



March 2021 AGM

AGM MINUTES

#### Welcome:

Opened by President Evan Shellshear 6.38pm

#### Apologies

Absences - Ryan Apps, Leah McFarlane (late), Anita Bond, Nicola Williamson

#### Ratification of Previous Minutes

Ratify minutes of previous AGM meeting.

Motion to accept and ratify previous AGM minutes Accepted by Sarah Daly and Seconded by Rachel Gadsden CARRIED.

#### Business arising from previous AGM

None

#### Adoption of Financial Statements and Treasurer's report

A Receipt and adoption of financial statements and treasurer's report.

Alicia – there were no issues.

Motion to accept the Financial statements and treasurers report Accepted by Rachel Gadsden and Seconded by Kate Matthews Moved.

#### President's report

Receipt and adoption of president's report. Thank you to the Exec Team and Kate Matthews in particular and the school. Thank you to all the volunteers for supporting us throughout the year.

Move a Motion to adopt the President's Annual Report accepted by Rachel Gadsden and Seconded by Alicia Klumpes. CARRIED.

#### Applications for Memberships

APPLICATIONS FOR MEMBERSHIPS – all accepted automatically

#### Election for offices of Executive Committee

Kate Matthews – President moved by Chloe Nicholls, seconded by Kristen Lowery MOVED

Chloe Nicholls – Vice President moved by Kate Matthews, seconded by Kristen Lowery MOVED

Still looking for Secretary and Treasurer. Please ask everyone you know, and highly recommend that everyone get involved.

#### Bank Account Signatory

Motion to change signatories to Kate Matthews and Chloe Nicholls on the bank account. They already are so no need to do this.

#### Confirmation of subcommittees

Ashgrove Aces

Aymee Hogbin - Chairperson

Nicola Williamson - Treasurer

Moved by Kate Matthews, seconded by Chloe Nicholls CARRIED.

#### Appointment of Auditor

Suggested the Appointment of Association's auditor – none of the auditors had any room to take on any more work. Evan Shellshear moved motion to accept new auditor, Chloe Nicholls seconded. MOVED

Evan Shellshear moved motion to accept new auditor, seconded by Chloe Nicholls Moved.

#### Adoption of student protection risk policy

Adoption of student protection risk - from P&C Qld, talks about blue card, all are current or complete applications, people that are working need blue cards. Any person with negative or suspended are not employed. Training accessible, activities have been evaluated for risks to students, risk management policy available through emailing [asspandc@gmail.com](mailto:asspandc@gmail.com)

Move motion to adopt plan Rachel Gadsden Moved, Alicia Klumpes seconded. Moved.

#### P&C Constitution

No new constitution, will continue with the same.

#### Honorary life membership

None

#### General Business

None

#### Meeting Closed

Meeting by Evan Shellshear closed at 6.58pm