



## *Gol Gol School P&C AGM - Minutes*

Date	23.03.20
Time opened	8:20pm
Chair Person	Mel Vandenberg via correspondence email
Minute Taker	Mel Vandenberg
Attendees	Nominations received via email correspondence for office bearer positions. All positions elected and approved by Committee.
Apologies	Adam Knoll

Standard business	Responsible person / group	Action	Motion	Priority
Previous Minutes accepted, true and correct.	All	Previous AGM minutes from 2019 - Accepted	Passed: Belinda Schilling Seconded: Nadia Wyatt	
P&C Executive Positions made vacant; President Vice President Treasurer Secretary	Nadia	<ul style="list-style-type: none"> <li>• President – Nadia Wyatt</li> <li>• Vice President – Melissa Webley</li> <li>• Treasurer – Belinda Schilling</li> </ul>	Motion To accept the elected persons for Executive Positions Passed: Ang McInerney	

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		<ul style="list-style-type: none"> <li>Secretary – Melissa Vandenberg</li> </ul>	Seconded: Britt MacNamara	
P&C positions open Mother's/Father's Day Stall Uniform Officer Uniform Shop Discos Grants Super lunch Roster Catering Coordinator/Team for Fundraisers Band Representative Country Fair Coordinator	Nadia	<ul style="list-style-type: none"> <li>Mother's/Father's Day Stall – Britt MacNamara</li> <li>Discos – Adam Knoll</li> <li>Grants Officer – Jenelle Lee</li> <li>Uniform Officer – Mea Martin</li> <li>Uniform Shop – Nikki Andriske, Katie Gibson, Melissa Webley, Shannon Spain</li> <li>Super Lunch Roster – Alice Niblett</li> <li>Catering Coordinator/Team for Fundraisers – Nil</li> <li>Band Rep/s – Justine Chessells, Meaghan Davison</li> <li>Country Fair Coordinator – Jayne Lees</li> </ul> <p><i>*Uniform Shop open on Fridays from *8:30-9:00am*</i></p>	Motion To accept the elected persons for the positions listed. Passed: Ang McInerney Seconded: Ash Beechy	
Treasury report	Belinda	<ul style="list-style-type: none"> <li>See attached reports – Auditors financial report for P&amp;C and P&amp;C Treasurer's report, and the Auditors financial report for the band and the band treasury report.</li> <li>Recommendations from Auditor – Nil.</li> <li>Appointment of Auditor for 2020/2021: Brian Cetinich</li> <li>Motion to remove Rachel Alderton (previous Vice President) as authorized signatory of the GGPS P&amp;C Committee Bank Account and add Mea Martin as an authorised signatory of the GGPS P&amp;C Committee</li> </ul>	Motion: To accept treasurers report Passed: Mel Vandenberg Seconded: Nadia Wyatt  Motion: To appoint Brian Cetinich as Auditor for 2020/2021 Passed: Britt MacNamara Seconded: Nadia Wyatt	

Standard business	Responsible person / group	Action	Motion	Priority
		bank account held with the Bendigo Bank.	Motion: To remove Rachel Alderton as an authorized signatory of the GGPS P&C bank account and add Mea Martin as an authorized signatory of the GGPS P&C Bank Account. Passed: Britt MacNamara Seconded: Melissa Webley	
P&C Membership Fee & Form	Belinda/Mel	<ul style="list-style-type: none"> <li>Sent out via email correspondence. \$2.00 membership fee to be paid in to P&amp;C bank account.</li> </ul>		
School Fees	Mel	<ul style="list-style-type: none"> <li>School Fees to remain the same as approved for 2020. Thus being, \$70.00 per family, \$50.00 single</li> </ul>		

Next AGM Date: TBC

March 2021

Time: 7pm

Location: Gol Gol School Library

Time Meeting Closed: Meeting sent out via email.