



Annual General Meeting and December General meeting: 5th December 2022

6:05pm Meeting opens

Attendance: Gregory Dodwell; Joann Sayers; Ian Stevens; James Richmond; Jessica

Wheatley; Craig Muldoon; Morag Taylor; Annie Butler; Lorna Calaguri-

Pinto (guest); Yeonji

Seo; Jaquie Counsel; Matthew Dimaris; Brad Sutton (guest); Kristle Romero Cortés

Apologies: Jeni Whalan

1. Welcome
2. Approve and sign-off 2021 Minutes Moved: Matthew Dimaris; Seconded: Kristle Romero Cortés — *Carried*
3. President's Annual Report — enclosed
4. Treasurer's Annual Report — enclosed. Please note that because our Association's financial year ends in the beginning of November, there's a difference between the AGM and December meeting statements.
5. Election of Office Bearers — also see enclosed attachment from Ms Sayers
 - Craig relinquished Chair to Ms Sayers
 - Ms Sayers gave thanks to 2022 P&C Executive and departing member Gregory Dodwell
 - Nominations:
 - **President:** Craig Muldoon — Nominated by Matthew Dimaris; seconded by Morag Taylor. Craig accepted — *elected unopposed*. Congratulations
 - **Vice President 1:** Matthew Dimaris — Nominated by Craig Muldoon; seconded by Annie Butler. Matthew accepted — *elected unopposed*. Congratulations.

- **Vice President 2:** Kristle Romero Cortés — Nominated by Annie Butler; seconded by Yeonji Seo. Kristle accepted *elected unopposed*. Congratulations.
 - **Treasurer:** Morag Taylor — Nominated by Craig Muldoon; seconded by Matthew Dimaris. Morag accepted — *elected unopposed*. Congratulations.
 - **Secretary:** Annie Butler — Nominated by Gregory Dodwell; seconded by Matthew Dimaris. Annie accepted — *elected unopposed*. Congratulations.
 - **Up to six additional Executive Committee members:** — No nominations. *Election held over until first General Meeting T1 2023.*
6. Election of honorary Auditor: Lorna Calaguri-Pinto — Nominated by Gregory Dodwell; Seconded by Morag Taylor. Lorna accepted — *elected unopposed*. Congratulations.

Brief break for Membership renewal December

Gen Meeting

1. Welcome: Craig welcomed all
2. Apologies: Jeni Whalan
3. Approve and sign-off November Minutes moved: Yeonji Seo; Seconded: Matthew Dimaris — *Carried*
4. Correspondence: School Band performance, Colour Run news plus enclosed.
5. President's Report: Craig stressed that 2023 is our school's Centenary Year. We need to prepare in advance, using academic and events calendar.
6. Treasurer's report: enclosed. Please note the difference to AGM report being due to our P&C's Financial Year closing in November.
7. Principal's report: see attached 23 classes most likely for 2023 AP Syllabus filled, AP Special Ed *not* filled.
8. Fundraising
 - Ice Cream Truck Motion Moved: Yeonji Seconded: Kristle. --- carried
9. Business arising

- Update Anxiety Project
- Centenary
- That the Rainbow Street Public School provide previous auditor up to value \$100. Moved: Yeonji Seconded: Kristle -- carried
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10. General Business

- Extracurricular activities Morag Recorder; choir rainbow street film club Band; --- need a teacher to do (not available to playground duty) ... teacher has to supervise even if run by parent with WCC

7:12pm meeting finishes