**Jamboree Heights State School** 35 Beanland Street

Jamboree Heights

**Parents & Citizen’s Association** QLD, 4074

Minutes for AGM Meeting on Monday 20 Mar 2023

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| **Date:** | 20 Mar 2023 | **Location:** | JHSS Staffroom |
| **Time:** | 6:30pm |  |  |
| **Chair:** | President – Jade Lewis | **Minute Taker:** | Secretary – Cindy Berridge |
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| **Present:** | Jade Lewis, Cindy Berridge, Lyndel Ivory-Lisle, Jean Gibs, Grant Axman-Friend, Louise Bryant, Sean Bryant, Rebecca Dove, Jodie McMillan, Nathan Merry, Nia Thomas, Jane Johnson, Razia Musa, Aaron Middleton, Lauren Cawcutt, Ben Worthing, Amy Woolmer | | |
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| **Apologies:** | Kelly Wishart, Felicity Rasmussen, Wendy Browne | | |

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| **Item/Motion** | **Business** |
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|  | Meeting Opened |
|  | Jade Lewis opened the meeting at 6.31pm |
| **3** | **Acceptance of the previous minutes** |
| **3.1** | **Motion 1**  That the minutes as circulated as a true and correct record of the previous meeting be accepted  **MOVED**: David Gunsberg **SECONDED**: Nia Thomas |
| **3.2** | **Amendments from the previous minutes** |
|  | Nil |
| **4** | **Business arriving out of the minutes of the previous meeting** |
|  | Nil |
| **5** | **Receipt and adoption of the Association’s audited annual financial statements and Treasurers report (including all relevant sub-committees audited financial statements)** |
| **5.1** | **MOTION 2 -:** That the Treasurers report be adopted  **MOVED:** Nathan Merry **SECONDED:** David Gunsberg |
| **6** | **Receipt and adoption of the Presidents annual report** |
| **6.1** | **MOTION 3 -:** That the Presidents report be adopted  **MOVED:** David Gunsberg **SECONDED:** Aaron Middleton |
| **7** | **Receipt of applications for membership (including renewal of existing memberships and new memberships)** |
| **8** | **Election of Officers / Executive Committee**   * President – Jade Lewis * Vice President – David Gunsberg & Kelly Wishart * Secretary – Cindy Berridge * Treasurer- Jasmine Angel |
| **9** | **Bank signatories for newly elected officers** |
| **9.1** | **MOTION 4 -:** That the bank signatories will be unchanged  **MOVED:** David Gunsberg **SECONDED:** Aaron Middleton |
| **10** | **Confirmation of the continuing subcommittees of the Association (including appointment of members of subcommittees)**   * Sports Committee * Performing Arts Committee * Sustainability Committee |
| **10.1** | **MOTION 5 -:** That all subcommittees continue in 2023  **MOVED:** David Gunsberg **SECONDED:** Nia Thomas |
| **11** | **Appointment of the Association’s Auditor** |
| **11.1** | **MOTION 6 -:** That the Auditor of Peter Price & Associates be appointed  **MOVED:** David Gunsberg **SECONDED:** Razia Musa |
| **12** | **Adoption of the Student Protection Risk Management Strategy** |
| **12.1** | **MOTION 7 -:** That the Student Protection Risk Management Strategy be adopted  **MOVED:** David Gunsberg **SECONDED:** Bec Dove |
| **13** | **Adoption of the 2023 P&C Constitution** |
| **13.1** | **MOTION 8 -:** That the 2023 P&C Constitution be adopted  **MOVED:** David Gunsberg **SECONDED:** Jasmine Angel |
| **14** | **GENERAL BUSINESS** |
| **14.1** | **Appointment of the Association’s Bookkeeper** |
| **14.1.1** | **MOTION 9 -:** That Westmere Accounting be appointed as the Association’s Bookkeeper  **MOVED:** David Gunsberg **SECONDED:** Jodi McMillan |
| 14.2 | **Principal’s AGM Report**   * Report attached |
| **14.2.1** | **MOTION 10 -:** That the Principals report be adopted  **MOVED:** Nathan Merry **SECONDED:** Lyndell Ivory-Lisle |
| 14.4 | Performing Arts   * Report attached |
| 14.4.1 | **MOTION 5 -:** That the Performing Arts Committee report be adopted  **MOVED:** Jodi McMillan **SECONDED:** Nia Thomas |
| 14.5 | Sports   * Report attached |
| 14.5.1 | **MOTION 6 -:** That the Sports Committee report be adopted  **MOVED:** David Gunsberg **SECONDED:** Lyndell Ivory-Lisle |
| 14.6 | Sustainability Committee   * Report attached |
| 14.6.1 | **MOTION 10 -:** That the Sustainability Committee report be adopted  **MOVED:** Nathan Merry **SECONDED:** Jodi McMillan |
| 14.7 | OSHC   * Report attached |
| 14.7.1 | **MOTION 7 -:** That the OSHC report be adopted  **MOVED:** Nia Thomas **SECONDED:** Sean Bryant |
| 14.8 | Tuckshop   * Report attached |
| 14.8.1 | **MOTION 8 -:** That the Tuckshop report be adopted  **MOVED:** Nia Thomas **SECONDED:** Jasmine Angel |
| 14.9 | Uniform   * Report attached |
| 14.9.1 | **MOTION 9 -:** That the Uniform shop report be adopted  **MOVED:** Sean Bryant **SECONDED:** David Gunsberg |
| **15** | **Motions on Notice** |
| **16** | **Meeting Closed:**  Jade Lewis closed the meeting at 6:54pm |