

# AGM Minutes



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

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.
  - New website. Thanks expressed to Lisa Taylor.
  - 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.
  - Maggie Dent community virtual event.
  - Community virtual wine night.
  - Easter colouring in and hot cross buns.
  - Gelato and donut end of term events. Thanks expressed to Kate from KMD Law and Advisory, who is a big supporter of the school.
  - 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

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**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.