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AGENDA

Annual General Meeting

11th March 2024, 6 PM

BCSS Main Office & Online

**Meeting commencement: 6:09pm
with Micheal Grogan**

By Whom: Deb (DB)

Welcome

Attendance: Physical – Lanie van Der Horst(LH), Jargalmaa Bavuuhar, Crysallan, Mehd Rashid, Tim Smith (TS), Micheal Grogan, Ada Chow, Vicki Howard, William Ko Yuk Tong, Deborah Beasley (DB)

Teams – Stacey Anderson, Camila (Adhara's parents) Gaby, Mohammed Zainadbdeen, Nick Dargsh

Apologies:

Confirmation of minutes of the previous annual general meeting (attached) - Moved by DB, Seconded by TS

Business arising out of the minutes of the previous annual general meeting – N/A

Receipt and adoption of the Association's audited annual financial statement * and Treasurer's report – Moved by TS, Seconded by DB

Receipt and adoption of the President's annual report – Moved by LH, Seconded by TS



Receive applications for membership – Receive

Lanie (LH), William Ko Yuk Tong, Ada Chow, Jargalmaa Bavuuhar (Jana), Tim (TS), Mehd Rashid, Crystal Lane, Deb (DB)

Moved by LH, Seconded by TS

Declaration all Executive Positions Vacant

Election of Officers/Executive Committee

Micheal Grogan Chair.

President:

Candidate: Deborah

Nominated by: Stacey

Seconded: Tim

Result: **Successful!**

Vice President – P&C (General):

Candidate: Stacey

Nominated by: Lanie

Seconded: Deb

Result: **Successful!**

Treasurer:

Candidate: Tim

Nominated by: Lanie

Seconded: Crystal

Result: **Successful!**

Treasurer Assistant:

Candidate:

Nominated by: **Seconded:**

Result:

Secretary:

Candidate:

Nominated by: **Seconded:**

Result:

Secretary Assistant:

Candidate:

Nominated by: **Seconded:**

Result:

Vice President Operations – P&C (General):

Candidate:



Nominated by: **Seconded:**
Result:

Vice President Community & Sponsorship – P&C (General):

Candidate:
Nominated by: **Seconded:**
Result:

Vice President Events – P&C (General):

Candidate:
Nominated by: **Seconded:**
Result:

Motion to change bank signatories to the newly elected Officers

- Moved by TS, Seconded by DB

Confirmation of continuing subcommittees of the Association - NA

Appointment of the Association's Auditor

Motion: That GJ Walsh & Co be appointed as the Brisbane Central State School P&C Association auditor for 2024

- Moved by TS, Seconded by DB

Adoption of the Student Protection Risk Management Strategy (Attached)

- Moved by TS, Seconded by DB

Receipt and adoption Compliance Report

Moved by TS, Seconded by DB

Confirmation of constitution

Moved by TS, Seconded by DB

General business

Closed 6:46pm 11/March/2024