Kogarah Public School P&C Association

Annual General Meeting

Thursday 11 March 2021

Present: Jude M, Krishna K, Iwona U, Nitsa C, Anna H, Lynette S, Lisa S, Liana R, Naihui M, Franny Y, Carla B, Habiba K, Rehan S, Shivani V, Sameera M, Jianxun (Peter) L, Mamta T, Papiya S, Foysal B

Opened the meeting at 9:08am

Welcome all attendees

1. Apologies

Mathew J

2. President's Report

Jude M explained that that there would not be a President's report because Matthew was unable to attend and because there was not much activity last year due to Covid-19.

3. Treasurer's Report

Iwona U gave the Treasurer's report. The school was successful in obtaining a \$20,000 grant which will be used for improvements to the school grounds. There was no other fundraising due to Covid-19.

The \$20,000 will be transferred to the school as soon as the authorities for the bank account are updated following the AGM. The additional funds will be used for the P&C insurance etc.

Iwona U circulated the audited financial statements of the P&C for the last two financial years (2018/19 and 2019/20). Both years were provided because the P&C was not able to hold its AGM last year due to the pandemic.

4. Elections

Lyn S agreed to be returning officer for the election.

Jude M gave an explanation of the roles and emphasised that we will be supportive if people aren't sure but want to give it a go.

Lyn S called for nominations for the Treasurer position. Jude M nominated Iwona U.

The members unanimously elected Iwona U as Treasurer.

Lyn S called for nominations for the Secretary position. Anna H nominated herself.

The members unanimously elected Anna H as Secretary.

Lyn called for nominations for the Vice-President position. Shivani V, Habiba K and Mamta T nominated themselves. It was agreed that the P&C could use three vice-presidents. It was suggested each Vice-President could take on a different role, for example one could focus on social media, one could support

Treasurer and look at fundraising and one could support the Secretary. Habiba K noted she has experience in social media.

The members unanimously elected Shivani V, Habiba K and Mamta T as Vice-Presidents.

Lyn S called for nominations for the President position. Lyn nominated Jude M for President.

The members unanimously elected Jude M as President.

Lyn S handed the meeting back to Jude M.

5. Appointment of auditor for next year

Jude M noted that this year's auditor, Stella Jahya, is a parent at the school who volunteers her services for the P&C's audit for the last two years. Jude M proposed the appointment of Stella Jahya as next year's auditor.

The members unanimously resolved to appoint Stella Jayha as the auditor.

6. Financial statements

Anna H moved that the P&C accept the audited Financial Statements for 2018/19 and 2019/20. Iwona U seconded.

The members unanimously accepted the audited financial statements for 2018/19 and 2019/20.

Jude M closed the AGM.