



ENGADINE HIGH SCHOOL P & C ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING 15 MAY 2024

COMMENCED:

7:03pm

ATTENDANCE:

Tracey Bollard, Maddie Winton, Steph Wise, Kerrie Jones, Tanya Brain, Jessica Evers, Amanda Yock, Karen Wepler, Blake Leonard, Sharon Harrison, Kirrilea Taylor-Ahrens

APOLOGIES:

Belinda Pepe, Kimberley Wheatley, Joanna Milgram, Elizabeth Gentili, Sarina Wilson, Violet Van Luyt

Previous Minutes:

Accepted: Karen Wepler

Seconded: Tanya Brain

President's Report

Presented by Tracey Bollard

See attached

Accepted: Sharon Harrison

Seconded: Karen Wepler

Treasurer's report

Presented by Jess Evers

See attached

Accepted: Tanya Brain

Seconded: Sharon Harrison

Uniform Shop Report

Presented by Tracey Bollard

See attached

Accepted: Amanda Yock

Seconded: Steph Wise

ALL POSITIONS DECLARED VACANT

Returning Officer – Kerrie Jones – School Principal

Nominations for President

Nominee – Tanya Brain

Nominated by Sharon Harrison

Seconded by Karen Wepler

Carried unanimously

Nominations for Vice President – Uniform Shop

Nominee – Karen Wepler

Nominated by Steph Wise

Seconded by Sharon Harrison

Carried unanimously

Nominations for Secretary

Nominee – Maddie Winton

Nominated by Tanya Brain

Seconded by Tracey Bollard

Carried unanimously

Nominations for Treasurer

Nominee – Jessica Evers

Nominated by Maddie Winton

Seconded by Amanda Yock

Carried unanimously

Sub Committee Uniform Shop

Nominee/s – Belinda Pepe

to be held over for acceptance until next general meeting

Nominated by Sharon Harrison

Seconded by Tracey Bollard

Congratulations to all committee members.

Bank Signatories

The P&C Association authorises that all Executive Officers as named above, be granted access to the P&C bank accounts listed below (CommBank), be registered as signatories, and have online banking access for transfer of funds and payment of invoices:

- Name of account: Engadine High School P&C General Account
 - BSB: 062-164
 - Account number: 0090 1269

- Name of account: Engadine High School P&C Uniform Account
 - BSB: 062-164
 - Account number: 1032 9995

Motion proposed to change bank signatories at CommBank to the newly elected Executive Officers.

Accepted: Sharon Harrison

Seconded: Steph Wise

Meeting closed: 7:30pm

Minutes taken by: Maddie Winton

President's signature:

Date: 15.5.24

A handwritten signature in black ink, appearing to read 'M. Winton', written in a cursive style.