



Central Shoalhaven Mobile
Preschool

AGM Minutes Wednesday 21 March 2018

Meeting opened: 6.10pm

Chaired by: Adrienne Varga

Attendance

Stacey Plim, Susan Weaver, Cathie Elley, Toni Roose, Nicole Featherstone, Adrienne Varga, Susan Lukes, Sheree Hageman, Kelly Halls, Catherine Fulginiti

Apologies

Alan Dickenson, Laurie Dickenson, Linda Lott, Kate Hauwert, Karen Bailey

President's Report

Verbal – Adrienne Varga

Director's Report

Read and attached

Treasurer's Report

Independent Auditors report for 2017 was read and accepted. Report attached

Fundraising Report

Read and attached

Fundraising in 2017 raised \$5484.14

All Committee Positions are declared open for Nomination

President Kelly Halls
Nominated by Adrienne Varga, seconded by Susan Lukes

Vice President Karen Bailey
Nominated by Adrienne Varga, seconded by Catherine Fulginiti

Secretary Catherine Fulginiti
Nominated by self, seconded by Susan Lukes

Treasurer Adrienne Varga
Nominated by Kelly Halls, seconded by Catherine Fulginiti

Fundraisers TBA

Delegates Anna Smallwood Callala Beach
Adrienne Varga Huskisson
TBA Cambewarra
TBA Falls Creek

All nominations have been accepted.

All documentation with Early Childhood Education Directorate will be updated to the new 2018 Management Committee. President, Vice President, Treasurer and Secretary are the Executive Committee members are required to obtain a Criminal History Check from the local Police Station and a Working with Children's check which you apply for online.

Management Committee 2018

PRESIDENT	KELLY HALLS
VICE PRESIDENT	KAREN BAILEY
SECRETARY	CATHERINE FULGINITI
TREASURER	ADRIENNE VARGA

General Business

Committee Meetings to be held on Wednesdays at 9.30am twice per term. Dates to be confirmed in term 2.

Next Meeting

Meeting Closed at 6.35pm

Signed: _____ Dated: _____