



## RUNCORN STATE HIGH SCHOOL P&C ASSOCIATION

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### **Runcorn State High School P&C Association Minutes**

**Monday 24<sup>th</sup> March 2025**

### **Annual General Meeting**

**Meeting Opened:** 5.32pm

**QUORUM OF EXISTING MEMBERS REACHED:** Yes

**Apologies:** Bonnie Markham

**Attendance:** Zorica Stankov, Andrew Love, Sarah Johns, Gillian Redding, Tony Egan, Karen Fieldhouse, Shannon Sowden, Darren McGregor, Tim Condren, Elizabeth Cohen-Rogers, Tina McAndrew and Cr Kim Marx.

**Minutes of previous AGM:** Zorica Stankov moved minutes to be accepted, seconded by Andrew Love. All in favour.

**Business Arising:** None

**Treasurer's Report:** That the Treasurer's report and audited annual financial statement to be accepted as a true and accurate summary of the financial year. All financials tabled. Report read by Andrew Love.

Andrew Love asked that the Treasurer's Report be accepted, seconded by Elizabeth Cohen-Rogers. All in favour.

**President's Report:** First, I would like to say a huge heartfelt thanks to the P&C Executives for all their dedication and hard work throughout the year, to our amazing employees and volunteers for their time and energy it is seen, the school leadership, Principal, teachers, staff and students for all their support. It's been a busy 2024. Our P&C successfully secured a grant, which enabled us to purchase much needed new equipment for both Uniform and Tuck Shop, improving our service for our school community. We have supported the school with student P&C Awards at the end of the year, providing catering for a few special events, continued to grow our community engagement. Last of all and more importantly, managing and running both Tuckshop and Uniform Shop, ensuring students have access to affordable uniforms and healthy and affordable meals. As we move into another year, our focus will continue to increase parent involvement and advocating for positive changes. Report read by Zorica Stankov.

Zorica Stankov asked that the President's report be accepted, seconded by Andrew Love. All in favour.

**That the membership applications be accepted as tabled:** Zorica Stankov, Sarah Johns, Andrew Love, Gillian Redding, Shannon Sowden, Tim Condren, Tina McAndrew, Cr Kim Marx, Elizabeth

Cohen-Rogers, Karen Fieldhouse, Tony Egan. Zorica Stankov moved the membership applications, seconded by Sarah Johns.

**Principal declared all positions vacant.**

**Nominations:**

**President:** Zorica Stankov nominated by Darren McGregor, seconded by Gillian Redding. Position accepted.

**Vice President:** Sarah Johns nominated herself, seconded by Andrew Love. Position accepted.

**Treasurer:** Andrew Love nominated by Darren McGregor, seconded by Zorica Stankov. Position accepted.

**Secretary:** VACANT.

**Appointment of Association Auditor:** That the Association's Auditor be appointed as Glen Klein from Audit Right. Fees TBA. Moved by Andrew Love, seconded by Gillian Redding. All in favour.

**Adoption of New Model Constitution:** Zorica Stankov moved that the 2025 Model Constitution be adopted as tabled. Confirm quorum numbers for AGM = 5 members, General Meeting = 3 members and Special Meeting = 3 members. Seconded by Sarah Johns.

**Adoption of the new Student Protection Risk Management Strategy:** Zorica Stankov moved that the 2025 Student Protection Risk Management Strategy be adopted as tabled. Seconded by Andrew Love.

**School Council:** N/A

**Proposed Meeting Dates for 2025:**

Monday 28<sup>th</sup> April 2025

Monday 9 June 2025

Monday 11<sup>th</sup> August 2025

Monday 13<sup>th</sup> October 2025

Monday 8<sup>th</sup> December 2025

**Meeting Closed:** 5.55pm