

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

AGM Minutes 2025

Date: Wednesday 20th March 2024

Location: HSPS Library

Time Start: 8.50pm **Time Finished:** 9pm

Present: Mark Warren, Katey Dorahy, Nerin Bryan, Amanda McLeod, Megan Saffioti, Olivia Ambour, Tammy Binale, Ros O'Connor, Katie McBride, Natalie Spence, Kate Howard, Alex White, Sam Cordell

1. Welcome and Apologies:

Apologies: Michelle Pritchard, Mark Seery, Paula Pullen, Caitlyn Murch, Suze Ravenhall, Nat Hunter-Leahy, Emma Austin, Kellie Pati, Michelle Collison, Kristen Emmanouilidou

2. Call for new members: Katey discussed this has been done via a google form at the beginning of the year through to the AGM. We currently have 21 financial members for 2025.

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

Accepted as true and accurate.

Moved: Mark Warren **Seconded:** Olivia Ambour

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

Nil

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 (public officer) declared all positions open and vacant.

President: Megan Saffioti - Elected by Katey D (Unanimous vote)

Vice President: Kristen Emmanouilidou - Elected by Katey D (Unanimous vote)

Vice President: Katie McBride - Elected by Katey D (Unanimous vote)

Treasurer: Paula Pullin - Elected by Katey D (Unanimous vote)

Secretary: Kate Howard - Elected by Katey D (Unanimous vote)

Temporary Past President: Katey Dorahy - Self-elected unopposed. (Unanimous vote)

8. Election of sub-committee members

Canteen Committee Chair: Mark Seery - Elected by Katey D (Unanimous vote)

Uniform shop coordinator: Ross O' Conner - Elected by Katey D (Unanimous vote)

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

Agreed this wasn't necessary.

10. Approval of Signatories (Removal and Addition)

Add Megan Saffioti - President

Add Katie McBride - VP

Add Kristen Emmanouilidou - VP

Remove Katey Dorahy when appropriate – Ex President

Remove Frank Hall when appropriate – Ex Treasurer

Add debit card Emily Bonzie – Casual canteen employee

11. Appointment of the P&C Associations auditor

Remain as is

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

Remain as is

13. Setting the annual subscription fee

\$1

14. Close 9.00pm

Next Annual General Meeting: Wednesday 18th March 2026