

## Annual General Meeting Harrison School P&C Association – 16/03/2020 - Minutes

**Present** – Katherine Larkings, Rachel Armstrong, Rhiannon Kocmar, Penny Thomson, Joanne Aubertin, Jodie Blake, Jackie Floro, Carol Fox, Norma Yap, Leanne Wilkinson, Raewyn Tweedie, Oliva Wenzholz, Daniel Breen, Jacqui Ford, Justine Church, Kerynne Pink, Melissa Lawrence, Shane Merry, Bronwyn Hill.

**Open and Welcome** (Katherine Larkings) 7:00 pm

**Apologies** – Jannette Cass-Dunbar, Vichuda Lewington, Jason Holmes.

**Approval of previous minutes (18<sup>th</sup> March 2019)** – Motion moved by Joanne Aubertin. Second Norma Yap. Unanimous by group.

**Presidents Annual Report** - The President, Katherine Larkings, delivered her report and the group unanimously accepted it.

**Treasurer's Annual Report** - The acting Treasurer, Joanne Aubertin, handed out copies of the Financial Statements and auditors report including Canteen accounts and the group unanimously accepted the reports.

**Appointment of Auditor Presidents Annual Report** - The President, Katherine Larkings, proposed to re-appoint Hugh Alston as Auditor for 2020. Motion moved by Oliva Wenzholz. Second Jackie Floro. Unanimous by group.

### **Election of volunteers to committee positions**

**President** - Jackie Floro nominated for President. Seconded by Raewyn Tweedie, standing unopposed. Elected by majority.

**Vice President & Public Officer** - Olivia Wenzholz nominated. Seconded by Norma Yap. Standing unopposed. Elected by majority.

**Treasurer** - Joanne Aubertin nominated. Seconded by Oliva Wenzholz. Standing unopposed. Elected by majority.

**Secretary** - Raewyn Tweedie nominated. Seconded by Katherine Larkings. Standing unopposed. Elected by majority.

**Minutes Secretary** - Bronwyn Hill nominated Seconded by Penny Thomson. Standing unopposed. Elected by majority.

**Fundraising Coordinator** – Shane Merry nominated. Seconded by Bronwyn Hill. Standing unopposed. Elected by majority.

**Communications Coordinator** - Rachel Armstrong nominated. Seconded by Jackie Floro. Standing unopposed. Elected by majority.

**Uniform Shop Coordinator** - Vichida Lewington nominated. Seconded by Rachel Armstrong. Standing unopposed. Elected by majority.

**Community Morning Tea Coordinator** - Jannette Cas Dunbar nominated. Seconded by Penny Thomson. Standing unopposed. Elected by majority.

**Grants Coordinator** - Shane Merry nominated. Seconded by Bronwyn Hill. Standing unopposed. Elected by majority.

**ACT P&C Council Representatives** - Norma Yap nominated for Senior School, Carol Fox nominated for Junior School. Seconded by Joanne Auberton. Standing unopposed. Elected by majority.

**Preschool Representative** - Penny Thomson nominated. Seconded by Rhiannon Kocmar. Standing unopposed. Elected by majority.

**Meeting Close** - 7:30 pm

**Next Meetings** - General Meeting following AGM - Monday 16<sup>th</sup> March 2020, 7:30 pm