

Annual General Meeting 2022

Tuesday, 15 March 7:00pm

Attendance: Kym Mansfield, Hamish Townsend, Cedryk Vaquette, Julia Connors, Juliet Brooks, Eunice Webb; Sarah Cordingley, Lauren Gribbin, Chris Day, Sue Tape, James Mansfield, Leanne Duck, Megan Clark, Anna Rimpau, Liby Elcome, Stacey Resetti, Andrew Resetti, Tessa Leggo, Jennifer Benet.

MINUTES

a.	Welcome to members and introduction of any special visitors
b.	Apologies
	Hon Mark Bailey MP
c.	Confirmation of minutes of the previous Annual General Meeting (2021)
	Moved: Hamish Townsend, Seconded: Juliet Brooks
d.	Business arising out of the minutes of the previous Annual General Meeting
	No business arising
e.	Receipt and adoption of the Association's audited annual financial statement and Treasurer's report
	Moved: Anna Rimpau, Seconded: Megan Clark
f.	Receipt and adoption of the President's annual report
	Moved: Anna Rimpau, Seconded: Juliet Brooks
g.	Motion to receive all applications for membership (to include renewal of existing membership and new membership)
	Moved: Hamish Townsend, Seconded: Anna Rimpau
h.	Declare vacancies of existing Officer/Executive Committee
i.	<p>Election of Officers/Executive Committee – overseen by Eunice Webb</p> <ul style="list-style-type: none"> • President: Hamish Townsend • Treasurer: To be confirmed • Vice President: Cedryk Vaquette • Secretary: Chris Day <p>Election of Members to Non-Executive positions: not undertaken</p>
j.	Motion to change bank signatories to the newly elected Officers (if applicable)
	Moved: Kym Mansfield, Seconded: Megan Clark

k.	<p>Confirmation of subcommittees of the Association</p> <ul style="list-style-type: none"> • Building Fund - confirmed • YOSHC Advisory Committee – awaiting finalisation due to decision taken at Special General Meeting to put YOSHC to tender. • 2023 Fete – awaiting finalisation
l.	<p>Appointment of the Association’s Auditor Mark O’Shea</p>
	Moved: Juliet Brooks, Seconded: Hamish Townsend
m.	<p>Adoption of the Student Protection Risk Management Strategy</p>
	<p>Moved: Chris Day, Seconded: Anna Rimpau</p> <p>EW noted that P&C Executive are now required to undertake training in Risk Management, and this is available via P&C Queensland. EW will provide further details to relevant volunteers.</p>
n.	<p>Adoption of new model constitution (2022)</p>
	Moved: Kym Mansfield, Seconded: Megan Clark
o.	<p>Motion to accept honorary life memberships awards (if any) – no nominations</p>
p.	<p>General business</p>
	<p>Chappy Jenny update the members on the support being provided to 42 children from flood affected families; Jenny very happy to be working closely with P&C Ops manager Sarah Cordingley and Tuckshop Convenor Stacey Resetti to provide breakfast for affected families; nature of support required will change over time.</p> <p>Eunice expressed her gratitude to the P&C and to Chappy Jenny for the support provided to the school during this challenging time. Eunice reiterated that the priority at the moment is well-being and fostering a sense of connection and community. Learning will come when children feel safe and happy.</p>
	<p>Meeting closed 8: 15pm</p>

Please note: all documents referenced in these minutes are available at <http://yerongasspandc.org.au/index.php/agm/>