

ABBOTSFORD PUBLIC SCHOOL
PARENTS AND CITIZENS ASSOCIATION

ABN 99 839 330 683

350 Great North Road, Abbotsford NSW 2046



2023 Annual General Meeting

Minutes

15 March 2023

Attendees: Chris Johnson, Karl Nixon, Adam Rawson, Danielle McDonald, Peta Joyce, Grace Woods, Usha Dean, Elizabeth Marriott, Donna McGann, Cameron Roberts, Annette Webb, Leanne Kohler, Yvette Costas, Antony C, Jenny Ronald, Kristin, Angela Noble, Tennille Noach, Chantele Robertson, Adam, Angela Noble, Michelle Weeks, Kristen Buckley, Belinda Nixon

Agenda:

1. Presidents Welcome
2. Resolution to Accept the Minutes of the 2022 AGM
3. Presidents Report
4. Presentation of the 2022 Audited Financial Statements
5. Resolution to Accept the 2022 Audited Financial Statements
6. Resolution to Appoint 2023 Auditors
7. Vote for Office Bearers and Sub Committee positions

Resolution to Accept the Minutes of the 2022 AGM.

It was resolved that the minutes of the 2022 AGM distributed with the notice of meeting are a true record of that meeting.

Moved: Annette Webb

Seconded: Danielle McDonald

All in favour.

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Presidents Report

2022 was my fourth year in the role of President and I want to start by thanking the executive who are unfailingly supportive and good humoured: Adam Rawson for all your advice and hard work and for stepping in when I was not able to be at meetings. Thanks also to Dani McDonald for her never-ending creative ideas and energy for fundraising – I think Chris is working out how she can contractually keep you here even when your children are both at high school. Thanks also to Usha Dean for keeping us, our documentation and comms all on track – you’re a godsend. And thanks to Karl Nixon for all the accounting hard yards you do and for being our human shield when it comes to all things Westpac. I sincerely thank you all.

2022 kicked off with the fantastic launch of the stunning new playground with massive thanks to Chris for her many hats and boundless energy overcoming a wide range of hurdles in project managing this upgrade. It was so wonderful seeing Chris Dey and John Ellen onsite after their many years of hard work and time put into this project. And the P and C are proud to have been able to provide some financial support to this incredible space. Other highlights for the P and C this year include the slow but steady rebuild of the music program (thanks Gavin Wendt) and the continued dedication and resourcefulness of Tamena Brown in the canteen and uniform shop. And then we have the non-stop hit parade of fundraising events: the Autumn raffle (\$8k), the Easter Stall (\$6k), Father’s Day stall (\$2.5k), election fundraiser (\$18k), the trivia night (\$6k) and the Christmas stall (\$1.6k). We are so lucky to have this wonderful positive spirit in our school community which we hope ultimately helps Chris and her team feel well supported in continuing to provide safe and enriching spaces and programs for our children to thrive in.

As this is my last President’s report, I’d like to formally minute my sincere gratitude to Chris and her talented, caring and inspiring staff. With my eldest honing in on her HSC years and my youngest about to start high school, I am keenly aware of how precious and reassuring Chris’ leadership style is and the strong educational building blocks it has provided for our family. As a parent with two very different children, I have seen Chris shapeshift her support style to connect with individual children and shepherd them through all kinds of bumpy terrain. The students at this school know you’ve got their back, Chris, and I know the staff feel the same way.

With my youngest is in year 6, I am taking a step back in formal office bearer P and C duties and am excited to see so many new faces joining us. So while I won’t have an official role I am still a proud member of the P and C and here to help however I can. So it’s not goodbye, but talk soon.

Presentation of the Audited Financial Reports

The financial report were presented.

Resolution to Accept the Audited Financial Statements for 2022

It was resolved that the 2022 audited financial statements be endorsed.

Moved: Usha Dean

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Seconded: Annette Webb

All in favour.

Resolution to Appoint Auditor for 2023

A new auditor was appointed as Madden Partners moved on. Integrity Audit were auditors of the P&C financial statements for 2022. Michael McGann is a parent whose children attend Abbotsford Public School. He is a Chartered Accountant and registered Auditor. The executive propose that Integrity Audit continue as auditors for the financial year ending 31 December 2023.

The Treasurer noted he was very happy with the services of Integrity Audit.

The Treasurer, Karl Nixon proposed the following resolution:

That Integrity Audit continue as auditors of the Abbotsford P&C Association Financial Statements for year ending 31/12/2023.

Moved: Danielle McDonald

Seconded: Usha Dean

All in favour.

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Ballot for the Appointment of Office Bearers.

The meeting was handed over to the Principal Chris Johnson, the returning officer for the ballot. The returning officer declared all positions now vacant. The Secretary noted that nominations had been received for office bearer positions from the members as noted in the table below:

President	Vice President 1	Vice President 2	Secretary	Treasurer	Other member
Adam Rawson	Cameron Roberts	Antony Centorame	Usha Dean	Karl Nixon	Danielle McDonald (Fundraising)
					Leanne Kohler (Music)
					Daniel Moore (Grounds and Infrastructure)
					Lucia Tummillo Haskovec (Music)

The ballot results are summarised in the table below:

	President	Vice President 1	Vice President 2	Secretary	Treasurer
Nominee	Adam Rawson	Cameron Roberts	Antony Centorame	Usha Dean	Karl Nixon
Secunder	Annette Webb	Donna McGann	Yvette Costas	Adam Rawson	Belinda Nixon
In favour	All	All	All	All	All
Against	None	None	None	None	None

	Other member	Other member	Other member	Other member
Nominee	Danielle McDonald			

Volunteers for positions on sub committees were agreed as noted in the table below:

Music	Fund Raising	Canteen	Uniform	LIN
Leanne Kohler	Peta Joyce			TBA
Lucia Tummillo Haskovec				

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Gavin Wendt	Danielle McDonald			
Adam Rawson	Tennille Noach			
	Donna McGann			

The AGM was closed at 8.00pm