



Central
Shealhaven
Mobile

Preschool

Unit Inc

AGM Minutes Tuesday 22nd February 2016

Meeting opened: 6.05pm

Chaired by: Amanda Smyth

Attendance

Stacey Plim, Susan Weaver, Cathie Elley, Susan Lukes, Jade Costello, Donna Anderson, Amanda Smyth, Linda Lott, Toni Roose, Sheree Hageman, Neijelle O'Neill, Juanita Sawkins.

Apologies

Adrienne Varga, Elisha Bell.

Presidents Report

Read and attached

Director's Report

Read and attached

Treasurer's Report

Read and Attached

Profit for 2015 was \$35 000. This was due to great numbers in 2015, some reduced costs in some areas and extra funding.

Fundraising Report

Read and attached.

Fundraising in 2015 raised just under \$5000. The biggest fundraisers were the Bunnings BBQ and Cadbury Chocolates.

All Committee Positions are declared open for Nomination

President Adrienne Varga
Nominated by Amanda Smyth, seconded by Jade Costello

Vice President Elisha Bell
Nominated by self, seconded by Amanda Smyth

Secretary Susan Lukes
Nominated by self, seconded by Donna Anderson

Treasurer Donna Anderson
Nominated by self, seconded by Susan Lukes

Fundraiser Juanita Sawkins
Nominated by self, seconded by Jade Costello

Fundraiser Sheree Hageman
Nominated by self, seconded by Jade Costello

Delegates	Sheree Hageman	Cambewarra
	Amanda Smyth	Huskisson
	Donna Anderson	Callala Beach
	TBA	Falls Creek

All nominations have been accepted.

General Business

Easter raffle winners

1. Bastion Lymbery (apricot number N01)
2. Lind Lott (purple number B35)
3. Amy Davis (orange number K65)
4. Halle Sawkins (purple number B37)

Next Meeting Tuesday 10th May @ 6pm

Meeting Closed at 6.20pm

Signed: _____ Dated: _____