

Runcorn State High School P&C Association Minutes

Monday 14th March 2022

Annual General Meeting

Meeting Opened: 5.31pm

Apologies: None

Attendance: Katherine Brown, Elizabeth Cohen-Rogers, Gillian Redding, Erica Iselin, Rhonda Duchateau, Tony Egan, Karen Fieldhouse, Andrew Love, Shannon Sowden, Teresa Herring, Zorica Stankov, Darren McGregor, Donna Crouch, Sandra Sprules, Tina McAndrew, Kristy Smith, Sarah Johns

Minutes of previous AGM: Elizabeth Cohen-Rogers moved minutes be accepted. Zorica Seconded. All in favour.

Business Arising: None

Treasurers Report: All financials tabled. Report read by Rhonda Duchateau.

Rhonda asked that the Treasurer's Report be accepted, Erica Iselin seconded. All in favour.

Receipt and adoption of the Presidents annual report: Elizabeth Cohen Rogers advised the P&C had donated \$20 000 to the school in 2021. Elizabeth thanked the P&C and advised she would be standing down as President.

Elizabeth Cohen-Rogers moved minutes be accepted. Gillian accepted. All in favour.

Nominations:

Principal declared all positions vacant.

President: Zorica Stanhov nominated by Elizabeth Cohen-Rogers, seconded by Rhonda Duchateau. Position accepted.

Vice President: Andrew Love nominated by Elizabeth Cohen-Rogers, seconded by Zorica Stanhov. Position accepted.

Treasurer: Donna Crouch nominated by Sandra Sprules, seconded by Tina McAndrew. Position accepted.

Secretary: Katherine Brown nominated by Zorica Stanhov, seconded by Gillian Redding. Position accepted.

Motion to change bank account signatories to the newly elected Officers. Elizabeth Cohen-Rogers Moved. Rhonda Duchateau seconded. All in favour.

Appointment of Associations Auditor. Glen from Audit Right \$1210.00. Moved by Rhonda Duchateau. Katherine Brown seconded. All in favour.

Student Code of Conduct: Darren presented the Student Code of Conduct. All in favour. Conduct was adopted.

Adoption of new constitution General Meetings require a quorum of 2 Executives, 6 Members (8 in total). Elizabeth Cohen-Rogers Moved. Rhonda Seconded. All in favour.

Honorary Life Membership Awards: Elizabeth Cohen-Rogers left the room. Darren nominated Elizabeth for the Honorary Life Membership. Executive Seconded. All in favour. Elizabeth in accepted. Elizabeth was presented with a certificate and plaque. Thank you and appreciation speeches were given. Moved by Darren. Seconded by Kristy Smith.

Meeting Closed: 6.00pm