

AVAITION HIGH SCHOOL P & C ANNUAL GENERAL MEETING MINUTES MON 13 JUNE 2022

In Attendance: Katarzyna STRONIAS, Brad GILHOOLY, Umar SCOTT-SMITH, David MUNN, Jackie NEWBEGIN, Krista SCOTT-SMITH, Chris WARNER, Kylie VAN HAREN, Andrew REID, Susan TAYLOR, Melissa ELLIS, Lisa ROWAN, Elena UAKHNADI, Lyndell SIMPSON, Monica TURNER

Apologies: Paul UTZ, Christine UTZ, Natalie SUNDERLAND, Debbie GRIFFITH

Open & Welcome

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

Annual General Meeting 2020 Minutes were presented. tabled and accepted JN/DM

Business Arising from Minutes of Previous AGM None

President's Report

- Annual membership applications received. tabled and accepted DM/USS

Treasurer's Report

- Audited financial statements tabled and accepted DM/USS

Chairperson Election of Officer/Executive Committee for 2021

- **Nomination for President:**
Kylie Van Haren,
Brad Gilhooly - elected tabled and accepted: DM/USS
- **Nominations for Two Vice Presidents:**
Paul Utz - elected
Kylie Van Haren - elected tabled and accepted: RB/KSS
- **Nominations for Treasurer:**
Katarzyna Stronias - elected tabled and accepted: USS/BG
- **Nominations for Secretary:**
Krista Scott-Smith - elected tabled and accepted: DM/BG

Review and confirm bank signaturies: no change required.

General Business

Meeting dates

- 8 August
- 10 October
- 14 November tabled and accepted: DM/BG

With no further business the meeting closed at 6.26 pm.