

GyMEA North Public School
 Parents & Citizens Association



Annual General Meeting held in the library at GyMEA North Public School, Ruby Rd GyMEA.

Tuesday, 18 July 2023

Executive	Committee	Members	School Representative
Rachael Glasson (President) (RG)	Rhiannon Blacklock (Uniform shop) (RB)	Lisa Sussmilch (LS)	Kirsty Sharman (Principal) (KS)
Lynne Graham (Secretary) (LG)	Alisha Markham (Uniform shop) (AM)	Marieke Lam (ML)	Sally Fallah (Assistant Principal) (SF)
Steve Doran (Vice President) (SD)	Christie Emmerick (Fundraising) (CE)	Joel Garlato (JG)	
Vanessa Reynolds (Canteen manager) (VR)		Sandy Keen (SK)	
Emily Chapman (Vice President) (EC)		Tamsin Nolan (TN)	
Louise Rayner (Treasurer) (LR)		Lauri Gooch (LG)	
		Avril Diamond (AD)	

Welcome & Apologies

RG opened the meeting at 7.08pm.

Apologies received from Brittany Garlato and Aja James

President Report – Presented by RG

I acknowledge this has been a different year this year with the AGM. We were waiting on the Auditor’s report which is now complete and shows our compliance.

A huge THANK YOU to everyone who contributes to the P&C. Everyone is a parent and a volunteer. We thank you very much for your time and effort.

Resolution:

The committee accepted the President’s report.



Treasurer's Report – Presented by LR

Accountant has prepared the report however it is based back in October of 2022.

\$50000 gross profit from trading

\$13000 profit before tax for the year

Resolution:

The committee accepted the Treasurer's report.

Auditors Report – Presented by TN

Statement of the accounts received. Everything is in order.

It will be presented to the regulator for compliance. We are compliant with our obligations.

Resolution:

The committee accepted the Auditor's report.

Minutes of the Previous Meeting

LG circulated these prior to the meeting.

Resolution:

The committee accepted the minutes of the previous meeting.

Business arising from the minutes of the previous meeting

There was no business arising. RG vacated the chair and passed the meeting chair to KS.

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

President

Nomination – Rachel Glasson

Seconded – Emily Chapman

No further nominations were made.

Rachel Glasson was elected President.

Vice President # 1

Nomination – Alisha Markham

Seconded – Vanessa Reynolds

No further nominations were made.

Alisha Markham was elected Vice President.



Vice President # 2

Nomination – Sandy Keen (Self Nomination)

Seconded – Steve Doran

No further nominations were made.

Sandy Keen was elected Vice President.

Secretary

Nomination – Lynne Graham

Seconded: Rachel Glasson

No further nominations were made.

Lynne Graham was elected Secretary.

Treasurer

Nomination – Lousie Rayner

Seconded: Rachel Glasson

No further nominations were made.

Louise Rayner was elected Treasurer.

Honorary Auditor

Nomination – Tamsin Nolan

Seconded: Louise Rayner

No further nominations were made.

Tamsin Nolan was elected Honorary Auditor.

Uniform Shop

Nomination: Rhiannon Blacklock (Self nominations)

Seconded: Marieke Lam

No further nominations were made.

Rhiannon Blacklock was elected for the Uniform Shop

Fundraising Committee



Nomination: Christie Emmerick (Self nomination)

Seconded: Steve Doran

No further nominations were made.

Christie Emmerick was elected for Fundraising

Canteen Manager

Nomination – Vanessa Reynolds

Seconded: Emily Chapman

No further nominations were made.

Vanessa Reynolds was elected Canteen Manager

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 7:23pm

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

- Rachel Glasson
- Alisha Markham
- Sandy Keen
- Lynne Graham
- Louise Rayner, and
- Vanessa Reynolds.

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