

Annual General Meeting Minutes

Date: Tuesday 19/3/2020

Time: 6:30 – 7:00 pm

Venue: Floreat Park Primary School, Chandler Avenue

Floreat Park Primary School
P&C Association



Attendance	
Executive	Pen Melis, Kristy Corbett, Troy Sinclair, David Graieg, Adrian Taylor, Luke McCarter, Jen Wilding, Liz Lockett
Sub Committees & Other Duties	Karen Wilson, Louise Phelan, Alex Bertram, Janine Roets, Anna Leschinskaya
General members	Natalie Dimmock, Maliodine McTiernan, Katie McLeod, Emma Fuller, Claire Shoebridge, Kate Watson, Sarah Fenner, Amy Toohey, Julia Franz, Zanna Verco, Minda Sama, Rebecca O'Brien, Bianca Hayley, Jacqueline Georgiu, Nicola McFarlane, Adam Banfield, Jonelle Irving, Sarah Hay, Emily Chee, David Melis, Christine Tran, Jacinta Pickford, Richard Phelan, Brenda Moore, Michelle Pedlow, Elizabeth o' Dea, Candice Purcell, Matt Ryan, Melinda Reid, Kirstie Smyth, Sjef Ijzermans, Megan O'Shea, Melissa Bray, Kate Isaachsen, Alexis Mathews, Lauren Holywell, Lisa Johnson, Jessica Dhrif, Sarah Ainslie, Claire Haselhurst, Janelle Young, Julia Minson, Rachel Brown, Caroline Spulore, Paula Cakar, Jenni Wilding, Kerrie Chapman, Larissa Connell, Lauren Selden, Victoria Strang, Matthew Pickford, Monique Jenner, Victoria Levadoux, Andrew Angel, Kate Weaver, Sam Lister, Rachel Gallagher, Catherine Johnson, Lucy Stone, Fiona van den Berg, Michele Clement, Lisa Church, Belinda Hart, Susannah Thompson, Jody Gardiner, Kim Batina, Zoe Kai
Apologies	Monique Jenner

1.0 Annual General Meeting open: 6:30pm

Pen welcomed all the members and thanked those who have registered so far on Qkr. Anyone who has registered to do it now on Qkr or if unable to access the app then to email: info@fppspc.com.au

Reminded all about the need for social spacing due to COVID 19 issues.

Thanks to all 2019 contributors - their contribution whether time or financial is greatly appreciated.

1.1 Previous Minutes:

Pen Melis proposed a motion that the minutes from the P&C Meeting dated 12 November 2019 and the Executive Meetings dated 16 December 2019 & 2 March 2020 have been distributed via Connect and are an accurate record of the meetings

Seconded: Adrian Taylor Carried by ¾ majority

1.2 Financial report for 2019

Kristy Corbet proposed a motion to endorse the Reviewed annual report for 2019 as an accurate record of the financial activity of the P&C. This review was completed by Chino Yuan of CNY Chartered Accountants, a father at FPPS. This special financial report was distributed with the reports and original agenda for this AGM via Connect.

Seconded: Jen Wilding Carried by ¾ majority

2.0 Election for President

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6:40 pm Kristy Corbet explained the voting process. Introduce Menti website address: mentimeter.com. Enter the code at top of page. Please enter the code: 75 99 66.

6:42 Final call for votes and then was voting closed

74 Votes were received and Claire Shoebridge was announced the winner (confirmed by sitting President, Vice president and Secretary).

Motion to delete voting record (as required by WACSSO) 2nd by Liz Lockett

Carried by ¾ majority

3.0 Committee members

Thanks to the 2019 Executive Committee, subcommittees and numerous volunteers

All position holders stand down from their roles and need to be re-elected if they are continuing in that role. The P&C now calls for nominations to fill the P&C roles. We already have nominees for most of the roles, however we have some vacancies:

Office Bearers

Vice President: Kristy Corbett

Treasurer: Kirstie Smyth

Secretary: Natalie Dimmock

Executive

Grounds: no nomination*

Events: Zoe Kai

Class Rep Coordinator: Jackie Georgiu

Exec member: Dave Graieg

Comms: Liz Lockett

Motion to vote in the Executive, 2nd by Jenny Wilding and carried by ¾ majority

Subcommittees

Canteen: employee position held by Karen Wilson

Uniform: no nomination**

Floreat Dads: Alex Bertram

Motion: The P&C declares the above - mentioned roles and nominees elected unopposed. 2nd Lisa Johnson and carried by ¾ majority

Financial Reviewer: Chino Yuan

Motion to appoint Chino as financial reviewer, 2nd Katie McLeod and carried by ¾ majority

Other duties and services

Sick Bay: Bec O'Brien

Safety House: Anna Leschinskaya

Book Club: Amanda Herbert

Book Fair: Kerrie Chapman & Michelle Clement

Sustainability: Janine Roets

Class Gardening: Sarah Ainslie

* Post meeting nomination of Luke McCarter to the grounds role.

** Post meeting nomination of Lousie Phelan to the Uniform role.

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
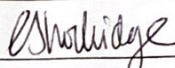
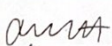
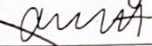


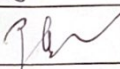
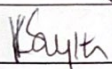
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4.0 Close of Meeting: 6:50pm

Next Meeting: Date to be advised, depending upon COVID 19

2020 Office Bearers

Position	Outgoing incumbent	Signature	Incoming incumbent	Signature
President	Pen Melis		Claire Shoebridge	
Vice President	Kristy Corbett		Kristy Corbett	
Secretary	Troy Sinclair		Natalie Dimmock	
Treasurer*	Susan Chen		Kirstie Smyth	

*Pen Melis served as Acting Treasurer from September 2019 – March 2020.

