

**CONCORD HIGH SCHOOL P&C ASSOCIATION**

**Annual General Meeting**

**ABN:** 43 317 153 298

**Date and time:** 6.00pm, Tuesday, 7 September 2021

**Location:** Held via Zoom Meeting

	<b>Item</b>	<b>Lead</b>				
	<p><b>Present:</b></p> <p>Linda Dunkin (Vice-President), Kathryn Zerk (Vice-President), Alison Massey (Treasurer), Natasha Mogilin (Grants), Victor Newby (CHS Principal), Jenny Jackson (CHS Business Manager), Sarah Coughlin, Annette Webb, Lisa Collins, Chris Shaw, David Oxnam</p>					
1.	<p><b>Welcome</b></p> <p>Linda welcomed everyone to the meeting.</p>	President				
2.	<p><b>Apologies</b></p> <p>No apologies received</p>	Linda Dunkin				
3.	<p><b>Acceptance of Minutes</b></p> <p>Motion: That the minutes of the AGM 17 November 2020 be accepted</p> <p><b>Moved:</b> Alison Massey</p> <p><b>Seconded:</b> Kathryn Zerk</p> <p><b>Motion:</b> Passed</p>	Linda Dunkin				
4.	<p>The President's report was tabled at the meeting</p>	Kathryn Zerk				
5.	<p><b>Treasurer's Report:</b></p> <p>The audited financial statements for the year ending 30 June 2021 were presented to the meeting.</p> <p>The P&amp;C made a loss of \$81,503 for the year mainly as a result of \$84,395 in donations made to the school:</p> <table style="margin-left: 20px;"> <tr> <td>Air-conditioners/Fans</td> <td>\$42,895</td> </tr> <tr> <td>STEM Room</td> <td>\$40,000</td> </tr> </table>	Air-conditioners/Fans	\$42,895	STEM Room	\$40,000	
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	<p>World Teachers' Day            \$200</p> <p>Year 10 Support                \$1,300</p> <p><b>Motion:</b></p> <p>To accept the Annual Report, including financial statements, and statement by Independent Auditor, Jeffrey Horner, as presented:</p> <p><b>Moved:</b> Alison Massey</p> <p><b>Seconded:</b> Kathryn Zerk</p> <p><b>Motion:</b> Passed</p>	
6.	<p><b>Positions declared vacant - Election of office holders</b></p> <p>The Chair handed over to Victor Newby as Returning Officer. All positions were declared vacant and nominations were announced, supported and accepted.</p> <p><b>President:</b> Kathryn Zerk Nominator: Linda Dunkin, Seconder: Natasha Mogilin</p> <p><b>Vice President:</b> Linda Dunkin Nominator: Kathryn Zerk, Seconder: Natasha Mogilin</p> <p><b>Vice President:</b> Natasha Mogilin Nominator: Kathryn Zerk, Seconder: Linda Dunkin</p> <p><b>Treasurer:</b> David Oxnam Nominator: Linda Dunkin, Seconder: Natasha Mogilin</p> <p><b>Secretary:</b> Alison Massey Nominator: Kathryn Zerk, Seconder: Linda Dunkin</p>	Principal
7.	<p><b>Appointment of Auditor</b></p> <p>This was deferred until later in the year until such time as a suitable independent auditor can be identified.</p>	
8.	<p><b>Meeting closed 6.23pm</b></p>	