

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

**AGM Minutes 2024**

**Date:** Wednesday 20<sup>th</sup> March 2024

**Location:** HSPS Staff Room

**Time Start:** 6.36pm      **Time Finished:**6.43pm

**Present:** Kristen Emmanouilidou, Frank Hall, Paula Pullen, Claire Edwards, Craig Sutton, Michelle Pritchard, Katey Dorahy, Katie McBride, Chrismatovanie Gloria, Olivia Ambour, Rieteks Geursen, Virginia Cawter

**1.Welcome and Apologies:**

**Apologies** Megan Smith, Suse Ravenhall

**2.Call for new members**

**3.Confirmation of the minutes of the previous AGM March 2023**

Accepted as true and accurate.

**Moved:** Mark W      **Seconded:** Claire Edwards

**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** Self elected by unopposed. (Unanimous vote)

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

**Vice President: Paula Pullen** Self 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 Paula Pullen**

**Leave Katey Dorahy Frank Hall and Mark Seery as is**

**Remove Shaun access**

**Remove debit card Sam Burns**

**Add debit card Emily Bonzie**

**11. Appointment of the P&C Associations auditor**

Frank to action

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

Remain as is

**13. Setting the annual subscription fee**

\$1

**14. Close 6.43pm**

**Next Annual General Meeting: Wednesday 19<sup>th</sup> March- Staff room**