

## CTHS P&C Annual General Meeting Agenda – Tuesday 12/3/19

- 1. Welcome and apologies
- 2. Acceptance Minutes from the previous AGM
- 3. Presidents Annual Report
- 4. Treasurer's Annual Report (Audited Statement of Accounts)
- 5. Election of Office Bearers and Executive committee members
- 6. Close

## **AGM Minutes - 12/3/19**

- 1. Welcome & apologies-Nil
- 2. Acceptance Minutes from the previous AGM Michelle and Helen
- 3. <u>Presidents Annual Report</u> Stephen tabled the President report and it was received well. This report will be posted on the CTHS website. We farewell Stephen Phillips as he is stepping down from President and thanked him for his valued input over the years.
- 4. <u>Treasurer's Annual Report (Audited Statement of Accounts)</u>
  Approved financial accounts were tabled and Athula read over the treasurer's account.
  The approved budget was also tabled. Both of these documents will be posted on the CTHS website. The committee is adopting these reports.
- 5. Election of Office Bearers and Executive committee members

Returning Officer – Gary Johnston

President – Tim Spencer

Vice president – Stephen Phillips

Vice President – Ron Harrop

Secretary – Michelle Commens

Treasurer – Helen Wrench



Executive 1 - Gavin Poole

Executive 2 - Sarika Lumba

Executive 3 - Erin Cockerton

Executive 4 - Neelam Kapoor

Executive 5 - Athula Perera

Executive 6 - Esha Dey

Co-opt member – Janice Marshall

6. <u>Close</u> – 9.00pm