

## **DRAFT MINUTES OF**

#### **ANNUAL GENERAL MEETING**

# 8 March 2023

### 6.30pm Meeting Open

1. Welcome to Country ceremony by Aunty Bridgette Chilly

2. Welcome Kylie McDonald welcomed all and thanked everyone for their attendance

3. Apologies as per Attendance Register

4. Confirmation of Minutes of Previous AGM – 8 March 2022

Moved: Cameron Lenske Second: Kylie Gillespie Carried

5. Business Arising from Minutes of Previous AGM.

Nil

6. Receipt and Adoption of Association's Audited Annual Financial Statement and Treasurer's Report including presentation of 2023 Operating Budget. Presented by Matt Bryant, as per attached written report.

Moved: Matt Bryant Second: Noni Lenski Carried

7. Receipt and Adoption of President Annual Report.

Presented by Kylie McDonald, as per audio visual and verbal report.

Moved: Kylie Gilespie Second: Cameron Lenski Carried

#### All Memberships Lapsed. Leanne Jenson-Steel chaired meeting

8. Received Applications for General Membership for 2023 including new and continuing memberships.

9. Election of Executive Committee Members.

Leanne Jensen-Steel announced nominations received and accepted:

President Kylie McDonald Accepted

13 Basie Street, SIPPY DOWNS QLD 4446

Treasurer Matthew Bryant Accepted

6 Gillespie Street, SIPPY DOWNS QLD 4556

Vice President Vanessa Adamson Accepted

7 Quillback Court, MOUNTAIN CREEK, 4557

Vice President Svend Villsen Accepted

53 Elwood Rise Vista, D'Aguilar 4514

Secretary Vacant

10.	Appointment of Association's Auditor for 2024 Can Do Accounts				
	Moved	l: Matt Bryant	Second: Noni L	enske	Accepted
11.	Adoption of Student Protection Risk Management Policy for 2023.				
	Moved	l: Matt Bryant	Second: Peitra	Gush	Accepted
12.	Constitution Amendments  Amendments to the 2023 Constitution were presented:  Section 9 – DGR – P&C's no longer eligible  Membership application form to reflect Blue Card number and expiry				
	Petty Cash = \$2,000 (separate bank account with direct Debit access to managers only)				
	Moved	l: Leanne Jensen Steele	Second: Kylie	Gillespie	Carried
13.	Genera	al Business.			
	<ul> <li>CSC P&amp;C Socials and Website guidelines are accepted for 2023         Motion is put that Vanessa Adamson, Kylie McDonald and Judy Gauger are authorised administrators.     </li> <li>Motion: Chancellor State College P&amp;C Association continue to manage Chancellor OSHO</li> </ul>				
		Moved: Vanessa Adamson	Seconded: Peit	ra Gush	Carried
Meetir	ng Close	e: 7.42pm			
2024 A	nnual G	eneral Meeting to be held Marc	h 13, 6.30pm		
	 Kylie N	 1cDonald – President		Matt Bryant – Treasure	 er
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Additional Presentations on the Evening:					
	Christian Dickson – Council wrap up				
	Shane Briggs – Chaplaincy overview for 2023				

Principles, Kyla and Rob ... strategic direction for 2023

Meeting closed: 8.40pm