

ARANDA AFTERS AGM
9 MAY 2017
ARANDA PRIMARY SCHOOL

Present: Amie Denver, Geoff Methel, Paula Twycross, Petra Cole, Kelly, Peter G, Sally, Ann Palmer, Tom Carne, Don Lowe, Giang To, Vicki Buchbach, Fleur de Crespigny

Apologies: Jo James, Deb Munn – proxies submitted for both

AGM opened by Geoff Methel (chairing for Deb Munn) at 6.17pm

Minutes of previous AGM: APPROVED – Vicki moved, Petra seconded

Presidents report – Geoff reading highlights from report e-mailed by Deb Munn

- Thanked Kelly, Tom and Amie (key Afters staff) for the work they have done, Jane Quodling (outgoing president), Paula, Don and Geoff for their contributions to the committee
- 2017 enrolments: 264 enrolled, which is up 20% from 2016
- Staffing changes: Tom leaving, Amie returning September (part time)
- Team building events – successful initiative for staff
- School refurbishments – school meeting tomorrow night
- Assessment and rating – likely to occur in next 3-18 months.

Treasurers report – Paula Twycross

- Presented accounts
- Did not recommend reappointing auditors as they were late, rushed, made mistakes, increased fees
- Proposed accounts adopted and approved by committee out of session – Moved Don, Seconded Vicki

Director's report – Kelly

- A number of spaces available nearly every day
- School holiday program a great success, with an average of 39 children per day. Most popular activities were fire station excursion and cubby day
- Management team has been expanded – two extra positions floor managers – Jarrod and Lexi
- Christmas operation of AAs – pending decision from school
- Office refurbishment – two quotes received. Going with local man who has all the necessary licenses.

Motions for AGM – none raised

Election of committee positions

- Positions were declared vacant
- The following people were elected as follows:

Position	Name of elected	Nominated	Seconded
President	Deb Munn	Petra	Fleur
Vice President	Vicki Buchbach	Petra	Petra
Secretary	Ann Palmer	Petra	Vicki
Treasurer	Sally Trotter	Petra	Paula
Staffing Officer	Petra Cole	Sally	Ann

Ordinary Members	Jo James	Petra	Sally
	Giang To		
	Fleur de Crespigny		
	Peter Guenther		

Urgent business: none reported

Petra thanked Geoff, Don and Paula who are leaving and Jane in absentia.

Petra proposed to organise a social event for the new committee

Meeting closed at 6.58pm