

GRENFELL PRESCHOOL & LONG DAY CARE CENTRE

Minutes

Annual General Committee Meeting

26th September 2011

Meeting opened at 7.02pm.

Present at the meeting:

President: Sarah Clifton
Vice President: Marnie Moore
Secretary: Sarah Trotter
Ordinary Members: Sally Metcalfe
Emily Nowlan

Administration Officer: Lisa Jones

Present: – Belinda Muldoon, Kim Durham, Lyn Hewen, Annette Ryan, Alanna Dixon and Laraine Bland.

Apologies – Sharon Grant (Director), Amy Wood (Treasurer), Kirsty Pockley (Ordinary Member), Hannah Troth.

President's Report – presentation by Sarah Clifton of achievements over the past 12 months. Mention was made of the great result from a spot check from the Department of Community Services, undertaken the week prior the AGM.

Mention was noted of our loss of funding over the last couple of years for our centre.

It was proposed that a fund raising sub-committee be formed going forward to help raise funds throughout the year for the centre.

President's Report (Moved – Sarah Clifton Seconded – Sarah Trotter)

Director's Report - presented by Laraine Bland (Second Authorised Supervisor).

Directors' Report (Moved – Laraine Bland Seconded – Lyn Hewen)

Treasurer's Report – Presented by Sarah Clifton and Lisa Jones on behalf of Amy Wood, Treasurer. The centre is currently running at a loss for the financial year, but we are still awaiting on confirmed figures for government funding which should bring the figures up to a positive.

Treasurer's Report (Moved – Sarah Clifton Seconded – Marnie Moore)

Meeting Closed: 7:58 pm

Signed: Sarah Clifton, Chairperson and President