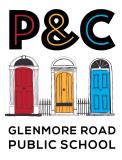
## **AGM Minutes**



# Minutes for the P&C AGM Meeting on 8 February 2022 at 7.09pm

 $\label{prop:eq:hybrid} \textbf{Hybrid meeting: The Royal Hotel Paddington (Level 2) or via Zoom } \\$ 

#### 1. Welcome and Acknowledgment of Country

- + New members were welcomed to the meeting.
- + Acknowledgment of Country

## 2. Apologies

David Wallis, Ben Lucas and Frank Costigan

#### **3.** AGM 2021 Minutes

+ The minutes from 24 March 2021 AGM were accepted.

#### 4. Reports

- + P&C Annual Report
  - Vice Presidents reported on behalf of the P&C.
  - 2021 covid year in review.
    - O New website. Thanks expressed to Lisa Taylor.
    - O Fathers', Mothers' day and special others day events.
    - Race around Paddo streets which was a covid safe fundraiser with Sarah Nguyen helping out with the event.
    - O Maggie Dent community virtual event.
    - O Community virtual wine night.
    - O Easter colouring in and hot cross buns.
    - O Gelato and donut end of term events. Thanks expressed to Kate from KMD Law and Advisory, who is a big supporter of the school.
    - O Captivate holiday program which thanks to Lisa Taylor.
- + Audit
  - No questions about P&C audit. Audit was approved and accepted by the meeting.

## 5. P&C Nominations and voting for office bearers

- + Karen Sinclair acted as returning officer. Thanks expressed to outgoing executive and initiatives throughout the year.
- Lauren O'Neile elected unopposed as President
- Matt Campbell elected unopposed as Vice President
- Ben Lucas elected unopposed as Vice President
- David Finch elected unopposed as Secretary

No nominations for Treasurer and Assistant Treasurer. Both positions remain casual vacancies until filled at a general meeting. In the meantime, people should defer to the President and Vice Presidents for assistance.

#### 6. Sub-Committees

- +Uniform shop coordinator Sinead Vidler
- + Fundraising and events Ben Lucas

+ Fundraising and events - Ben Lucas

### **6.** School Council nominations

+ 3 parent members elected: Tamsin Hunter, Daniel Zammit and Marina Olsen.

1 year term of office. Elected members can hold office for 3 years.

## 7. Appointment of Auditor and approval of expenditure

Approval to spend up to \$500 towards 2022 audit.

PASSED.

No auditor appointed yet for 2022.

Meeting closed at 7.27pm. Next meeting to take place in Term 2 at a date to be advised.