



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

Tuesday, 26 March 2024

<u>Executive</u>	<u>Committee</u>	<u>Members</u>	<u>School Representative</u>
Rachael Glasson (President) (RG)	Rhiannon Blacklock (Uniform shop) (RB)	Lisa Susmilch (LS)	Kirsty Sharman (Principal) (KS)
Sandy Keen (Vice President) (SK)	Christie Emmerick (Fundraising) (CE)	Connie Terry (CT)	Rachel Glaves (RG)
Vanessa Reynolds (Canteen manager) (VR)		Steve Doran (SD)	Caitlin Humphreys (CH)
		Cassie Waddington (CW)	
		Tamsin Nolan (TN)	
		Lauri Gooch (LG)	
		Avril Desmond (AD)	

Welcome & Apologies

RG opened the meeting at 6:36pm.

Apologies received from Louise Rayner, Marieke Lam, Alisha Markham and Joel Garlato

Minutes of previous meeting

To be circulated after the meeting

President Report – Presented by RG

Not much to report other than a huge THANK YOU to all volunteers. In particular to our very active fundraising team, through all their hard work we've been able to see work happening around the school.

Resolution:

The committee accepted the President's report.

Treasurer's Report – Presented by RG in LR absence

Financials have been prepared by the accountants and approved by our auditor Tamsin Nolan.

Resolution:

The committee accepted the Treasurer's report.



Election of Office Bearers

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 – Connie Terry nominated by Christie Emmerick

Seconded – Tamsin Nolan

No further nominations were made.

Connie Terry elected President.

Vice President # 1

Nomination – Sandy Keen nominated by Rachael Glasson

Seconded – Christie Emmerick

No further nominations were made.

Sandy Keen elected Vice President.

Vice President # 2

Nomination – no nominations at present.

Position carried over to next meeting, with a note that Alisha Markham is likely to continue.

Treasurer

Nomination – no nominations at present

Position carried over to next meeting, with a note that Louise Rayner is likely to continue.

Secretary

Nomination – Christie Emmerick nominated by Tamsin Nolan

Seconded: Lauri Gooch

No further nominations were made.

Christie Emmerick elected Secretary.

Canteen Manager

Nomination – Vanessa Reynolds nominated by Sandy Keen

Seconded: Tamsin Nolan

No further nominations were made.

Vanessa Reynolds elected Canteen Manager.



Uniform Shop # 1

Nomination: Rhiannon Blacklock self-nominated

Seconded: Tamsin Nolan

No further nominations were made.

Rhiannon Blacklock elected for the Uniform Shop.

Uniform Shop # 2

Nomination: no nominations at present

Position carried over to next meeting, with a note that Alisha Markham is likely to continue.

Fundraising Coordinator # 1

Nomination: Lauri Gooch nominated by Tamsin Nolan

Seconded: Rachael Glasson

No further nominations were made.

Lauri Gooch elected for Fundraising

Fundraising Coordinator # 2

Nomination: Tamsin Nolan nominated by Lauri Gooch

Seconded: Rachael Glasson

No further nominations were made.

Tamsin Nolan elected for Fundraising

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 6:49pm

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

- Connie Terry
- Sandy Keen
- Christie Emmerick, and
- Vanessa Reynolds.

The above executive members will be added to the bank accounts where necessary and departing signatories to be removed.

**Financial Members and contributions this meeting:**

Christie Emmerick - \$2

Lauri Gooch - \$2

Connie Terry - \$2

Joel Garloto - \$2

Vanessa Reynolds - \$1

Rachael Glasson - \$2

Sandy Keen - \$2

Rhiannon Blacklock - \$1

Lisa Sussmilch - \$2

Tamsin Nolan - \$2

Steve Doran - \$2

Avril Desmond - \$2

Cassie Waddington - \$1

Total \$23

