

2024 Annual General Meeting Minutes of Aldridge State High School P & C Association



Date	18 th of March 2024
Venue	Aldridge State High School Admin Building
Chair	Welcome by Janeen Greaves
Time	4.30pm
Present	Amanda Wilcox, Robyn Nicol, Jo Gaffel, Janeen Greaves, Megan Maher, David Burns, Jenny Milzewski, Jessie Gunn, Alysha Tranent & Tracie Rodgers
Apologies	Sandy Holt
Minutes of last AGM	<p>The minutes of the previous Annual General Meeting held on 20th March 2023 were read by those present. Motion to move that the minutes be accepted as a true and a correct record of the meeting.</p> <p>Moved: Robyn Nicol Seconded: Janeen Greaves – Carried</p>
Business arising	No Business arising out of the minutes of the previous Annual General Meeting
Treasurer's Report	<p>Receipt and adoption of the Association's audited annual financial statements and financial report. Motion that the annual financial statements & financial report be accepted.</p> <p>Moved: Tracie Rodgers Seconded: Jo Gaffel seconded – Carried</p>
Reports	<p>Receipt and adoption of President's annual report</p> <ul style="list-style-type: none"> • Thanking Principal, P & C executives, committee members and employees for dedication and hard work • Aim to keep on upgrading facilities around the school • Supported projects within the school in 2023 • Continual support to Principal and school for 2024 • Everyone bonded together to put on an impressive school fete • Equestrian Challenge huge success and thanks to all involved <p>Motion to accept the Report</p> <p>Moved: Amanda Wilcox Seconded: Tracie Rodgers – Carried</p>
Members	<p>Motion to accept all applications for membership – new & renewed</p> <p>Moved: Amanda Wilcox Seconded: Robyn Nicol – Carried</p>
Election of Officers	<p>Meeting turned over to Principal David Burns for election of Executives</p> <p>President: Jenny Milzewski nominated Janeen Greaves, Amanda Wilcox seconded - Carried Janeen Greaves Accepted – Duly Elected</p> <p>Vice President: Amanda Wilcox nominated Jenny Milzewski, Robyn Nicol seconded – Carried Jenny Milzewski Accepted – Duly Elected</p>

	<p>Treasurer: Jenny Milzewski nominated Tracie Rodgers, Robyn Nicol seconded– Carried Tracie Rodgers Accepted – Duly elected</p> <p>Secretary: Megan Maher nominated Amanda Wilcox, Janeen Greaves seconded – Carried Amanda Wilcox Accepted – Duly Elected</p> <p>Meeting turned back to President</p>
Bank Signatories	<p>The signatories on the Tuckshop Bank Account will remain the same Janeen Greaves & Tracie Rodgers</p> <p>The signatories on the BOS Bank Account will remain the same Janeen Greaves & Tracie Rodgers..</p> <p>Robyn Nicol moved and Jo Gaffel seconded – Carried</p>
Continuing Subcommittee	<p>Confirmation of continuing subcommittees of the Association if any</p> <p>Not Applicable</p>
Auditor	<p>Appointment of the Association’s Auditor – Janet Childs & Associates</p> <p>Moved: Robyn Nicol Seconded: Amanda Wilcox– Carried</p>
Risk Management	<p>Adoption of the 2024 Student Protection Risk Management Strategy and P & C compliance report for the financial year</p> <p>Moved: Jenny Milzewski Seconded: Tracie Rodgers – Carried</p>
Constitution	<p>Parents & Citizens Association Constitution 2023 still current</p> <p>Moved: Amanda Wilcox Seconded: Robyn Nicol – Carried</p>
Asbestos Awareness	<p>Asbestos Awareness Education training undertaken by Principal for P & C Members - training held</p>
General Business	<p>Nil</p>
Meeting closed	<p>5.03 pm</p>
Minutes Endorsed as true and correct	<p>President’s Signature.... Janeen Greaves</p>
Next Meeting	<p>17th of March 2025</p>