



ANNUAL GENERAL MEETING MINUTES

Purpose:	Mascot Public School P&C Association – Annual General Meeting
Date:	Monday 28 March 2022
Time:	7:00pm – 7:30pm
Location:	Mascot Public School, 207 King St Mascot
Duration:	30 mins
Attendees:	Helen Te Rata, Brad Gilchrest (Chair), Kerren Hosking, Jessica Welch, Lauren Mishhawi, Lara Kerr, Bec Kelly, Beth Hill
Apologies:	No apologies received

Minutes	
Opening:	<ul style="list-style-type: none"> Meeting was called to order at 7.07pm Attendees: Brad Gilchrest, Kerren Hosking, Beth Hill, Lauren Mishhawi, Jessica Welch, Helen Te Rata, Bec Kelly, Lara Kerr Apologies: None Members were asked to declare any conflicts of interest. It was recorded that Bec Kelly, Jessica Welch and Beth Hill are all employees of the Department of Education.
Minutes:	Minutes from the previous AGM held 20 December 2020 were accepted as read.
Reports:	<p>1. Principal's report The Principal's report for 2021 was presented by Helen Te Rata.</p> <ul style="list-style-type: none"> Acknowledgement of the stellar efforts of all teaching staff during a very challenging time. Significant growth in student learning despite fear and trepidation about the pandemic, reflecting the explicit teaching approach via Zoom and face-to-face. Acknowledgement of the strong support from the P&C Association throughout the year. Support from parents and the school community for the teachers and staff throughout the year was exceptional, from dropping off treats to checking in. Helen noted her gratitude for this support. Staff changes during the year: <ul style="list-style-type: none"> Alyse Robertson permanent appointment as Assistant Principal Natalie Day permanent class teacher appointment Voula Karahaliou, Dana (preschool) and Denis Metcalf retired during the year. <p>2. Treasurer's report The Treasurer's report for 2021 was presented by Jessica Welch.</p> <ul style="list-style-type: none"> The Association recently appointed RP Hosking, Registered Tax Agent, to review its accounts, including previously non-reviewed annual accounts from 2019 and 2020. Reviewed accounts from 2019 and 2020 were tabled at this AGM and will be retained in the Association's records. The Accounts for 2021 were presented, noting a significant improvement in the Association's financial position over the year due mostly to receipt of a government grant and fundraising revenue. A significant change during the year was moving the uniform shop online.

AGM MEETING MINUTES

	It was MOVED by the Treasurer that the Accounts be accepted as a true and correct record of the Association's financial activities for the year ended 31 December 2021. It was SECONDED by the Vice President and the motion CARRIED.
Business arising:	<ul style="list-style-type: none"> • P&C Elections Brad Gilchrest invited Helen Te Rata as Returning Officer to host the elections for 2022. All positions were declared vacant. Vacant positions were put to nomination. <ol style="list-style-type: none"> 1. Election of President Nomination of Kerren Hosking (moved by Jessica Welch, seconded by Brad Gilchrest) 2. Election of Vice President 1 Nomination of Brad Gilchrest (moved by Lara Kell, seconded by Jessica Welch) 3. Election of Vice President 2 No nominations received (position vacant) 4. Election of Treasurer Nomination of Jessica Welch (moved by Kerren Hosking, seconded by Lara Kell) 5. Election of Secretary Nomination of Beth Hill (moved by Bec Kelly, seconded by Lara Kell) • Appointment of auditor for 2022 Motion moved to appoint RP Hosking as auditor for 2022. Carried. • Member fee for 2022 Motion moved to set the 2022 P&C membership fee at \$2. Carried. • Association by-laws Motion moved to accept the Association by-laws as read. Carried. • Authorised persons Motion moved to remove former Secretary Lauren Smith as a authorised signatory. Carried. Motion to add incoming president Kerren Hosking as an authorised signatory. Carried. Motion to nominate Kerren Hosking as the Public Officer of the Association. Carried.
Closing:	Meeting closed at 7.34pm