

Runcorn State High School P&C Association Minutes

Monday 11th March 2024

Annual General Meeting

Meeting Opened: 5.30pm

Apologies: Tina McAndrew

Attendance: Katherine Brown, Elizabeth Cohen-Rogers, Gillian Redding, Tony Egan, Karen Fieldhouse, Andrew Love, Shannon Sowden, Zorica Stankov, Darren McGregor, Sarah Johns, Donna Crouch, Tim Condren, Julie Horn, Kristy Hesketh

Minutes of previous AGM: Zorica Stankov moved minutes be accepted. All in favour.

Business Arising: None

Treasurers Report: All financials tabled. Report read by Donna Crouch.

Donna asked that the Treasurer's Report be accepted, Katherine Brown seconded. All in favour.

Nominations:

Principal declared all positions vacant.

President: Zorica Stankov nominated by Andrew Love, seconded by Elizabeth Cohen Rogers. Position accepted.

Vice President: Sarah Johns nominated by Zorica Stankov, seconded by Elizabeth Cohen Rogers. Position accepted.

Treasurer Andrew Love nominated by Donna Crouch, seconded by Zorica Stankov. Position accepted.

Secretary: Donna Crouch nominated by Katherine Brown, seconded by Zorica Stankov. Position accepted.

Appointment of Association Auditor: Glen Klein from Audit Right. Fees \$1210. All in favour.

2023 Audit Endorsed.

School Council: Two parent representatives – Kristy Hesketh & Stephanie Paulo. All in favour.

Adoption of New Model Constitution: No changes from 2023.

Proposed Meeting Dates for 2023: 13th May, 8th July, 9th September, 11th November 2024

Meeting Closed: 5.50pm