

## CONCORD HIGH SCHOOL P&C ASSOCIATION

### Annual General Meeting

ABN: 43 317 153 298

**Meeting Time:** Tuesday 23rd September 2025, 6:30pm

**Where:** Concord High School Library, 3 Stanley Street, Concord

Item	Lead
<p>1. <b>President's Welcome</b> - The 2025 financial year was an active one for the Concord High School P&amp;C with success across fundraising and grant acquittal for the benefit of the school.</p>	Alison
<p>2. <b>Attendance</b> Alison Wallbank, Victor Newby, Amber Hooker, Amy DePaula, Cass Seto, Jacquie Craus, Alison Beeston, Beth Collinge, Emma Bayley <b>Apologies</b> Anna Koskinen</p>	Amber
<p>3. Acceptance of previous AGM Minutes <b>Motion:</b> That the minutes of the AGM 17<sup>th</sup> September 2024 be accepted. <b>Moved</b> :Alison Wallbank <b>Seconded:</b> Amy DePaula</p>	Alison
<p>4. Treasurer's Report The audited financial statements for the year ending June 2025 were presented to the meeting. The P&amp;C made a loss of \$13,284 and is in a good financial position with \$34,121 in the bank with no unacquitted grant liabilities.</p> <ul style="list-style-type: none"> <li>● FY25 report</li> <li>● Audit report</li> </ul>	Alison

5.	<p>Election of Office Bearers</p> <ul style="list-style-type: none"> <li>● All roles declared open</li> <li>● Elections based on nominations</li> </ul> <p><b>President – Alison Wallbank</b> - all in favour  <b>Vice President – Amy DePaula</b> – all in favour  <b>Vice President – Jacquie Craus</b> – all in favour  <b>Treasurer - Anna Koskinen</b> (absentee nomination received by email) all in favour  <b>Secretary – Amber Hooker</b> – all in favour</p> <ul style="list-style-type: none"> <li>● New Office Bearers declared</li> </ul>	Victor Newby
6.	Thank Returning Officer – note Amber Hooker is in 4 <sup>th</sup> year in role and must step down next AGM.	President
7.	<p>Confirm Auditor and fee for the next year and set membership fee</p> <p><b>Motion</b> : for \$1000 for the next audit FY26  <b>Motion</b> : Membership fee remains at \$2</p>	President
<b>Meeting close 19:05</b>		President

**Next Meeting: General meeting to follow AGM**