



18 March 2025

Draft ANNUAL GENERAL MEETING MINUTES

Present: members in attendance

Chloe McDarmont (CM)	Nellie Harrison (NH)
Tom Cameron (TC)	Anna Whybourne (AW)
Andy Pack (AP)	Cara Cox (CC)
Nicole Woodward (NW)	Nathaniel O'Hare (NO)
Adria Cunningham (AC)	Mara Morgan (MM)
Sarah M	Carla Loughnane
Kate Rose	Sandeep Salunke
Caleb Brown	Kate Grove

Welcome

Opened by President Sarah M (SM) at 6:30pm

Apologies

Apologies from Lauren Jackson, Lisa Nauman, Rachel Cox

Ratification of Previous Minutes

Ratification of 4th March Annual General Meeting Minutes.

Motion: Motion to accept and ratify 4th March Annual General Meeting Minutes moved by Mara Morgan and seconded by Adria Cunningham. CARRIED.

Business arising from previous minutes

None

Adoption of Financial Statements and Treasurer's report

Financial Statements, Auditor's Report and Treasurer's report tabled and taken as read.

President's Report

President's report tabled and taken as read.

Applications for membership

Member requests read aloud.

Motion: to accept all new membership applications by Nicole Woodward, seconded by Nathaniel O'Hare. CARRIED.

Election for offices of Executive Committee

Nominees for positions were as follows:

Chloe McDarmont for President. Nomination by Kate Grove, seconded by Mara Morgan

Nellie Harrison for Secretary. Nomination made by Chloe McDarmont, seconded by Nicole Woodward

Vice President – No nominees

Treasurer – No nominees

By majority vote the following executive members were appointed:

Chloe McDarmont as President

Nellie Harrison as Secretary

Bank Account Signatories

Motion: to appoint Chloe McDarmont and Nellie Harrison as signatories to all P&C Bank Accounts by Nathaniel O'Hare, seconded by Adria Cunningham. CARRIED

Sub- Committees

Motion: to confirm the continuation of the Ashgrove Aces subcommittee including the appointment of members Toby Jenkins as President, Caleb Brown as Treasurer and Chloe McDarmont as Secretary by Mara Morgan, seconded by Cara Cox. CARRIED

Appointment of Auditor

Motion: to appoint Andrew McCormack as auditor for 2025 made by Anna Whybourne, Seconded by Nathaniel O'Hare. CARRIED

Adoption of Student Risk Protection Policy

No substantive changes to the policy

Motion: to adopt the Student Risk Protection Policy made by Chloe McDarmont, Seconded by Sarah M CARRIED

P&C Constitution

No changes

Honorary Life Memberships

None

Dates of General Meetings

Proposed dates as follows:

29th April

17th June

29th July

9th September

14th October

25th November

Annual General Meeting Tuesday 3rd March 2026 at 6.30pm

Motion: to approve these proposed dates made by Nellie Harrison, seconded by Adria Cunningham.
CARRIED

Meeting Closed

Meeting closed by Chloe McDarmont at 6.47pm