Attendance: Sarah Veilande, Manuela Giovenco, Trevor Liu, Vickie Osborne, Carol Neary, Jenny Arthur, Mandy Irwin, Gillian McNarey, Darlene Macri, Melanie Baines, Margaret Sewell, Lyndall Ross (minutes), John Browett, Bev Nancarrow, Wendy Inwood, Geoff Hastings, Jenny Stirling, Craig Petersen

Apologies: Sandra Hamer, Denise Chapman, Penny Packham

Meeting Opened: 7.36pm

Acceptance of AGM Minutes of 2011:

Moved by: Melanie Baines Seconded by: Jenny Arthur Carried: unanimously

Presidents Report:

- As tabled by Carol Neary

2011 was a solid year for the P&C association with a stable core of members continuing to attend meetings and lend support to our activities when required. I wish to thank everyone for their ongoing commitment to the aims of our P&C association.

I believe that perhaps the major role of the P&C is that of providing a forum for communication within the school community. I think that in 2011 we did a great job of fulfilling this role. Our meetings continue to be open and friendly giving parents, staff and community members the opportunity to raise issues of concern, share ideas and most importantly offer support for a job well done.

In the wider community we were able to lend our support to Margaret Glen for her petition to alter the Keppel/Stewart St intersection. Margaret was delighted when her petition was successful although we are yet to see the changes come to fruition.

We were also privileged to be able to welcome visitors to our meetings such as Dexter Lilo from the Solomon Islands and to learn about the educational experiences of children less fortunate than our own.

We continued our fight for a gymnasium and welcomed State Member for Bathurst, Paul Toole to our December meeting. At this meeting, Mr Toole viewed the proposed site of the gym, visited our new Trade Training centre and reaffirmed his ongoing support for our fight for a gymnasium.
Once again in 2011 we were able to hold a very successful Trivia night due to the fantastic combined effort of staff, P&C and students. Sausages were also sizzled at Bunnings to further add to our coffers. Thank you to all who helped with these fundraising events.

The uniform shop continues to be a brilliant addition to our school. Well done Mandy, Denise and your tribe of assistants.

Thank you to Bev for your role in the finance committee.

The end of 2011 saw the departure of two of our long term members and I would once again like to express my gratitude both on behalf of the P&C and personally to Murray Jewkes and Les Gardner. Both these gentlemen have made significant contributions to our P&C association over a number of years.

I would like to express my thanks to Murray Jewkes and John Browett for stepping in during my absence in Term 3 last year. I would also like thank the other two members of the executive, Lyndall Ross and Wendy Inwood. The combined efficiency of these two is formidable and between them they make sure that all my 'i's are dotted and my 't's crossed.

Finally, thank you to Geoff, Gaye and the rest of the staff for another great year in the education of our children. One of the things that you learn through involvement in P&C is what a mammoth job it is to manage a school of this size, how limited the funding is and how dedicated the teaching staff are.

I look forward to continuing our great partnership in 2012.

**Treasurers Report:**

- As tabled by Wendy Inwood – copy attached.

**Principals Report:**

- Geoff Hastings thanked the P&C for their efforts throughout 2011. He particularly noted the benefits of having an active executive and an interested group of parents to provide a sounding board for happenings at the school.
- Other matters deferred to the P&C General Meeting.

**Denison College Principals Report:**

- Craig Petersen echoed the sentiments of Geoff Hastings and thanked the P&C for their interest in the continued development of Denison College.
- Other matters deferred to the P&C General Meeting.
Election of Office Bearers for 2012:

All positions were declared vacant by the Returning Officer, Geoff Hastings. Elected were:

- **President:** Carol Neary
  Carol accepted the nomination but did encourage others to consider taking the role after this year. She felt that the P&C may benefit from having someone with new ideas and approach.
  Moved: Wendy Inwood    Seconded: Melanie Baines    Carried Unanimously

- **Senior Vice President:** John Browett
  Moved: Carol Neary    Seconded: Lyndall Ross    Carried Unanimously

- **Junior Vice President:** Trevor Liu
  Moved: Carol Neary    Seconded: Mandy Irwin    Carried Unanimously

- **Treasurer:** Wendy Inwood
  Moved: Lyndall Ross    Seconded: Margaret Sewell    Carried Unanimously

- **Minutes Secretary:** Lyndall Ross
  Moved: Wendy Inwood    Seconded: John Browett    Carried Unanimously

- **Patrons:** Trent Copeland, Barbara Anderson, Paul Toole

**ACTION:**
1. *Carol to write to the nominated patrons to confirm that they are willing to fulfil the role of patron.*
2. *P&C to monitor for events that Patrons could be invited to.*
3. *P&C to include other people on to the list of Patrons as deemed appropriate.*

Meeting closed: 7.55pm