

# **DRAFT MINUTES OF**

## **ANNUAL GENERAL MEETING**

## 26 March 2025

### 6.30pm Meeting Open

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

2. Apologies as per Attendance Register

3. Confirmation of Minutes of Previous AGM – 13 March 2024

Moved: Shane Brigg Second: Michael Snell Carried

4. Business Arising from Minutes of Previous AGM.

Sponsorship Policy. Unsure to progress due to possible financial burden on Association.

Current policy to remain in place which is based on a merit type basis; application to P&C meeting.

Carried

5. Receipt and Adoption of Association's Audited Annual Financial Statement and Treasurer's Report including presentation of 2025 Operating Budget.

Presented by Matt Bryant, as per attached written report.

Noted the request from Scripture Union to increase the Chaplaincy donation from \$35,000 to \$55,000

per annum.

Moved: Matt Bryant Second: Brad Roberts Carried

6. Receipt and Adoption of President Annual Report.

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

Moved: Kylie McDonald Second: Kyla Bonney Carried

#### All Memberships Lapsed. Brad Roberts chaired meeting

- 7. Received Applications for General Membership for 2025 including new and continuing memberships.
- 8. Election of Executive Committee Members.

Brad Roberts 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		
Secretary / Vice President	Vanessa Adamson	Accepted
7 Quillback Court, MOUNTAIN CREEK 4557		
Vice President	Cassie Benjamin	Accepted
413/9 Courage Street, SIPPY DOWNS QLD 4556		

9. Appointment of Association's Auditor for 2025 'Can Do Accounts'

Moved: Matt Bryant Second: Anita Baills Accepted

10. Adoption of Student Protection Risk Management Policy for 2025.

Moved: Debra Davenport Second: Matt Bryant Accepted

#### 11. General Business.

CSC P&C Socials and Website guidelines are accepted for 2025
Motion is put that Vanessa Adamson, Kylie McDonald, Judy Gauger and Natalie Sullivan are authorised administrators.

Moved: Anita Baills Second: Debra Davenport Carried

Motion: Chancellor State College P&C Association continue to manage Chancellor OSHC.

Moved: Debra Davenport Second: Matt Bryant Carried

• Chaplaincy Report – Presented by Shane Brigg and Anita Baills

Moved: Shane Brigg Second: Anita Baills Carried

Principals Report – Presented by Barry Dittman, Kyla Bonney and Brad Roberts
Moved: Brad Roberts
Second: Michael Schell
Carried

Scout Report – Presented by Sue Ralph

Moved: Anita Baills Second: Michael Schell Carried

Meeting Close: 8.30pm

2026 Annual General Meeting to be held March 11, 6.30pm

Kylie McDonald - President

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Vanessa Adamson – Secretary