

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

SPECIAL MEETING

ORDER OF BUSINESS

Date & Time: Wednesday 18 April 2018, Commencing at 6.00pm

Venue: Coolum State High School – Administration Building, Common Room

Attendees: Desley Francis, Melanie Waters, Matthew Waters, Monica Kutt, Suzette Warnes, Kellie Butterworth, Nicole Sklenars, Rebecca Dixon, Rebekah Sayers, Clare Bates-Pay, Troy Ascott, Nolly Griffiths, Robyn Goesch, Maria Blackburn

Secretariat: Nolly Griffiths

	Agenda Item/Topic	
a)	Welcome to members	Principal Troy Ascott welcomed all Attendees and thanked the outgoing P&C members for their commitment over the past years.
b)	Nominations opened for P&C Executive	<p>Nicole Sklenars nominated for the position of President – Moved by Nolly Griffiths, seconded by Desley Francis</p> <p>Monica Kutt nominated for the position of Vice-President – Moved by Nolly Griffiths, seconded by Desley Francis</p> <p>Suzette Warnes nominated for the position of Treasurer – Moved by Nolly Griffiths, seconded by Robyn Goesch</p> <p>Nolly Griffiths nominated for the position of Secretary – Moved by Desley Francis, seconded by Maria Blackburn</p> <p>Voting by Attendees for each Executive position was unanimous by show of hands Carried: Nolly Griffiths, seconded by Nicole Sklenars</p>
c)	Adoption of 2018 Model Constitution	Moved by Nicole Sklenars, seconded by Nolly Griffiths
d)	Meeting Closed: 6.16pm	
e)	Next Meeting: 6.00pm Monday 21 May 2018	