Nominated by: Scott Penning
  - Seconded by: Lesley Roberts
  - Result: Elected unopposed

- Secretary
  - Nominee: Robyn Tindall
  - Nominated by: Lauren Borst
  - Seconded by: Susan Engel
  - Result: Elected unopposed

- Treasurer
  - Nominee: Heather Rutty
  - Nominated by: Lauren Borst
  - Seconded by: Lesley Roberts
  - Result: Elected unopposed

- Regional P&C Representative
  - Nominee: Position left vacant
  - Nominated by:
  - Seconded by:
  - Result:
Treasurers Report:

Opening Balance at 1 February 2013: $7094.31
Interest accrued: $23.74
Monies spent: $40.00
Balance at 31 January 2014: $7078.05
Report tabled

Other Business:

- The following message from David Robson (Principal) was read at the commencement of the meeting:
  - ‘Congratulations to the office holders of the Keira High School Parents and Citizens Association for their intelligent and enthusiastic leadership over the past year. In particular, many thanks and congratulations to Lauren Borst, whose presidency has seen significant change and development at the school. Her contribution to many decision making processes and commitment to many merit selection panels has been outstanding.’
  - The P&C endorsed David’s message to Lauren and also thanked her for her contributions and many roles within Keira High School P&C

- The following message from Cristina Thompson (Outgoing Vice-President) was read:
  - ‘Please pass on my thanks to P&C members and Keira staff for their collegial support over the past six years.’
  - The P&C expressed their appreciation to Cristina for her support and the insights she contributed to P&C discussions. Lauren will send a thank you to Cristina.

Meeting closed: 7.50pm

2014 P&C Executive

President       Scott Penning
Vice-President  Lauren Borst
Secretary       Robyn Tindall
Treasurer       Heather Rutty