



**Brisbane South**  
State Secondary  
College

<b>P&amp;C Annual General Meeting Minutes</b>	
<b>Date:</b> 13 March 2023 <b>Time:</b> 5:30pm <b>Location:</b> Resource and Innovation Centre/Online	
<b>AGENDA ITEM</b>	
1. Opening, welcome and apologies	Acknowledgment of country and welcome by President Apologies : Natasha Poynton
2. Confirmation of the minutes of the previous annual general meeting 2022	No amendments
Motion	"That the minutes be confirmed as a true and correct record of the meeting held 14.03.22." Moved: Jamie Smith Seconded: Johnson Leung Carried
3. Association's audited annual financial statement and Treasurer's report.	BSSSC P&C 2022 financials presented as of December 2022 as well as the detailed 2023 budget
Motion	"That the Association' financial statement, budget and the Treasurer's report be accepted." Moved Johnson Leung Seconded Jamie Smith Carried
4. Presidents Report	President's Report <ul style="list-style-type: none"><li>- Reflecting on 2022 a year of progress</li><li>- Looking forward to 2023 - to build and grow</li><li>- Thank you to the Executive and Working Group leaders!</li><li>- Mamta Meena, Johnson Leung and Michelle Davies and plus Fleur Ristic, Donna Nicholson, Danielle Kallis and others</li><li>- Slipstream Brewery social evening. Thank you Fleur Ristic, Donna Nicholson and team - the raffle raised \$529.70!</li><li>- Fundraising BBQ, Bunnings Rocklea Saturday 6 August. Thank you to all the donors, supporters and volunteers - the BBQ raised \$2,265.00.</li></ul>



	<ul style="list-style-type: none"><li>- Riverfire! Picnic blankets, bar, food trucks and the best view in town! Saturday 3 September. Thank you to all the donors, supporters and volunteers - the event raised \$9,633.47.</li><li>- Containers for Change</li><li>- Financial support to the school</li><li>- Consolidating our procedures</li></ul> <p>2023 Outlook</p> <ul style="list-style-type: none"><li>- Growth in membership, engagement and volunteers</li><li>- Try hybrid meetings</li><li>- Financial stability</li><li>- Voluntary Financial Contributions</li><li>- Events and fund-raising</li><li>- Communications</li><li>- Keen and energetic volunteers</li></ul>
Motion	<p>"That the President's report be accepted."</p> <p>Moved            Jamie Smith Seconded        Viraj Meena Carried</p>
5. Receive applications for membership (to include renewal of existing membership and new membership)	<p><u>Applications for NEW and Renewed membership:</u></p> <p>Andrew Higgins Angela Blanch Annie Dawson Avindran Puvanandran Benjamin Huxley Bharat Meena Bhawin Bodawala Brenda Chan Bronwyn Powell Brooke Walters Carmen Smith Chantell Beadll Connie Movrommati Courtney Henderson Derek Swaney Dietmar Oelz Donna Nicolson Elisa Dass Georgia Row</p>



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Ghazwan Titenchi  
Gretta Palmer  
Harleigh Luscombe  
Harriot Desmond Bryzak  
Jake Gallagher  
James Daly  
Jamie Oliver  
Jamie Smith  
Janine Hockley  
Jeniffer Bannan  
Joe Lui  
Johnson Leung  
Julie Brooks  
Katie Tomkins  
Katy Cuskelly  
Kristin Lynch  
Kylie Hood  
Lea Maslen  
Liju Joseph  
Mamta Meena  
Margot Tidey  
Marianne Huxley  
Marion Kaiser  
Mark Harvey  
Matthew Pow  
Melinda Hatherton  
Meredith Bray  
Michelle Davies  
Monica Taylor  
Monil Patel  
Natasha Poynton  
Renee Cook  
Renee Putce  
Richard Abraham  
Sally Ensbey  
Sanja Popovic  
Sarah Bowman  
Sarah Kell  
Sarala Bhandan  
Shazwan Titenchi  
Shellie Ward  
Simone Kelaart  
Stark Kosonovic  
Sujatha Sunil Angadi  
Sunil Kantharaj





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	Tamara Sullivan Tamara Wakeman Tim Sergiacomi Viraj Meena Wendy Barron Total membership = 69
Motion	"That applications for membership received be accepted" Moved            Jamie Smith Seconded       Johnson Leung Carried
6. Declare Vacancies of existing executive Committee and Election of new Executive Committee	<u>President</u> - Nominations: Viraj Meena <u>Vice President</u> - Nominations: Jamie Smith, Julie Brooks, and Ben Huxley <u>Treasurer</u> - Nominations: Johnson Leung <u>Secretary</u> - Nominations: Katy Cuskelly
Motion	"That Viraj Meena accept the nomination as President" Moved            Kirsten Ferdinands Seconded       Johnson Leung Carried  "That Julie Brookes accept the nomination as Vice President" Moved            Kirsten Ferdinands Seconded       Janine Hockley Carried  "That Johnson Leung accept the nomination as Treasurer" Moved            Jamie Smith Seconded       Mamta Meena Carried  "That Katy Cuskelly accept the nomination as Secretary" Moved            Jamie Smith Seconded       Johnson Leung


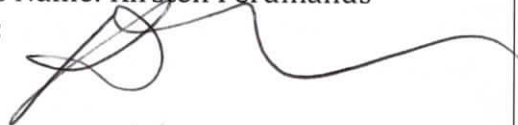


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	Carried
7. Bank signatories to be changed to newly elected officers	<p>In relation to the BSSSC P&amp;C Bank Accounts #10434702 and #10434710, held at Commonwealth Bank Coorparoo Branch (BSB 064107), it has been resolved that the following changes of bank account signatories be processed following the election of new and changes in office bearers:</p> <p>Remove – past Executives as signatories Jamie Smith (immediate, past President) Gretta Palmer (past Secretary) Toni Russell (past Vice President)</p> <p>Add – newly elected Executives as signatories Viraj Meena (new President) Katy Cuskelly (new Secretary) Juliet Brooks (new Vice-President)</p>
Motion	<p>“That the bank signatories be changed to the newly elected officers”</p> <p>Moved        Jamie Smith Seconded    Johnson Leung Carried</p>
8. Appointment of the Association’s Auditor	Association’s Auditor - Edward Wee
Motion	<p>“That the Association’s Auditor be appointed”</p> <p>Moved        Jamie Smith Seconded    Johnson Leung Carried</p>
9. Adoption of the School’s Protection Risk Management Strategy and adoption of Adoption of 2023 Model Constitution	
Motion	<p>“That the School’s Protection Risk Management Strategy be adopted” and the “2023 Model Constitution be adopted”</p> <p>Moved        Jamie Smith Seconded    Johnson Leung Carried</p>
10. General Business (relating to items requiring annual review and pertaining to the running of the P&C Association)	<p>Voluntary Financial Contribution proposal</p> <p>Proposed 2022 Meeting Dates</p>



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	<ul style="list-style-type: none"><li>- Monday 8 May (T2, W4)</li><li>- Monday 12 June (T2, W9)</li><li>- Monday 10 July (T3, W1)</li><li>- Monday 14 August (T3, W6)</li><li>- Monday 11 September (T3, W10)</li><li>- Monday 9 October (T4, W2)</li><li>- Monday 13 November (T4, W7)</li><li>- Monday 12 February (T1, W4)</li></ul>
Close	6:39pm
<p><u>Confirmation of AGM Minutes</u></p> <p>Chair Name: Jamie Smith Signature: </p> <p>Date: 18/3/2023</p> <p>Principal's Name: Kirsten Ferdinands Signature: </p> <p>Date: 18 March 2023</p>	