

ANNUAL GENERAL MEETING Minutes

Wednesday 23 February 2022, 7pm

Sorrento Community Centre

Meeting Opened:

1906

Attendees:

Guy Bowden, Rob Fairholme, Vilko Poznovia, Brendan Everett, Tia Tutti, Peter Lillywhite, Paul Harris, Ben Grummels, Kara Gard, Hannah Von Ahlefeld, Helen Hopkins.

Apologies:

Vicky Botha, Diane Hawkins, Delia Nicholas.

Minutes from Previous GM:

Confirmation of minutes of the P&C General Meeting 3/11/2021

Mover: Rob F, Second: Hannah VA - Passed

Business arising from previous minutes:

Motion: That the Duncraig SHS P&C Inc. Assoc employ/contract the services of a certified bookkeeper to attend to all accounts related to the Canteen - including payroll, Tax and invoicing. The cost will be agreed by the Executive Committee and the party concerned.

M: RF, S: PH - Passed

Reports:

Principal's Report M: RF, S: VP - Passed

President's Report M: RF, S: HVA - Passed

Treasurer's Report M: RF, S: VP - Passed

Elections & appointments:

President: Rob Fairholme (only nomination)

Vice President: Tia Tutti (only nomination)

Treasurer: Guy Bowden (only nomination)

Secretary: Tia Tutti (only nomination)

Executive Committee: Paul Harris, Vilko Poznovia



General Members: Ben Grummels, Kara Gard, Hannah Von Ahlefeld, Brendan Everett, Helen Hopkins

General Business:

Motion for the P&C to instigate a "Treat the Teachers" fundraiser for T1 2022

M: HVA, S: TT - Passed

Next meeting:

GM 30 March 2022, 1900 via online meeting link.

Meeting closed 1951