

## **St Paul's Auxiliary    Annual General Meeting    Minutes**

**Meeting Opened:**    9.00am

**Attendance:**    Tess Auckland, Kym McCoskar, Jillian Ross, Michael Skinner, Aasta Thomson, Suellen Rush, Kerry Barridge, Lorraine Birtles, Julie Deacon, Anne Jansen

**Apologies:**    Jodie Costello, Heather Briggs

**Previous AGM Minutes** circulated

Moved: Suellen 2<sup>nd</sup>: Jillian

**President's Report** presented

Moved: Anne 2<sup>nd</sup>: Jillian

**Treasurer's Report:** Julie Deacon, as 'stand-in' Treasurer gave verbal balances of Auxiliary and Association accounts as at 31/12/11:

NAB (Auxiliary): \$6775.79    Association (Auxiliary contribution) \$44 105.91

Moved: Suellen 2<sup>nd</sup>: Tess A

### **Nomination of Office Bearers**

All positions declared open. Chaired by Michael Skinner

Written nominations received at meeting for all positions apart from School Dance Coordinator.

#### **Nominations:**

**President:**    Tess Auckland

Moved: Kerry            2<sup>nd</sup>: Kym            Accepted by Tess, voted unanimously

**Vice President:** Suellen Rush

Moved: Kerry            2<sup>nd</sup>: Anne            Accepted by Suellen, voted unanimously

**Secretary:**    Anne Jansen

Moved:            Jillian 2<sup>nd</sup>:    Suellen Accepted by Anne, voted unanimously

**Treasurer:**    Julie Deacon

Moved:            Anne 2<sup>nd</sup>:    Jillian Accepted by Julie, voted unanimously

**Second Hand Book Convenor:**    Lorraine Birtles

Moved: Tess 2<sup>nd</sup>: Julie Accepted by Lorraine, voted unanimously

School Dance Coordinator: Vacant

**Meeting Closed:** 9.10am