MDHS P&C

Mukinbudin District High School P&C
MINUTES OF THE ANNUAL GENERAL MEETING
23rd February 2022, School Staff Room

1.0 Meeting Opened & Welcome: 4.02pm

Attendance: Romina Nicoletti, Kerry Walker, Val Tilbrook, Linda Vernon, Jessica Collins, Natalie Roberts, Suzi Sprigg, Christine Bowron, Paige Ludwig, Leah Boehme.

Online: Nicola Marquis & Peggy Olsson, Derick Cronje' (4.10pm).

Apologies: Nil

Romina welcomed everyone in attendance, thanked everyone for coming, and read out the objectives of the Association.

2.0 Declarations of Interest: Nil

3.0 Previous Meeting Minutes

Romina verbally recapped the previous meeting minutes of the AGM from 8th February 2021.

Resolution

That the Minutes of the P&C Annual General Meeting held on 8th February 2021 be confirmed as a true and correct record of proceedings.

Moved: Kerry Walker **Seconded:** Suzi Sprigg **Carried** 12/0

4.0 Business Arising: Nil

5.0 Presidents Report

Romina tabled and then verbally presented her Presidents report:

Firstly I would like to thank my sensational executive team, Linda Vernon the most thorough secretary one could ask for, Derick Cronje the ultimate professional treasurer and Kerry Walker our VP who is always available to help with anything with massive smile on her face.

To all committee and family members that have contributed this year. Whether it was donations of salads, morning tea, chemical or drinks containers, grain or just your valuable time. It is all greatly appreciated.

Once again I would like to thank Mrs Val Tilbrook for all her efforts in running the canteen again this year and Natalie Roberts and her helpers who stepped in and did a marvellous job keeping thing going whilst Mrs Tilly was recovering.

A massive thank you to Brooke Sobejko for being the Footy Tipping Co-ordinator and she will be sorely missed in our community!

It is also my duty to farewell staff that are leaving at the end of the 2021 year. I would like to thank Katie Rice, Deb Lansdell and Grace Underwood for all their efforts and wish them well for the future.

Resolution
That the President's Report is accepted.
Moved: Romina Nicoletti **Seconded:** Suzi Sprigg **Carried** 12/0

6.0 Treasurers Report

Derick tabled reports (previously emailed to all members) for the Annual Financial Year ending 31 December 2021.
6.1 2021 P&C Balance Sheet
6.2 2021 P&C Profit Loss
Resolution
That the Treasurer's report is accepted.
Moved: Derick Cronje **Seconded:** Natalie Roberts **Carried** 12/0

7.0 MDHS Student Support Fund Annual Report

This is to be an annual part of running the MDHS Student Support Fund, that an annual report summary is tabled at the AGM and then provided to Kaye Bunney and any other contributors. The fund was finally established at the end of 2021 and starts the year with an initial $600 available to support students' educational needs and the P&C looks forward to it being utilised this year. All information about how it operates and an online application form can be found on the MDHS website.

8.0 Elections

8.1 Election of Office Bearers

Romina declared all positions vacant and asked Kerry Walker to run the nominations process for President.

i President
Val Tilbrook nominated Romina Nicoletti; Seconded Christine Bowron - Accepted.
With no other nominations, Romina was elected unopposed.
Romina thanked the meeting and Kerry and then resumed the Election of Office Bearers.

ii Vice President
Suzi Sprigg nominated Kerry Walker, seconded Natalie Roberts – Accepted.
With no other nominations, Kerry was elected unopposed.

iii Secretary
Val Tilbrook nominated Linda Vernon, seconded Romina Nicoletti – Accepted.
With no other nominations, Linda was elected unopposed.

iv Treasurer
Kerry Walker nominated Derick Cronje', seconded Suzi Spriggr – Accepted.
With no other nominations, Linda was elected unopposed.

8.2 Executive Committee

The Association shall be managed when a General Meeting is not in session by the Executive Committee which shall have the power to control and manage the affairs and finances of the Association but shall be responsible to the General Meeting. Where the Association represents a **small school** the Executive Committee shall comprise:

i President;
ii Vice-President;
iii Honorary Secretary and Honorary Treasurer;
iv Principal; and
v Not less than two (2) other members. Nominations were received from:
- Suzi Sprigg
- Nicola Marquis
- Natalie Roberts
- Christine Bowron

All nominations were accepted.

8.3 Committees

i Catering Committee

Nominations were received and accepted from Romina Nicoletti, Natalie Roberts and to ask Nancy Dease as she had indicated on her membership form that she may be interested in catering and the canteen.

ii Footy Tipping Coordinator

Peggy Olsson volunteered to be the Coordinator of this fundraising activity.

iii **Ground Improvement Committee**

Nominations were received and accepted from Christine Bowron, Andrew Sprigg, Nick Priest.

8.4 Appointments

Bank Signatories remain the same in Romina Nicoletti, Derick Cronje', Linda Vernon and Kerry Walker.

9.0 General Business

Resolution

That the P&C Annual Financial commitments are ratified and endorsed as following:
- $55 Donation to Muka Matters annually.
- Val Tilbrook paid honorarium (50% of canteen profits) annually.
- $100 to St John Ambulance before Athletics Carnival.
- $50 per child for Year 6 and Year 12 graduates Graduation event.
- Swimming teachers will be reimbursed 50% of course fee following a season of teaching.
- $150 honorarium to be paid to swimming teachers travelling over 40km one way.
- $30 per child for Pamela Humphries Dance or equivalent per year.
- $150 per child for Year 5/6 camp (2021 - which is held every second year).
- $100 per child for Countryweek.
- Support "Breakfast Club" by paying IGA account.

Moved: Suzi Sprigg **Seconded:** Kerry Walker **Carried** 12/0

Kerry asked Leah Boehme the number of students enrolled for Term 1 2022, Leah advised that it was 91.

11.0 Meeting Closed: 4.31pm

12.0 Next Meeting: February 2023