

ANNUAL GENERAL MEETING

Chairperson	Marika Taylor	Date and Time	Tuesday 7 th February 2023
Venue	Parkhurst State School Library	Minute Taker	Libby Sands
Attendees	Di Stasse, Rachel Sampson, Dan Evans, Ash Welfare, Melinda Kuhn, Melissa Woltmann, Emma		
	Shannon, Libby Sands, Kerri Ross, Janine Smith, Kellie Swanepoel		
Apologies	Sharon Ryan, Cara Ryan, Ashleigh Rafferty, Garth Ryan, Sarah Bierton		
Guests	Shane Latcham		
Presentations	-		

Welcome to members and special guests

Marika Taylor opened the Meeting with the Presidents Report.

Confirmed minutes from the previous AGM.

Marika Taylor – presented Ashley and Michelle Welfare as honour Life Members of the Parkhurst P&C Association as a thank you for all their years of service and contribution to the P&C and school.

Apologies

Sharon Ryan, Cara Ryan, Ashleigh Rafferty, Garth Ryan, Sarah Bierton, Lynn Ashton

Minutes of the last meeting

Marika Taylor

Business Arising from Correspondence

Treasurer's Report

President's report – tabled by Marika Taylor

Please see attached copy.

Application for memberships and positions

Marika Taylor declared all positions vacant.

President – Libby Sands nominated Marika Taylor – Seconded by Kellie Swanepoel.			
Vice President – Kerri Ross nominated Ashley Welfare – Seconded by Libby Sands - Marika Taylor nominated Lynn Ashton – Seconded by Kerri Ross			
Secretary – Marika Taylor nominated Libby Sands – seconded by Kellie Swanepoel			
Treasurer – Libby Sands nominated Kerri Ross – seconded by Marika Taylor.			
Fundraising convenor – Melissa Woltmann			
Tuckshop convenor – Sharon Ryan			
Nominated Auditor – Shanahan Swaffield Partners.			
Second Tuesday of the Month – 3 meetings per semester.			
Accept all Membership forms.			

Next Meeting March 2024	Meeting Closed 6:31pm
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