



Rossmoyne Primary School Minutes of Committee Meeting – Special General Meeting

Monday 7th November 2016

No.	Item	Discussion	Action Assigned To
	Meeting opened at 7.35 pm		
1.	Present:	Joanna Ashby, Kate Sewell, Kylee Paull, Jade Furness, Darren Wiggers, John Coombe, Sarah Haddow, Camilia Marriott, Hayley Wiggers (via phone) and Rochelle Williamson.	
	Apologies:	Darren Blankley	
2.	Acceptance of Previous Minutes:	Minutes not available	
3.	Membership Fees	Membership Fees paid by Camelia Marriott, Darren Wiggers and Kylie Paull.	
4.	Elections for Committee Positions not filled at the AGM on 24 October 2016:	<ul style="list-style-type: none"> • Treasurer - nominations received from Darren Blankley and Camelia Marriott. Darren Blankley appointed. • Secretary – nomination received from Kylie Paull. Kylie appointed. • Year Level Coordinators – nominations received from Camilia Marriott and Cindy Lewis – both appointed. • Book Club Coordinator – nomination received from Cindy Lewis – Cindy appointed. • Second Hand Uniform Coordinator – Cindy Lewis nominated – Cindy appointed. • School Banking Coordinators – nominations received from Kate Sewell and Debbie Flegg – Kate and Debbie appointed. • Events Coordinators – Kate Sewell nominated to join Sarah Haddow who was appointed at 24 Oct meeting. Kate Sewell appointed. 	
5.	Next meeting:	28 November 2016, 7.30 pm, library. Meeting closed 7.55 pm.	