

**Queensland Academy for Creative Industries
Parents and Citizens Association
Annual General Meeting
15 March 2017**

Minutes

Meeting Opened: 6.00 pm

1. WELCOME: President Brooke Anderson welcomed attendees.

- 1.1. Attendance** (per Attendance Book: Brooke Anderson, Caroline Walters, Megan Bredhauer, Gavin Bryce, Debbie Williamson, Maryanne Gosling, Carolyn Kepczyk, Karen Stevens, Greg Behrendt, Sarah Johnson, Gordana Mihajlovic, Andrew Ridout, Tracy Smith)
- 1.2. Apologies:** Sue Macre, Loraine Sepers, Jane Cobolt

2. CONFIRMATION OF MINUTES

The minutes of the previous AGM held 16 March 2016 were tabled and reviewed.

***Motion:** Accept the minutes of the previous AGM held 16 March 2016 as tabled.*

Moved:** Andrew Ridout **Seconded:** Sarah Johnson **Carried

3. BUSINESS ARISING FROM PREVIOUS MEETING

There was no business arising from the previous AGM.

***Motion:** That the minutes of the 2016 AGM held on 16 March 2016 be accepted as a true and accurate record of the meeting.*

Moved:** Caroline Walters **Seconded:** Peter Geale **Carried

4. Treasurer's Report

Andrew Ridout presented the audited reports for financial year 2016 and thanked Mark Wright (AAT Accountants Pty Ltd) for the generous donation of time to finalise the QACI P&C accounts and audit at a significantly reduced price.

***Motion:** That the Treasurer's report be accepted.*

Moved:** Brooke Anderson **Seconded:** Caroline Walters **Carried

5. REPORTS

President's Annual Report

Brooke Anderson provided a written report (Attached)

***Motion:** That the President's Annual Report be accepted.*

Moved:** Gavin Bryce **Seconded:** Megan Bredhauer **Carried

6. Confirmation of new members

The list of new members was presented.

Motion: *That the new members be accepted.*

Moved: Brooke Anderson **Seconded:** Caroline Walters **Carried**

7. Nominations for positions

Megan Bredhauer, Andrew Ridout and Gavin Bryce moved a vote of thanks to Brooke Anderson for her excellent job as P&C President in 2016.

7.1 Gavin Bryce took the chair and declared all positions vacant.

7.2 Gavin Bryce called for nominations for President

PRESIDENT: Brooke Anderson was nominated for President by Caroline Walters

Brook accepted the nomination.

There being no further nominations for President, Brook Anderson was elected unopposed.

Vice Presidents (2)

Greg Behrendt and Sarah Johnson were nominated for the Vice Presidents' positions and accepted the nominations. There being no further nominations for Vice President, Greg and Sarah were elected unopposed.

Secretary

There were no nominations for Secretary.

Treasurer

Andrew Ridout was nominated for Treasurer. He accepted the nomination and there being no further nominations for Treasurer, he was elected unopposed.

8. APPOINTMENTS

2017-2018 Auditor: Mark Wright (AAT Accountants Pty Ltd) was appointed

Moved: Brooke Anderson; **Seconded:** Greg Behrendt **Carried**

Qld Council of P&C Associations Rep: Sarah Johnson

Moved: Brooke Anderson **Seconded:** Gavin Bryce **Carried**

Communications Committee: Loraine Sepers Facebook & Newsletter; Trevor Hutley Database Manager:

Moved: Brooke Anderson; **Seconded:** Caroline Walters **Carried**

Local Chaplaincy Committee member from P&C: Brooke Anderson/Maryanne Gosling

Moved: Brooke Anderson; **Seconded:** Caroline Walters **Carried**

9. GENERAL BUSINESS

Deferred to General Meeting

10. DATE OF NEXT MEETING

Annual General Meeting TBC March 2018

11. MEETING CLOSE

Meeting closed 7.09 pm

These minutes are a true and accurate record of the Annual General Meeting held 15 March 2017.

President QACI P & C

Date: