

# 2024 ANNUAL GENERAL MEETING MINUTES

Braeside Primary School, 09 February 2024

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1.0 Meeting Open: 6:38pm

2.0 In Attendance:

Gabby Power, Gemma Trolove, Geoffrey MacNicol, Sandy Thill, Nerida Campbell, Kym Shephard, Asher Tussler, Cassie Townsend-Crisp, Katrina Power, Christine Mills

3.0 Apologies:

Chloe Mills, Leanne O'Donnell, Ella Maesep, Hannah Patterson, Caroline Power, Kristy Phillips, Nicole Long, Matt Trolove, Tameka Beck

4.0 Minutes of the Previous AGM held on the 27 February 2023.

Moved: Nerida Campbell

Seconded: Gemma Trolove

CARRIED

5.0 Business Arising from the Previous Minutes:

Minutes provided from Extraordinary Meeting held on 25/10/2023.

Moved: Gemma Trolove

Seconded: Cassie Townsend-Crisp

CARRIED

7.0 Principal's Report:

Carried to General Meeting held on 9/02/2024.

Moved: Nerida Campbell

Seconded: Gabby Power

CARRIED

8.0 Presidents Report:

Carried to General Meeting held on 9/02/23024.

Moved: Gemma Trolove

Seconded: Gabby Power

CARRIED

9.0 Treasurer's Report:

Carried to General Meeting held on 9/02/2024.

Moved: Asher Tussler

Seconded: Kym Shephard

CARRIED

10.0 Election of 2024 Office Bearers:

<b>Position</b>	<b>Nominee</b>	<b>Nominated By</b>	<b>Seconded By</b>	<b>CARRIED</b>
President	Sandy Thill	Asher Tussler	Christine Mills	Y
Vice President	Asher Tussler	Sandy Thill	Nerida Campbell	Y
Treasurer	Gemma Trolve	Gabby Power	Sandy Thill	Y
Secretary	Gabby Power	Gemma Trolove	Cassie Townsend-Crisp	Y
School Council Rep	Kym Shephard	Nerida Campbell	Gabby Power	Y
Grounds Committee	N/A	N/A	N/A	N/A
Uniform Shop	Gabby Power	Gemma Trolove	Geoffrey MacNicol	Y
Canteen Co-Ordinator	Sandy Thill	Christine Mills	Gabby Power	Y
Fundraising Coordinator	P&C	P&C	P&C	Y
Year 6 Coordinator	Kristy Phillips	Gabby Power	Nerida Campbell	Y

Moved: Geoffrey MacNicol

Seconded: Sandy Thill

CARRIED

11.0 Next Meeting: Date: FEBRUARY 2025

Place: Braeside Primary School

Time: 6:30pm

12.0 Meeting Closed: 6:47pm