



P&C Annual General Meeting Minutes		
Date: 14 March 2022	Time: 5:30pm	Location: Resource and Innovation Centre
AGENDA ITEM		
1. Opening, welcome and apologies	Acknowledgment to country and welcome by President Apologies: C.K.	
2. Confirmation of the minutes of the previous annual general meeting "Establishment of a P&C"	No amendments	
Motion	"That the minutes be confirmed as a true and correct record of the meeting held 26.10.20." Moved: J.S. Seconded: J.L. Carried	
3. Receipt and adoption of the Association's audited annual financial statement and Treasurer's report.	BSSSC P&C 2021 financial reporting package and 2022 Budget presented	
Motion	"That the Association's audited annual financial statement and the Treasurer's report be accepted" Moved J.L. Seconded A.P. Carried	
4. Receipt and adoption of the President's annual report	President's Report <ul style="list-style-type: none">- Reflecting on 2021 our Foundation Year- Looking forward to 2022 – to solidify and grow- Model constitution 2022 update to be endorsed as advised by P&C Qld	
Motion	"That the President's report be accepted and the P&C Qld Model Constitution 2022 be endorsed" Moved J.S. Seconded T.R. Carried	
5. Receive applications for membership (to include renewal of existing membership and new membership)	<u>Applications for NEW membership:</u> LM N.S S.W. S.B. 	



Brisbane South
State Secondary
College

	G.C.
	S.W.
	T.R.
	A.T.
	F.R.
	M.H.
	C.S.
	M.H.
	I.S.
	D.S.
	P.M.
	G.G.
	T.H.
	H.L.
	N.P.
	G.C.
	K.T.
	J.S.
	C.W.
	H.P.
	A.S.
	L.S.
	I.L.
	S.S.
	A.O.
	C.T.
	A.B.
	S.G.
	S.H.
	B.W.
	D.C.
	E.R.
	S.R.
	S.W.
	S.S.
	I.C.
	T.V.
	D.O.
	K.J.
	M.D.
	A.L.



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	I.L.
	J.D.
	N.W.
	H.D.
	S.R.
	S.H.
	G.C.
	E.W.
	S.T.
	S.M.
	I.G.
	S.S.
	V.K.
	Ni.G.
	Li.G.
	C.M.
	B.Z.
	M.M.
	K.G.
	T.B.
	V.J.
	E.Y.
	K.D.
	R.P.
	J.M.
	J.S.
	A.S.
	R.P.
	A.P.
	A.N.
	M.M.
	<u>Applications for RENEWAL of _____ membership:</u>
	J.L.
	J.S.
	J.L.
	O.A.
	N.W.
	C.H.
	G.P.
	G.P.



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	T.R. M.T. E.M. J.L. A.P. S.A. M.H. N.M. N.G. T.H. D.V. C.E. M.D. S.K. S.S. K.P. G.P. K.B. V.T. M.B. C.H. D.N. C.K. K.F. A.P. E.M. A.M. K.K. C.E. S.C. D.F.
	Total membership = 115
Motion	“That applications for membership received be accepted” Moved J.S. Seconded G.P. Carried
6. Declare Vacancies of existing executive Committee and Election of new Executive Committee	<u>President</u> - Nominations: J.S. <u>Vice President</u>





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	<p>- Nominations: M.D. - Treasurer - Nominations: J.L. - Secretary - Nominations: M.M.</p>
Motion	<p>“That Jamie Smith accept the nomination as President” Moved J.L. Seconded M.D. Carried</p> <p>“That M.D. accept the nomination as Vice President” Moved J.S. Seconded J.L. Carried</p> <p>“That Johnson Leung accept the nomination as Treasurer” Moved M.D. Seconded J.S. Carried</p> <p>“That M.M. accept the nomination as Secretary” Moved J.S. Seconded T.R. Carried</p>
7. Bank signatories to be changed to newly elected officers	
Motion	<p>“That the bank signatories be changed to the newly elected officers”</p> <p>Moved J.S. Seconded J.L. Carried</p>
8. Appointment of the Association’s Auditor	Association’s Auditor - E.W.
Motion	<p>“That the Association’s Auditor be appointed” Moved J.S. Seconded T.R. Carried</p>



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9. Adoption of the School's Protection Risk Management Strategy	
Motion	"That the School's Protection Risk Management Strategy be adopted" Moved J.S. Seconded G.P. Carried
10. General Business (relating to items requiring annual review and pertaining to the running of the P&C Association) 10.1 - <u>2022 P&C meeting dates</u> Monday 9 th May 2022 (week 4, term 2) Monday 13 th June 2022 (week 9, term 2) Monday 11 th July 2022 (week 1, term 3) Monday 8 th August 2022 (week 5, term 3) Monday 12 th September 2022 (week 10, term 3) Monday 10 th October 2022 (week 2, term 4) Monday 14 th November 2022 (week 7, term 4) Monday 13 th February 2023 (week 4, term 1) AGM Monday 13 th March 2023 (week 8, term 1)	
Close	6:20pm
<u>Confirmation of AGM Minutes</u> Chair Name: J.S. Signature:  Date: 15.03.2022 Principal's Name: K.F. Signature:  Date: 15.03.2022	



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