

**O'Connell Public School P&C Association**  
**AGM Minutes**  
 08.04.2022

**Attendees**

Name	Present
Claire Elbourne	Y
Stina Ivers	Y
Aaron Faulds	Y
Lian Wong	Y
Kathleen Martin	Y
Vanessa Galloway-Smith	Y
Jessica Taylor	Y
Maree Owens	Y
Suzy MacRae	Y
Jen Precians	Y
Kate Bird	Y
Trish Forsyth	Y

**Meeting Commenced:** 10:00am

**Apologies:** Shana Read

**Chairperson:** Stina Ivers

**Motions:**

Motion	Moved	Seconded	Carried
<b>Minutes of 2021 AGM be accepted</b>	Lian Wong	Claire Elbourne	Yes
<b>Presidents Report be accepted (see attachment)</b>	Claire Elbourne	Kristina Ivers	Yes
<b>Treasurers Report be accepted (see attachment)</b>	Kristina Ivers	Lian Wong	Yes
<b>Advise Accountants to audit accounts, for fee of \$150</b>	Lian Wong	Claire Elbourne	Yes

- All positions declared open
- Trish Forsyth appointed as returning officer

**Election 2022 Officer Bearers:**

Motion	Moved	Seconded	Carried
Appointment of <i>Claire Elbourne</i> as President	Maree Owens	Jess Taylor	Yes
Appointment of <i>Kristina Ivers</i> as Vice President	Lian Wong	Claire Elbourne	Yes

Appointment of <i>Aaron Faulds</i> as Vice President	Lian Wong	Maree Owens	Yes
Appointment of <i>Shana Read</i> as Treasurer	Maree Owens	Jess Taylor	Yes
Appointment of <i>Lian Wong</i> as Secretary	Maree Owens	Jess Taylor	Yes
Motion to remove outgoing signatories and to add new signatories on P&C accounts.	Lian Wong	Kristina Ivers	Yes

- **Uniforms:** Jen Precians appointed as Uniform Coordinator. Investigate whether orders and payments can be made via Sentral, and whether stock can be stored at school. Suggestion of new email account for uniforms only.
- **Canteen:** Kate Bird and Tass Hyde to continue as coordinators. Motion to increase price of meals from \$3 to \$4 to cover rising costs – moved Stina Ivers, seconded Claire Elbourne. Investigate whether orders and payments can be made via Sentral.
- **Principal's Report:**
  - Before and after school care to be held on site as of Term 2.
  - Band back on for years 1-6 next term, running 2:45-3:30pm Mondays, with Smith & Jones, James Van Cooper and Sandra Gibney.

**Close of meeting:** 10:30am