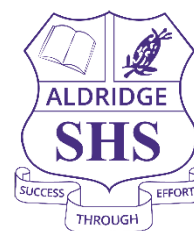


## 2025 Annual General Meeting Minutes

### Aldridge State High School P & C Association



<b>Date:</b>	17 <sup>th</sup> of March 2025
<b>Venue:</b>	Aldridge State High School Admin Building
<b>Chair:</b>	Welcome by Janeen Greaves
<b>Time:</b>	4.37pm
<b>Present:</b>	Amanda Wilcox, Robyn Nicol, Janeen Greaves, Megan Maher, David Burns, Jenny Milzewski, Sandy Holt, Jessica Gunn, Emily Baumann, Ella Fitzgerald & Tracie Rodgers
<b>Apologies:</b>	Michelle Wolter
<b>Minutes of last AGM</b>	<p>The minutes of the previous Annual General Meeting held on 18<sup>th</sup> March 2024 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><b>Moved:</b> Robyn Nicol                      <b>Seconded:</b> Tracie Rodgers      <b>Carried</b></p>
<b>Business arising</b>	No Business arising out of the minutes of the previous Annual General Meeting
<b>Treasurer's Report</b>	<p>Receipt and adoption of the Association's audited annual financial statements and financial report. Motion that the annual financial statements &amp; financial report be accepted.</p> <p><b>Moved:</b> Tracie Rodgers              <b>Seconded:</b> Sandy Holt seconded      <b>Carried</b></p>
<b>Reports</b>	<p>Receipt and adoption of President's annual report</p> <p>As attached.</p> <p>Motion to accept the Report</p> <p><b>Moved:</b> Tracie Rodgers              <b>Seconded:</b> Amanda Wilcox      <b>Carried</b></p>
<b>Members</b>	<p>Motion to accept all applications for membership – new &amp; renewed</p> <p>Resignation of 2024 President Janeen Greaves</p> <p><b>Moved:</b> Jenny Milzewski              <b>Seconded:</b> Robyn Nicol      <b>Carried</b></p>

<b>Election of Officers</b>	<p>Meeting turned over to Principal David Burns for election of Office Bearers</p> <p><b>President:</b> Robyn Nicol nominated Megan Maher, Amanda Wilcox seconded - Carried Megan Maher Accepted – Duly Elected</p> <p><b>Vice President:</b> Robyn Nicol nominated Jenny Milzewski, Tracie Rodgers seconded – Carried Jenny Milzewski Accepted – Duly Elected</p> <p><b>Treasurer:</b> Robyn Nicol nominated Tracie Rodgers, Sandy Holt seconded– Carried Tracie Rodgers Accepted – Duly elected</p> <p><b>Secretary:</b> Tracie Rodgers nominated Amanda Wilcox, Janeen Greaves seconded – Carried Amanda Wilcox Accepted – Duly Elected</p> <p>Meeting turned back to New 2025 President Megan Maher</p>
<b>Bank Signatories</b>	<p>The signatories on the Tuckshop Bank Account will alter, Tracie Rodgers will remain as existing signatory and Mehan Maher will be added as a new signatory. Janeen Greaves to be removed as authorised signatory.</p> <p>The signatories on the Business On Line Saver Bank Account will alter, Tracie Rodgers will remain as existing signatory and Mehan Maher will be added as a new signatory. Janeen Greaves to be removed as authorised signatory.</p> <p><b>Moved:</b> Amanda Wilcox      <b>Seconded:</b> Sandy Holt      <b>Carried</b></p>
<b>Continuing Subcommittee</b>	<p>Confirmation of continuing subcommittees of the Association if any</p> <p>Not Applicable</p>
<b>Auditor</b>	<p>Appointment of the Association’s Auditor – Janet Childs &amp; Associates</p> <p>Motion to pay Janet Childs 2025 invoice for \$495.00</p> <p><b>Moved:</b> Jenny Milzewski      <b>Seconded:</b> Sandy Holt      <b>Carried</b></p>
<b>Risk Management</b>	<p>Adoption of the 2025 Student Protection Risk Management Strategy and P &amp; C compliance report for the financial year</p> <p><b>Moved:</b> Jenny Milzewski      <b>Seconded:</b> Tracie Rodgers      <b>Carried</b></p>
<b>Constitution</b>	<p>Parents &amp; Citizens Association Constitution 2023 still current</p>
<b>Asbestos Awareness</b>	<p>Asbestos Awareness Education training undertaken by Principal for P &amp; C Members - training held and Asbestos Attendance Register 2025 completed</p>
<b>General Business</b>	<p>Nil</p>
<b>Meeting closed</b>	<p>5.25 pm</p>

<b>Minutes Endorsed as true and correct</b>	President's Signature.... Megan Maher
<b>Next Meeting</b>	16 <sup>th</sup> of March 2026