

Gladesville Putney Before and After School Care Inc.
Annual General Meeting
Wednesday 10th March 2010

Meeting Opened: 5.35pm

ATTENDANCE: Megan Hamilton, Jodie White, Alison Boyd, Fiona Trigona, Katherine Dalton, Peter Laz, Bern Story, Jessica Stewart, Jelena Popovic, Coby Hancock, Marnie Reid, Emma Bredhauer, Simon Rushworth, Michael Trigona and Judi Partland

APOLOGIES:

MINUTES: from the previous Annual General Meeting (15/05/09) were read. Accepted by Fiona Trigona and seconded by Alison Boyd.

PRESIDENTS REPORT:

Alison Boyd presented the report for 2009 (Attachment 1).

PRESENTATION OF 2009 AUDITED FINANCIAL STATEMENTS:

The January to December 2009 financials were presented by the centre auditor, Bern Story. The centre fee income increased from 2009 mainly due to 1) an increase in places for before care from 45 to 60 commencing 24th August 2009 and 2) Higher utilization in Term 3 & Term 4. The centre also increased its World Vision Sponsorship during 2009 by sponsoring a child from Tanzania. The office computer was upgraded and networked. A new bookcase, TV/DVD trolley was purchased together with outdoor mats and table for the children's activities. Internal & external notice boards were hung for centre & community communications. The centre increased the number of staff working each morning and travelling from Putney in the afternoons. Bern congratulated Megan & Jodie on the financial management of the centre. Accepted by Jessica Stewart and seconded by Alison Boyd.

PRESENTATION OF 2010 BUDGET:

Budget for 2010 was presented with accompanying notes by Megan (attachment 2). Budget accepted by Fiona Trigona and seconded by Peter Laz.

ELECTION OF OFFICE BEARERS:

Role	Nominated	Nominated by:	Seconded:
President	Katherine Dalton	Katherine Dalton	Alison Boyd
Vice President	Jelena Popovic	Alison Boyd	Peter Laz
Treasurer	Fiona Trigona	Alison Boyd	Peter Laz
Secretary	Coby Hancock	Alison Boyd	Jelena Popovic
Committee Members	Emma Bredhauer Marnie Reid Michael Trigona Simon Rushworth Lisa Rushworth Jessica Stewart	Jessica Stewart Alison Boyd Michael Trigona Lisa Rushworth Simon Rushworth Jessica Stewart	Alison Boyd Jelena Popovic Fiona Trigona Alison Boyd Alison Boyd Emma Bredhauer
Public Officer	Megan Hamilton		

Meeting Days and Dates:

Megan will email committee members with next meeting date and time.

General Business:

No further business.

There being no further general business the meeting closed at 6:16 pm.