

Bray Park State High School P&C Association

Annual General Meeting

DATE: 15 / 03 / 2021

OPENING

The meeting opened at 4:44pm

ATTENDANCE: Peter Turner, Kent Funnell, Kylie Ireland, Nicole Coady, Sharon Davis, Lesley Blake, Jo Osborne, Kerri Trigger, Cassandra Ooi, Cr Mick Gillam, Kelly Graham, Tamie Maree Roberts, W Galbraith.

APOLOGIES: Nil

PREVIOUS MINUTES

The minutes of the previous Annual General Meeting held on 16/03/2020 were read by those present.

Motion: moved that the minutes be accepted as a true and a correct record of the meeting.

Moved Nicole Coady Seconded Sharon Davis Carried Yes

BUSINESS ARISING OUT OF THE MINUTES

Nil

ANNUAL FINANCIAL STATEMENTS

Audited reports tabled and discussed.

Motion:

That the management committee letter from Andrew McCormack Accounting, the Annual Financial Statements and audit report for the year ended 31 December 2020 are true and correct and be accepted. Jo Osborne tabled the auditor's 2020 financial report.

Moved Jo Osborne Seconded Nicole Coady Carried Yes

PRESIDENT'S REPORT

Report tabled (see attached President's report)

MEMBERSHIP

- a) motion to consider all applications to renew existing membership
- b) motion to accept applications to renew existing membership
- c) motion to consider all new applications for membership
- d) motion to accept new applications for membership

Eleven Memberships accepted.

Peter Turner, Kent Funnell, Kylie Ireland, Nicole Coady, Sharon Davis, Lesley Blake, Jo Osborne, Kerri Trigger, Cassandra Ooi, Mick Gillam, Kelly Graham.

SCRUTINEER APPOINTED – PETER TURNER (Principal)

ELECTION OF OFFICERS OF THE ASSOCIATION (chaired by the Principal)

All positions declared vacant.

Call for nominations for the position of **President – Kent Funnell** nominated.

Moved Jo Osborne Seconded Sharon Davis Carried Yes

Call for nominations for the position of **Treasurer – Jo Osborne** nominated.

Moved Kylie Ireland Seconded Sharon Davis Carried Yes

Call for nominations for the position of **Secretary – Kylie Ireland** nominated.

Moved Nicole Coady Seconded Jo Osborne Carried Yes

Call for nominations for the position of **Vice President – Nicole Coady** nominated.

Moved Kylie Ireland Seconded Sharon Davis Carried Yes

Welcome new officers to positions and the Principal hands the chair to the P&C President to continue the meeting.

BANK SIGNATORIES

Motion: No update required, same signatories.

AUDITOR APPOINTMENT

Motion: to reappoint Andrew McCormack as the auditor for 2021.

Moved Peter Turner Seconded Nicole Coady Carried Yes

New Executive for Bray Park High School 2021:

P&C President – Kent Funnell

P&C Vice President – Nicole Coady

P&C Secretary – Kylie Ireland

P&C Treasurer – Jo Osborne

CLOSURE

Chair closed the meeting at 4:56pm.

NEXT MEETING: 21 March 2022.

Minutes endorsed as true and correct/...../.....

President _____

Secretary _____