

Bray Park State High School P&C Association Annual General Meeting

DATE: 16 / 03 / 2020

OPENING

The meeting opened at 5:08pm

ATTENDANCE: Peter Turner, Kent Funnell, Kylie Ireland, Nicole Coady, Sharon Davis, Lesley Blake, Jo Osborne, Stuart Burley, Lisa Fischer, Melinda Crowhurst.

APOLOGIES: Cr Mick Gillam, Rochelle Hennessy, Leigh Payne

PREVIOUS MINUTES

The minutes of the previous Annual General Meeting held on 18/03/2019 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 Jo Osborne Carried Yes

BUSINESS ARISING OUT OF THE MINUTES

Nil

ANNUAL FINANCIAL STATEMENTS

Audited reports tabled and discussed. The president read the letter from the Auditor Andrew McCormack Accounting on behalf of the treasurer. (see attached)

Motion:

That the Annual Financial Statements and audit report for the year ended 31 December 2019 are true and correct and be accepted. Kent tabled the auditor's financial report.

Moved Jo Osborne Seconded Kylie Ireland 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, Stuart Burley, Lisa Fischer, Melinda Crowhurst, Leigh Payne.

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 Nicole Coady Seconded Kylie Ireland Carried Yes

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

Moved Lesley Blake Seconded Kylie Ireland Carried Yes

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

Moved Kent Funnell Seconded Nicole Coady Carried Yes

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

Moved Kylie Ireland Seconded Kent Funnell 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: Update signatories to include new Treasurer - Jo Osborne.

AUDITOR APPOINTMENT

Motion: to appoint Andrew McCormack as the auditor for 2020.

Moved Peter Turner Seconded Jo Osborne Carried Yes

New Executive for Bray Park High School 2020:

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 5:30pm.

NEXT MEETING: 15 March 2021.

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

President _____

Secretary _____