

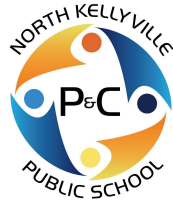
North Kellyville Public School P&C Association 2023 Annual General Meeting Agenda

Details	
Name	NKPS P&C Association, 2023 Annual General Meeting
Location	North Kellyville Public School, Library
Date / Time	Wednesday 22 nd March 2023, 7:30pm
Chairperson	Jessica Hanney, NKPS P&C President
Attendees	16 P&C Members, 3 NKPS Staff Members
Apologies	Aarti Sathe, Sandra Gee, Enid Zheng, Carmen Bolst, Kylie Williams, Courtney Argall, Courtney Johnston

No.	Description	Minutes	Responsible	Action
1	Acknowledgement of Country	Performed	Luke Hogan	Noted
2	Welcome and Apologies	Performed	Jessica Hanney	Noted
3	Minutes of the Previous Meeting	<p>The minutes from the AGM held on the 16th of March 2022 were tabled and accepted as true and accurate.</p> <p>MOVED: Andrea O'Brien SECONDED: Serneste Mare OBJECTIONS: Nil</p>	<p>Kate Wheeler</p> <p>P&C Members</p>	Motion Passed
4	President's Annual Report	Report presented at the meeting.	Jessica Hanney	Noted
5	Principal's Annual Report	Report presented at the meeting.	Luke Hogan	Noted



No.	Description	Minutes	Responsible	Action
6	Treasurers Annual Report	<p>Report presented at the meeting.</p> <p>MOTION: Presentation and approval of Annual Financial Statements Passed: Andrea O'Brien Seconded: Rachael D'Aprile Objections: Nil</p>	<p>Serneste Mare</p> <p>P&C Members</p>	<p>Noted</p> <p>Motion Passed</p>
7	Election of 2023 P&C Executive Committee	<p>Luke Hogan was invited as the returning officer to conduct the ballot. PRESIDENT: Jessica Hanney Passed: By all financial members Objections: Nil</p> <p>SECRETARY: Andrea O'Brien Passed: By all financial members Second: Objections: Nil</p> <p>TREASURER: Serneste Mare Passed: Went to a vote, majority passed Objections: Nil</p> <p>VICE PRESIDENT: Courtney Argall, Shefali Borwankar Passed: By all financial members Objections: Nil</p> <p>Executive Members: Rachael D'Aprile, Samantha Morris, Moulik Doshi, Jarrad Langdon, Amanda Wynne, Kate Wheeler</p>	Luke Hogan	Passed
8	Motions to be passed (Ref Section 5 of Bylaws)	<p>8.1 Appointment of the auditors for 2023. Accounting First to remain. Moved: Kate Wheeler Second: Andrea O'Brien</p> <p>8.2 Membership fee to be set for 2023 Fee to remain at \$2. Moved: Kate Wheeler Second: Andrea O'Brien</p>		Passed



No.	Description	Minutes	Responsible	Action
		8.3 Reviewing By-laws and policies of the Association No changes to be made at this stage.		
9	Meeting Close	AGM closed at 8:08pm		Noted