

AVAITION HIGH SCHOOL P & C  
ANNUAL GENERAL MEETING MINUTES  
MON 9 March 2020

**In Attendance:** Brad Gilhooly, Kylie Van Haren, Chris Warner, Andrew Reed, David Munn, Umar Scott-Smith, Katarzyna Stronias, Susan Taylor, Jackie Newbegin, Deb Griffiths, Ruth Benson, Matt Jeffs, Roberta Lusa, Naomi Jones

**Apologies:** Lisa Rowan

**Open & Welcome**

The Traditional Owners of the Land – The Turrubal and Jaggera Peoples were acknowledged.

**Annual General Meeting 2019**

**Confirmation of Minutes of Previous AGM**

Moved: DM

Seconded: DG

**Business Arising from Minutes of Previous AGM**

None

**Executive Reports**

**President's Report**

**Motion:** To accept and approve all applications for membership

**Moved:** DM

**Seconded:** USS

**PASSED**

- Presidents Annual report was tabled

**Motion:** to accept and adopt the President's report

**Moved:** DM

**Seconded:** USS

**PASSED**

**Treasurer's Report**

**Motion:** that the committee receive and accept the Association's Audited Annual financial statement and Treasurer's report

**Moved:** KS

**Seconded:** DM

**PASSED**

**School Reports**

**Principal's Report**

The principal tabled and read the report.

**Motion:** to accept and adopt the report

**Moved:** BG

**Seconded:** USS

**PASSED**

**Student Council Report**

Presented and read by the principal.

**Motion:** to accept and adopt the report

**Moved:** KS

**Seconded:** NP

**PASSED**

## Chairperson

### **Election of Officer/Executive Committee for 2020**

**Nominations for President:** Brad Gilhooly  
**Moved:** DM **Seconded:** USS **PASSED**

**Nominations for Two Vice Presidents:** vacant

**Nominations for Treasurer:** Katarzyna Stronias  
**Moved:** BG **Seconded:** USS **PASSED**

**Nominations for Secretary:** Umar Scott-Smith  
**Moved:** DM **Seconded:** BG **PASSED**

**Motion:** to change bank signatories to the newly elected Executive Officers and to remove details of the outgoing Executive, as required.

**Moved:** DM **Seconded:** BG **PASSED**

#### **Bank accounts to be updated:**

- Uniform Shop
- Canteen

## General Business

**Motion:** To accept and adopt the **Student Protection Risk Management Strategy**  
**Moved:** BG **Seconded:** KS **PASSED**

No further business

## Close

Thanks with meeting closed at 6.24 pm.