

GyMEA North Public School
Parents & Citizens Association



Annual General Meeting

Tuesday, 18 February 2020

In attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Carla Janssen (CJ)	Kirsty Sharman (KS)
Julianna Bodzan (JB)	Vanessa Reynolds (VR)	Stewart Robinson (SR)	Michael Brown (MB)
Lynne Graham (LG)	Liza Brodie (LB)	Rose Mulcair (RM)	
Jennifer Smith (JS)	Ruth Sannes (RS)	Lisa Copp (LC)	
	Alisha Markham (AM)	Steve Doran (SD)	
		Shane Gaunt (SG)	
		Belinda Bendon (BB)	
		Lucy Allen (LA)	
		Laura Dolos (LD)	
		Letitia Tait (LT)	
		Melanie Eguiguren (ME)	
		Rhiannon Blacklock (RB)	

Agenda Items

Welcome & Apologies

KS opened the meeting at 7.00pm.

Welcome to all - thanks for coming. Lovely to see some new faces - welcome.

Apologies received from Angie Kawash and Emily Chapman.

President Report

Thanks to everyone for coming and for all the input last year.

In the holidays we have finally laid the pavers.

Last year we had some good financial achievements and start the year off strong.

Auditors Report

Auditors report not ready.



Minutes of the Previous Meeting

Minutes from previous meetings are still not ready.

The Chair declared all positions vacant and called for nominations for all positions:

President

Nomination - Rebecca Hembling (accepted)

Seconded - Rose Mulcair

No further nominations were made;

Rebecca Hembling was elected President.

Vice President

Nomination - Julianna Bodzan (accepted)

Seconded - Lynne Graham

No further nominations were made;

Julianna was elected Vice President.

Secretary

Nomination - Lynne Graham (accepted)

Seconded: Stewart Robinson

No further nominations were made;

Lynne Graham was elected Secretary.

Treasurer

Nomination - Jennifer Smith (accepted)

Second: Rebecca Hembling

No further nominations were made;

Jennifer Smith was elected Treasurer

Honorary Auditor

No nominations were made;

this position remains open.

Uniform Shop Committee

Nominations to the Committee - Emily Chapman & Ruth Sannes (accepted)



Seconded: Jennifer Smith

All nominees were declared elected.

Fundraising Committee

Nominations to the Committee - Vanessa Reynolds, Megan Anasta & Liza Brodie (accepted)

Seconded: Stewart Robinson

All nomination was declared elected.

Canteen Manager

Nomination - Rebecca Hembling (accepted)

Seconded: Carla Janssen

No further nominations were made;

Rebecca Hembling was elected Canteen Manager

School Banking Committee

Nominations to the Committee - Alisha Markham & Letitia Tait (accepted)

Seconded: Megan Anasta

All nomination was declared elected.

Book Club Committee

Nominations to the Committee - Sharyn Mackinnon & Jennifer Smith (accepted)

Seconded: Vanessa Reynolds

The nomination was declared elected.

This concluded the business of the Annual General Meeting.

The Chair declared the meeting closed at 7:15pm