

**Hamilton South Public School
Parents & Citizen Association**

AGM Minutes 2023

Date: Wednesday 15 March 2023

Location: HSPS Staff Room & Via zoom

Time Start: 7:00pm **Time Finished:** 7.14pm

Present: Katey Dorahy, Mark Warren, Katie McBride, Cindy Edwards, Claire Edwards, Michelle Pritchard, Cath Du Plessis, Mark Seery, Frank Hall, Olivia Ambour, Alex White, Shaun Mahony, Nerin Bryan, Suse Ravenhall, Virginia Crawter, Megan Faraday-Bensley, Belinda Gribble

1. Welcome and Apologies: Tammy Binale & Daniel Pati

2. Call for new members

3. Confirmation of the minutes of the previous AGM March 2022

Accepted as true and accurate.

Moved: Cath Du Plessis **Seconded:** Mark Warren

4. Business arising from the minutes of the previous AGM:

None

5. Receipt and adoption of the audited financial report

Attached

6. Receipt and adoption of the president's annual report

Attached

7. Elections

Mark Warren declared all positions open and vacant.

President: Katey Dorahy Nominated by: Megan Smith elected unopposed. (Unanimous vote)

Vice President: Megan Smith Self-elected unopposed. (Unanimous vote)

Vice President: Shaun Mahony Nominated by: Katey Dorahy elected unopposed. (Unanimous vote)

Treasurer: Frank Hall Self-elected unopposed. (Unanimous vote)

Secretary: Katie McBride Self-elected unopposed. (Unanimous vote)

8. Election of sub-committee members

Canteen Committee Chair: Mark Seery Nominated by: Katey Dorahy elected unopposed.

(Unanimous vote)

Uniform shop coordinator: Susan Ravenhall Nominated by: Katey Dorahy elected unopposed.

(Unanimous vote)

9. Election of representatives (school committees and merit selection)

Same as previous

10. Approval of Signatories (Removal and Addition)

Add Frank Hall (Same access as Katey Dorahy & Shaun Mahony)

Add Megan Smith (Same access as Katey Dorahy & Shaun Mahony)

Leave Katey Dorahy & Shaun Mahony as is.

Add Mark Seery (Same access as Grant Donnelly)

Add debit card for Janice Chu (Same as Mary Alford & Sam Burns)

Remove Grant Donnelly (By 1st of May 2023)

11. Appointment of the P&C Associations auditor

Same as previous - Jennifer Richards

12. Adoption or review of by-laws, rules, policies, and procedures

Remain as is

13. Setting the annual subscription fee

\$1

14. Close 7.14pm

Next Annual General Meeting: Wednesday 20th March 2024 7pm - Staff room