



P&C 2023 AGM Minutes

Supporting our school, our students, and our school community

AGENDA

- 7:00pm Opening of meeting & acknowledgment of Country President - Tony Falzarano
- Attendance and Apologies
- Attendees** - Luisa Fryday, Michelle Terry, Elissa Baillie, David Reynolds, Kate Raynor, Anna Pillinger, Tony and Sarah Falzarano, Karla-Lilienne Pigram, Kelly Courtnall, Rebecca Coulson, Chiara Valente, Sunshine Estivo, Jo-ann Plowman, Katie Schultz, Marina Daillecourt, Ashleigh Searle, Kylie Pintos-Oliver, Stephanie Lidbury, Kirsty Bennett, Sarah Bickford, Jane Reoch, Stephanie Donohoe, Lucy Mclelland
- 7:02pm Secretary - Michelle Terry
- Apologies** - Tracey Martin, Alison Gracia
- 7:04pm Minutes of 2022 AGM
- Motion 1: That the Minutes of the 2022 AGM be approved** All
- Motion passed.**
- 7:06pm Review of Open Action Items Owners
- Motion 2: That the AGM Action Items have been reviewed.** All
- Motion passed.**
- President's Report
- 7:10pm President's report accepted as read - President
<https://www.manlywestpandc.org.au/agm-invitation>
- 7:20pm Treasurer's Report Treasurer - Corinne Schmitt
- Motion 3: The P&C's Audited Financial Statements for 2022 has been tabled and accepted.** All
- Motion passed.**
- Motion 4: Walter Allan Hall be appointed as the P&C's auditor for the 2023 financial year.** All
- Motion passed.**
- Motion 5: That the P&C's 2023 budget is approved.** All

Motion passed, 2023 budget approved.

<https://www.manlywestpandc.org.au/agm-invitation> (Treasurer's Report, Budgets and 2022 Financial Statements)

Motion 6: The P&C member fees to remain at \$1.00 for 2023.

Motion passed.

All

Action - request to make payment of \$1 more seamless.

7:30pm The Constitution and by-laws have been updated as per the P&C Association guidelines

Motion 7: The updated Constitution and by-laws be adopted

Motion passed.

Principal's Report

7:40pm Report as read - <https://www.manlywestpandc.org.au/agm-invitation> (Principal's Report) Principal - Julie Organ

Voting on Positions for 2023

7:50pm 2023 Positions can be found here - <https://www.manlywestpandc.org.au/committees> Presiding Officer - TBC

8:10pm Life Member Nominations President

Motion 8: Tony Falzarano and Sarah Falzarano be made Life Members

Motion passed.

All

Action - Register to be updated and certificates provided

8:15pm Meeting close
Meeting closed at 8.20pm

AGM Reports are available on the P&C website

Other Business may be discussed at the General Meeting of members to be held 6 June 2023
