

MEETING OPENED: 2.05pm
PRESENT: Simone Lansdell, Kevin Lansdell, Stacey Lullfitz, Jodie George, Emma Green
APOLOGIES: Georgina Paterson
1.0 MINUTES
1.1 Confirmation of minutes of the previous AGM held 04 March 2022 be accepted.
2.0 BUSINESS ARISING
3.0 CORRESPONDENCE:
4.0 REPORTS
4.1 Presidents Report presented by Kevin Lansdell
4.2 Treasurer: Presentation and adoption of audited financial statement for current year
4.3 Principal's Report: presented by Clare Roser
5.0 ELECTION OF OFFICE BEARERS 2023: Kevin Lansdell (current president) handed over to Clare Roser to call for nominations. It was stated that if more than one nomination for a position, a vote will be held to determine office bearer. Nominations were received for President, Secretary and Treasurer.
5.1 Office Bearers:
<u>President:</u> Kevin Lansdell nominated himself for President. There being no further nominations, Kevin Lansdell was elected President.
<u>Vice President:</u> No nominations for Vice President. Position remains vacant.
<u>Treasurer:</u> Jodie George nominated herself for Treasurer. There being no further nominations, Jodie George was elected Treasurer.
<u>Secretary:</u> Simone Lansdell nominated herself for Secretary There being no further nominations, Simone was elected Secretary.
Kevin Lansdell resumed chair of the meeting.
5.2 Executive committee members (not less than three positions) Nominations were received for two executive committee positions. 1. Emma Green nominated herself. 2. Stacey Lullfitz nominated herself. 3. Position vacant All accepted their nominations and there being no further nominations were all elected as Executive Members.
6.0 APPOINTMENTS
6.1 Appointment of Auditor Therese Rafferty WACOA Narrogin Registrar appointed.
6.2 Delegates to WACSSO Conference (entitled to one complimentary delegate – any parent interested in representing our P&C)
6.3 Bank Account Signatories:
President: Kevin Lansdell Vice President: VACANT (remove Doug Wasley)
Secretary: Simone Lansdell Treasurer: Jodie George
Moved: Simone Lansdell Seconded: Emma Green CARRIED
7.0 GENERAL BUSINESS
8.0 MEETING CLOSED: 2.35pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____