

Braeside Primary School P&C Association
Extraordinary General Meeting Minutes
25th October 2023

HELD: Braeside Primary School

Meeting Opened: 3:22 pm

ATTENDANCE: Asher Tussler-Brookfield, Gemma Trolove, Sandy Thill, Kristy Phillips, Leanne O'Donnell, Cassie Townsend-Crisp, Louise Clarke, Gabby Power, Carol Power

APOLOGIES: Nerida Campbell, Geoffrey MacNicol, Katrina Power

ITEMS

	ACTION
1. Confirmation of Minutes of Previous Meeting 1.1. Resolution: That the minutes of the previous General Meeting of Braeside Primary School P&C Association on the 16th October 2023, be taken as read and confirmed as a true and accurate record. <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
2. Business Arising from Previous Minutes: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
3. Correspondence: 3.1. Correspondence In: 3.2. Correspondence Out: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
4. Principal's Report: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
5. President's Report: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
6. Treasurer's Report: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A
7. Canteen Committees Report: <div style="text-align: right;">Moved: Seconded: CARRIED</div>	N/A

8. Uniform Committee's Report: <p style="text-align: right;">Moved: Seconded: CARRIED</p>	N/A
9. Yr. 6 Camp / Graduation Committee: <p style="text-align: right;">Moved: Seconded: CARRIED</p>	N/A
10. Grant Committee Report: <p style="text-align: center;">Moved: Seconded: CARRIED</p>	N/A
11. Fundraising Committee Report: <p style="text-align: right;">Moved: Seconded: CARRIED</p>	N/A
12. General Business: Moved: Seconded: CARRIED	N/A

13. Other Business:

• POSITIONS VACANT:

TREASURER
PRESIDENT

• NOMINATIONS FOR THE FOLLOWING POSITIONS:

TREASURER – Gemma Trolove
PRESIDENT – Sandy Thill

• VOTE FOR FILLING OF VACANT POSITIONS:

TREASURER – Gemma Trolove

Moved: Leanne O'Donnell Seconded: Gabby Power CARRIED

PRESIDENT – Sandy Thill

Moved: Cassie Townsend-Crisp Seconded: Gabby Power CARRIED

Motion request:

Due to the recent resignation of Treasurer, Karli Read and President, Trista Shelton.

Motion to remove all signatories on all bank accounts and internet banking accounts, except Hayley Godfrey.

Please add Gabrielle Power, Sandy Thill and Gemma Trolove on all banking accounts and internet banking accounts for Braeside School Parents and Citizens:

- BSB: 036153 ACCOUNT: 186074
- BSB: 036153 ACCOUNT: 186082
- BSB: 036609 ACCOUNT: 021244

MOTION APPROVED _____

FORMER PRESIDENT, TRISTA SHELTON: _____

Moved: Louise Clarke Seconded: Leanne O'Donnell CARRIED

Moved: Kristy Phillips Seconded: Leanne O'Donnell CARRIED

14. Next Meeting: The next General Meeting will be held on TBC 2024 @ 6:30pm in the Braeside PS Staff Room

Meeting Closed: 3:28 pm
