



Annual General Meeting Tuesday 21 March 2023

1. **Meeting commenced: 5:30 pm**

2. **Apologies**

Brendan Begley, Carmen Raynor

Attendees

Lia Jensen (TEAMS), Kate Coates, Anthony Easton, Miriam Ly (TEAMS), Kim Marshall, Glen Burnett, Jaime Cornford, Karen Frielingsdorf, Jeff Bruce, Lauren Bruce, Jules Steer, Kathy Smyth, Chris Zilm

3. **Confirmation of minutes of the 2022 Annual General Meeting**

Motion that the minutes be accepted.

Moved Jules Steer Seconded Glen Burnett motion carried

4. **Business arising from the minutes**

Treasurer's report, audit completed, Attachment B Audit statement, revenue dropped, audit needs to be signed off by Treasurer (Glen) , adoption of statements deferred,

5. **Motion to receive and adopt the Treasurer's Report**

Moved Glen Burnett Seconded Kathy Smyth motion carried

Motion to receive and adopt the annual audited financial statements as prepared by

DEFERRED UNTIL AUDIT DOCUMENTS ARE READY

6. **Motion to receive and adopt the President's Report**

- 2022 was a difficult year for the P&C
- Members of the executive moved interstate at short notice so changing accounts was challenging but Brendan, Glen, Jules and Kate did a great job pushing through and getting audit done.
- 2023 is a chance to re-build
- Fund-raising focus is needed.

Moved Jules Steer Seconded Chris Zilm, motion carried

All memberships lapse

7. Applications for P&C membership and renewals submitted.

Motion to accept all applications. Online application, music sub committee team already on, Chris Zilm explained role of the P&C president, upcoming politician visits, P&C Qld training provides great resources, re-building phases of the P&C, investment in other sub-

committees to boost enhancement, sport and Arts – possible investment in these areas on sub-committees, suggestion fundraising officer, trustee – sponsorship, sports sub committee useful for trustee, sub committees to be expanded this year, building funds ceased,

Moved Chris Zilm, **Seconded** Karen Frielingsdorf, **motion carried**

8. Election of Executive Officers:

The School Principal, Chris Zilm presided over the election as returning officer.

President: Nominees are Jules Steer

Motion to accept the nomination of Jules Steer for President

Moved Chris Zilm, **Seconded** Glen Burnett, **motion carried**

Vice President: Nominees are **NO NOMINATIONS, DEFERRED.**

Treasurer: Nominees are Glen Burnett

Motion to accept the nomination of Glen Burnett as Treasurer

Moved Chris Zilm, **Seconded** Jules Steer, **motion carried**

Secretary: Nominees are **NO NOMINATIONS, DEFERRED.**

The Chair was returned to PRESIDENT t upon the conclusion of the election of the Executive Committee.

9. Change of signatories

Motion to effect change of bank signatories to reflect new Executive Committee

Moved Glenn Burnett **Seconded** Jules Steer, **motion carried**

10. Confirmation of continuing sub-committees

- Music Subcommittee was confirmed

Moved Kate Coates **Seconded** Kathy Smyth, **motion carried**

11. Appointment of Auditors

Motion to confirm as the auditor of the Association: Graham Allen LBA Partners Suite 14 Woree Plaza

Moved Glen Burnett **Seconded** Karen Frielingsdorf, **Carried**

12. Adoption of new model Constitution for 2023

Motion to adopt new model Constitution as prescribed by P & C Queensland

Moved Chris Zilm, **Seconded** Lauren Bruce, **Carried**

13. Receipt and adoption of the School Council Chair' Annual Report for 2022

To be presented by Mick Schuele at the next meeting. Motion to confirm School Council Chair' Annual Report

Moved Chris Zilm, **Seconded** Jules Steer, **Carried**

14. Receipt and endorsement of the 2023 School Budget

Presented by Chris Zilm. Motion to endorse the 2023 School Budget
Moved Glen Burnett, **Seconded** Jules Steer, **Carried**

17 Set date for 2023 AGM

AGM set as 23 March 2021

18. Any other business

None noted

Close of meeting at: 5:43 pm