

FERNY GROVE STATE HIGH SCHOOL

PARENT SPORTS SUPPORT GROUP:

AGM 2017 - MEETING MINUTES

Monday 20th FEBRUARY 2017 – 5.05PM START PE Staffroom

1. Welcome and Apologies:

Present: **Janine Soetens, Lynne Shepherd, Sue Reed, Warren Janetzki, Mark Breckenridge, Vanessa Baird**

Apologies:

Welcome address: **refer to attached document from Janine Soetens**

2. Confirmation of previous AGM minutes – 7th March 2016

Moved: **Sue Reed** Seconded: **Janine Soetens** Carried

3. Business arising from minutes of previous meeting:

- **Parent Participation - Sports Dept Flyer has been updated to include PSSG information so it can be used at GBS and other sports events to promote this group. Still a work in progress.**
- **Face Book – has been very successful.**
- **Fundraising – Bunnings BBQs are effective – looking to book at least 2 in 2017. Need to keep an ear out for the new store at Keperra. GBS again – run a stall. Continue Twilight as well.**

4. Correspondence – In/Out

None

5. Reports: see attached sheets

a. Treasurer's Report (**Sue Reed**)

Profit and Cost: I = \$9418.87

OE = \$4714.21

P = \$4704.76

Cash Reserves 31/12 \$5782.66 (includes \$250 Float)

Accepted as presented – Moved by: Sue Seconded: Janine Carried.

b. Sports Coordinator's Report (**Warren Janetzki**) as attached

c. Outgoing Chair (**Janine Soetens**) as attached

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6. Election of Office Bearers 2017

Vanessa Baird chaired: declared all positions vacant and called for nominations for the PSSG executive. The following people were elected for 2017:

Chair: Janine Soetens

Co-chair: vacant

Treasurer: vacant *

Secretary: Lynne Shepherd

* Janine will approach some people about filling the secretary position and thanked Sue for her time with the PSSG.

7. General Business

- Above office bearers will be submitted to the P & C for ratification.
- Floats – now held and distributed by Jodi Birch. New system – available during the hours of 9-2 and arrangements can be made for after hours.

8. Meeting Close – 5.45 PM