



Annual General Meeting

Tuesday, 15 March 2022

Via Zoom

Lynne Graham (LG)	Vanessa Reynolds (VR)	Maria Alessi (MA)	Kirsty Sharman (KS)
Steve Doran (SD)	Kylie Wynne (KW)	Rachel Glasson (RG)	Sally Fallah (SF)
	Letitia Tait (LT)	Christie Emmerick (CE)	Janine Boyce (JB)
	Alisha Markham (AM)	Rhiannon Blacklock (RB)	
	Kristy Atkins (KA)	Lauri Gooch (LG)	
	Emily Chapman (EC)	Susanna Louw (SL)	
	Megan Anasta (MA)	A ja James (AJ)	
		Amanda Tong (AT)	
		Rachel Peterson (RP)	
		Brittany Garlato (BG)	

### Agenda Items

#### Welcome & Apologies

SD opened the meeting at 7.03pm.

Apologies received from Kylie Wynne, Courtney Roy, Liz Rudd and Louise Raynor.

#### President Report – Presented by SD

As all are aware, 2021 became another heavily COVID disrupted year on the back of the shell shock of 2020.

This did of course hamper our P&C team progress, as is evident in the fact that our last meeting was held in June 2021.

However, it has demonstrated through the remarkable efforts of volunteering parents along with Principal Kirsty Sharman and her dedicated team of teachers and admin staff, that we have an outstanding base of (now even stronger) people upon which to build the GNPS experience for our children.

Beyond the incredible effort just to hold everything together and keep the key functions operating, some of the notable 'over-and-above' achievements of the past 12 months include:

- The completion of the new multi-purpose OOSH building,
- The covering of the paved waiting area at the front of the school,
- School buildings roof repairs,
- Mothers' Day stall,



- o Subsidising the support of the school Chaplin
- o Successful grant application for extension to the garden club.

Thank you to all contributors from our school community for this outstanding effort!

If this is what can be achieved through the last tumultuous year, imagine what we can help to create for our kids as the path ahead clears...

Auditors Report

Auditors report not ready.

Minutes of the Previous Meeting

*Motion: To accept in the minutes from the previous meeting.*

Voted: Steve Doran

Seconded: Vanessa Reynolds

*Motion Carried*

Business arising from the minutes of the previous meeting

There was no business arising. SD vacated the chair and passed the meeting chair to KS, Principal.

The Chair declared all positions vacant and called for nominations for all positions:

President

Nomination – Rachel Glasson (Self nomination)

Seconded – Vanessa Reynolds

No further nominations were made.

Rachel Glasson was elected President.

Vice President # 1

Nomination – Steve Doran (Self nomination)

Seconded – Lynne Graham

No further nominations were made.

Steve Doran was elected Vice President.



Vice President # 2

Nomination – Emily Chapman

Seconded – Megan Anasta

No further nominations were made.

Emily Chapman was elected Vice President.

Secretary

Nomination – Lynne Graham (Self nomination)

Seconded: Rachel Glasson

No further nominations were made.

Lynne Graham was elected Secretary.

Treasurer

No nominations were made.

this position remains open

Honorary Auditor

No nominations were made.

this position remains open.

Uniform Shop Committee

Nominations to the Committee:

Alisha Markham and Rhiannon Blacklock (Self nominations)

Seconded: Emily Chapman

All nominees were declared elected.

Fundraising Committee

Nominations to the Committee:

Megan Anasta and Letitia Tait (Self nomination)

Seconded: Steve Doran

All nominees were declared elected.



Canteen Manager

Nomination – Vanessa Reynolds (Self nomination)

Seconded: Kristy Atkins

No further nominations were made.

Vanessa Reynolds was elected Canteen Manager

School Banking Committee

Commonwealth Bank has shut down the program.

Book Club Committee

No nominations were made.

this position remains open.

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 7:32pm

This document shows all current P&C members. The executive committee consists of the following members...

- o Rachel Glasson
- o Steve Doran
- o Emily Chapman
- o Lynne Graham, and
- o Treasurer (once appointed)

The above executive members will be added to the bank accounts and current signatories to be removed.

Addendum to the Minutes of the Meeting held on 15 March 2022.

After the Annual General Meeting of 15 March 2022, the Executive Committee met to discuss the general business of the Association on Wednesday, 30 March 2022. At the Executive Committee, the President advised of the self-nomination of Louise Raynor for the position of Treasurer. The Executive Committee welcomed the self-nomination and agreed to formally appoint Louise Raynor to the position of Treasurer at the next general meeting of the Association in accordance with the Constitution on 17 May 2022.