

Edney Primary School Parents & Citizens Association Inc.  
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## ANNUAL GENERAL MEETING 2020

Edney Primary School Staffroom  
Tuesday 11<sup>th</sup> February, 2020

### Welcome and apologies

#### Opening and welcome – Meeting opened at 7:05pm with Valda Taipari in the chair

Welcome to members and Vice President acknowledges that we abide by the Edney Primary School P&C Code of Conduct – copies on the table signed by all present.

**Apologies / absentees:** Tania Death (Treasurer/Executive Committee), Kate Malkiewicz

**Present:** Valda Taipari (President/Executive Committee), David Balfe (Secretary/Executive Committee), Michelle Hasselbacher (Executive Committee), Amanda Brown Quinn (Executive Committee), Bonnie Kelly (Executive Committee), Aaron Chaplin (Principal), Kate Lynch (Deputy Principal), Lauren Irving, Rachelle Cook, Shauna Reynolds, Rianna Lawrence, Natalie Goodfield

### Confirmation of agenda

#### Disclosure of interests

- No real, perceived or potential conflicts of interest were identified by any member in relation to items on the agenda.

#### Minutes of previous meeting

**Previous minutes accepted as true and correct.** Moved: Valda Taipari 2<sup>nd</sup>: Aaron Chaplin. ACCEPTED

**Signed:** Valda Taipari - President

### ANNUAL REPORTS

- School Board – attached
- Treasurers Report - attached.
- Governance Report – New Constitution lodged with WACSSO

**ALL REPORTS ACCEPTED BY ALL MEMBERS PRESENT**

### ELECTION OF OFFICE BEARERS

- Valda Taipari declared all Office Bearer Positions vacant and handed the Chair over to Aaron Chaplin. Nomination forms were received for some Office Bearer positions. As only one nomination was received per position no elections were held.

**PRESIDENT:** Lauren Irving nominated by Valda Taipari, 2<sup>nd</sup> Amanda Brown Quinn **ELECTED UNOPPOSED**

**VICE-PRESIDENT:** Amanda Brown Quinn nominated by Lauren Irving, 2<sup>nd</sup> Rachelle Cook **ELECTED UNOPPOSED**

**SECRETARY:** David Balfe self-nominated, 2<sup>nd</sup> Valda Taipari **ELECTED UNOPPOSED**

**TREASURER:** Tania Death self-nominated, 2<sup>nd</sup> David Balfe **ELECTED UNOPPOSED**

- No nominations were received for Executive Committee. After some discussion about the make-up of the Executive Committee based on number of students in the school (minimum of three Executive Members) there were three nominations received.

**MEMBER ONE:** Michelle Hasselbacher self-nominated, 2<sup>nd</sup> Bonnie Kelly **ELECTED UNOPPOSED**

**MEMBER TWO:** Bonnie Kelly self-nominated, 2<sup>nd</sup> Rachelle Cook **ELECTED UNOPPOSED**

**MEMBER THREE:** Valda Taipari self-nominated, 2<sup>nd</sup> David Balfe **ELECTED UNOPPOSED**

### HONORARY AUDITOR

- There was no Honorary Auditor appointed. To be carried forward to P&C meeting.

**BANK SIGNATORIES**

- **MAIN P&C ACCOUNT 633000 146207584**

**MOTION: Lauren Irving – President and Amanda Brown Quinn Vice-President** to be added as signatories on the Main P&C Account, with rights to initiate payment, authorise and sign cheques, as well as have internet access to accounts. **Valda Anne Taipari and Steve Rapps, past President and Vice President** will be removed from all access to Main P&C Account

**Moved:** Rachelle Cook **Second:** Shauna Reynolds **CARRIED**

**MOTION: Lauren Irving – President and Amanda Brown Quinn Vice-President** to be added as signatories on the HIGH INTEREST SAVER Account, with rights to initiate payment, authorise and sign cheques, as well as have internet access to accounts. **Valda Anne Taipari and Steve Rapps, past President and Vice President** will be removed from all access to HIGH INTEREST SAVER Account

**Moved:** Rianna Lawrence **Second:** Natalie Goodfield **CARRIED**

**MOTION: Lauren Irving – President and Amanda Brown Quinn Vice-President** to be added as signatories on the BUSINESS DEBIT MASTERCARD Account, with rights to initiate payment, authorise and sign cheques, as well as have internet access to accounts. **Valda Anne Taipari and Steve Rapps, past President and Vice President** will be removed from all access to BUSINESS DEBIT MASTERCARD Account

**Moved:** Rachelle Cook **Second:** Bonnie Kelly **CARRIED**

**GENERAL BUSINESS**

- **There was no general business to discuss**

**Next meeting**

**Term One Week 2 202**

**Meeting closed – 7:25pm**