

## MINUTES OF P&C ANNUAL GENERAL MEETING

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Wednesday 25th November 2020  
7:00pm to 8:00pm  
Via video conference

### Meeting Details

9 parents and community members, and the Relieving Principal, Alison Gambino, attended via video conference.

The meeting was chaired by Belinda Brodrick, P&C President. Minutes were taken by Martin Brown.

### Apologies

None noted

### Minutes of Previous Annual General Meeting

The minutes of the 2019 AGM (27 November) were reviewed.

**Motion:** To accept the minutes of the 2019 AGM

**Moved:** Megan Hudson                      **CARRIED**

### Business arising

None noted

### President's Report

Belinda Brodrick presented the President's Report.

### Treasurer's Report

Jenny Nettleton presented the annual Treasurer's Report.

**Motion:** To accept the treasurer's report

**Proposed:** Megan Hudson                      **CARRIED**

### Nomination of Auditor for 2021

**Motion:** To appoint Samantha Le Cornu (Tong), CPA 1658039 as the auditor for the 2021 accounts

**Proposed:** Jenny Nettleton                      **CARRIED**

### Setting of Membership Fees for 2021

**Motion:** To maintain the current membership fee of \$2

**Proposed:** Jenny Nettleton                      **CARRIED**

## Election of Office Bearers

The Principal acted as Returning Officer.

All positions were declared vacant.

The following office holders were elected by the meeting:

|                              |                  |
|------------------------------|------------------|
| President                    | Belinda Brodrick |
| Vice President (fundraising) | Megan Hudon      |
| Vice President               | vacant           |
| Secretary                    | Martin Brown     |
| Treasurer                    | Jenny Nettleton  |

## Attachments

The Financial Report and President's Report are saved beside these minutes.