

## **Tammin P&C Association Inc.**

President: Nick Caffell  
Secretary: Kate Raston  
Treasurer: Amanda York

### ***AGM Minutes Wednesday, 7<sup>th</sup> March 2018 Tammin Hotel***

#### **1/. Present**

Amanda York, Tanya Nichols, Lee James, Squizz Hill, Liz McDonald, Jordana Yearlsey, Michelle Wilson, Nat James, Nick Caffel, Kate Raston, Samara Wheeldon, Lee Constantine, Ceri Pickering.

#### **2/. Apologies**

Jason Ralston, Glen Bradley, Kate Uppill

#### **3/. Open: 7:31pm**

#### **4/. Previous Minutes**

Nick Caffell and Nat James lodged the minutes were true and correct.

#### **5/. Business arising from previous minutes**

Nil

#### **6/. President's report – Nick Caffell**

#### **7/. Treasurer's report – Amanda York**

\$6370 in term deposit and \$3254 in bank. Fundraising efforts including sausages, Gatsby ball, gladwrap and thermo raffle \$11,853. Expecting about \$4500 to come in from the community crop.

*Amanda York moved the financial report was true and correct and Lee Constantine seconded.*

#### **8/. Election of office bearers**

- **President** –  
*Ceri Pickering nominated Nick Caffell who declined.  
Lee James nominated Nat James who accepted.  
Tanya Nichols seconded. Nat James accepted.*
- **Vice President** –  
*Nick Caffell nominated Glen Bradley and Amanda York seconded  
Glen Bradley accepted.*
- **Secretary** –  
*Lee James nominated Samara Wheeldon and Amanda York seconded  
Samara Wheeldon accepted*
- **Treasurer** –

- Nat James nominated Amanda York and Kate Raston seconded  
Amanda York accepted*
- **North Bus Representative** –  
*Tanya Nichols nominated Samara Wheeldon and Lee Constantine seconded  
Samara Wheeldon accepted*
  - **South Bus Representative** -  
*Nick Caffell nominated Michelle Wilson and Nat James seconded  
Michelle Wilson accepted*
  - **Catering** –  
*Nick Caffell nominated Squizz Hill and Liz McDonald and seconded Kate Raston  
Both accepted*
  - **Auditor** –  
Investigate finding an auditor, possibly Gemma Moylan
  - **Uniform Officer** –  
*Samara Wheeldon nominated Lee Constantine and Kate Raston seconded  
Lee Constantine accepted*
  - **Executive committee member** -
  - *Nick Caffell nominated Ceri Pickering and seconded Samara Wheeldon  
Ceri Pickering accepted*

**9/. Close**

7:58pm