

Sherwood State School Parents & Citizens Annual General Meeting Minutes

21st March 2015, 7.33pm Staff Room

Confirmation of the minutes of the previous AGM

Moved: Stephen Pankhurst and Seconded: Jonathon Wells

Attendances:

David Laws, Jimmy Shkalla, Greg Nelson, Stephen Pankhurst, Helen Jamieson, Cathie Perkins, Laura Wesling Smith, Kylie Wells, Neil Tyson, David Smithson, Jonathon Wells, Ashutosh Raina, Martin Woodbury, Christopher Butcher and Leanne Davey.

Apologies:

Allison Pankhurst, Tam Kaushal, Michelle Mckinlay, Elke Hughes, Rekha Mahendiratta, Natalie Bagdonas and Julie Arnold.

Treasurers Report:

Associations audited annual financial statement including the Audited Financial Report for the P&C were presented by Jimmy Shkalla.

- Auditor stated this year's report was a significant improvement to last years with a full management report to be presented to the P and C in due course.

Treasurer's report and auditor's letter tabled as read by (moved) Stephen Pankhurst, seconded Martin Woodbury.

Membership Motions:

Motion to accept applications to renew existing membership.

Moved: Jonathon Wells Second: Stephen Pankhurst

Meeting closed at 20.27 to facilitate Executive Committee voting process. Meeting chaired by Greg Nelson.

Election of Officers / Executive Committee

At this point, all Office Bearers step down from their positions: Greg Nelson to Chair.

(NB: If there is only one candidate, the meeting can declare the candidate elected unopposed.)

Call for nominations and election for President, nominated: David Laws by Ashutosh Raina seconded: Stephen Pankhurst

Call for nominations and election for Vice President, nominated: David Smithson by David Smithson seconded: Jonathon Wells

Call for nominations and election for Treasurer nominated: Jim Shkalla by Ashutosh Raina seconded: Cathie Perkins

Call for nominations and election for Assistant Treasurer, Nominated Chris Butcher by Greg Nelson seconded: Cathie Perkins

Call for nominations and election for Secretary, Nominated Ashutosh Raina by Ashutosh Raina seconded: Stephen Pankhurst

Confirmation of continuing Subcommittees of the Association

- *Sherwood Sharks Swimming Club*
- *Uniform Subcommittee*
- *Tuckshop Subcommittee*
- *OHSC Subcommittee*
- *Sherwood Arrows Subcommittee*
- *Building Fund Subcommittee*
- *Fete Subcommittee*
- *Safety Subcommittee*

Subcommittees requested to confirm executive committees once finalised.

Moved: Greg Nelson *Seconded:* Stephen Pankhurst

Appointment of the Associations Auditor:

P and C agreed to review Arabon Accountants fee of \$AUD4.5k (as per budget) to supply Auditing services. It was demonstrated that other local service providers would charge as little as AUD\$1.5k. Jim Shkalla to investigate options as well as revised fee structure from Arabon and report back at April P and C meeting.

General Business:

It was agreed to hold over the Student Protection Risk Management Strategy and P and C Constitution to be discussed at April P and C meeting.

Presentation of Principal's Report by Greg Nelson.

Acceptance of Principal's Report.

Moved: Stephen Pankhurst *Seconded:* Martin Woodbury.

Annual General Meeting Closure at 8.45pm prior to March General Meeting.

Moved: Stephen Pankhurst *Seconded:* Martin Woodbury.