

GyMEA North Public School

Parents & Citizens Association



Annual General Meeting

Tuesday, 17 March 2021

In attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Rachel Glasson (RG)	Kath Wilson (KW)
Lynne Graham (LG)	Vanessa Reynolds (VR)	Rose Mulcair (RM)	Sally Fallah (SF)
Jennifer Smith (JS)	Emily Chapman (EC)	Steve Doran (SD)	
	Letitia Tait (LT)	Kristy Atkins (KA)	
	Alisha Markham (AM)	Lisa Copp (LC)	
		Penny Borrill (PB)	
		Trevor Orsaris (TO)	
		Kylie Wynne (KW)	

Via Zoom

		Melanie Egagoran (ME)	
		Collette Finlay (CF)	
		Rhiannon Blacklock (RB)	
		Liza Broadie (LB)	
		Tamlyn Mears (TM)	
		David Borrill (DB)	

Agenda Items

Welcome & Apologies

RH opened the meeting at 7.00pm.

Welcome to all and thanks for coming. Lovely to see some new faces; welcome.

Apologies received from Kirsty Sharman and Raelene Donovan.

President Report

THANK YOU! Last year was not easy. Special thank yous to VR and MA for continuing with fundraising throughout the year. And to Kristy for managing the canteen every day. And to the school community to continuing to support us. We have seen some great incentives with the online platforms and the new pick up and drop off area. We saw Kirsty Sharman be appointed Principal, SF appointed as Assistant Principal and Ms Carrigan of 1C secured a permanent teaching position. It certainly was a big year. It was a great decision not to spend any money. We were lucky to get funding from the government. Now we are in great standing this year to make something bigger and better this year.



Auditors Report

Auditors report not ready. This should be ready by the next meeting.

Minutes of the Previous Meeting

Voted in.

RH has now vacated the chair.

KW takes over as chair of the meeting.

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

President

Nomination - Rebecca Hembling (Self-nominated)

Seconded – Kirsty Aitkin

9 votes

No further nominations were made.

Rebecca Hembling was elected President.

Vice President

Nomination received – Steve Doran

Seconded – Lynne Graham

Unanimous

No further nominations were made.

Steve Gaunt was elected Vice President.

Secretary

Nomination – Lynne Graham (Self-nominated)

Seconded: Rebecca Hembling

Unanimous

No further nominations were made.

Lynne Graham was elected Secretary.

Treasurer

Nomination – Jennifer Smith (Self nominated)

Second: Rebecca Hembling

Unanimous

No further nominations were made.



Jennifer Smith was elected Treasurer

Honorary Auditor

No nominations were made.
this position remains open.

Uniform Shop Committee

Nominations to the Committee – Alisha Markham (Self nomination)
Seconded: Jennifer Smith
The nomination was declared elected.

Fundraising Committee

Nominations to the Committee – Kylie Wiynd (accepted)
Seconded: Penny Borral
The nomination was declared elected.

Canteen Manager

Nomination - Rebecca Hembling (accepted)
Seconded: Jennifer Smith (JS)
No further nominations were made.
Rebecca Hembling was elected Canteen Manager

School Banking Committee

Nominations to the Committee - Alisha Markham & Letitia Tait (accepted)
Seconded: Megan Anasta
All nomination was declared elected.

Book Club Committee

Nominations to the Committee - Sharyn Mackinnon (accepted)
Seconded: Vanessa Reynolds
The nomination was declared elected.

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 7:25pm