

DRAFT MINUTES OF

ANNUAL GENERAL MEETING

13 March 2024

6.30pm Meeting Open

1. Welcome Kylie McDonald welcomed all and thanked everyone for their attendance

2. Apologies as per Attendance Register

3. Confirmation of Minutes of Previous AGM – 8 March 2023

Moved: Matt Bryant Second: Kylie Gillespie Carried

4. Business Arising from Minutes of Previous AGM.

Nil

5. Receipt and Adoption of Association's Audited Annual Financial Statement and Treasurer's Report including presentation of 2024 Operating Budget. Presented by Matt Bryant, as per attached written report.

Moved: Matt Bryant Second: Kylie Gillespie Carried

6. Receipt and Adoption of President Annual Report.

Presented by Kylie McDonald, as per audio visual and verbal report.

Moved: Svend Villsen Second: Shane Briggs Carried

All Memberships Lapsed. Barry Dittman chaired meeting

7. Received Applications for General Membership for 2024 including new and continuing memberships.

8. Election of Executive Committee Members.

Barry Dittman announced nominations received and accepted:

President Kylie McDonald Accepted

13 Basie Street, SIPPY DOWNS QLD 4446

Treasurer Matthew Bryant Accepted

6 Gillespie Street, SIPPY DOWNS QLD 4556

Vice President Vanessa Adamson Accepted

7 Quillback Court, MOUNTAIN CREEK, 4557

Vice President Svend Villsen Accepted

53 Elwood Rise Vista, D'Aguilar 4514

Secretary Vacant

9.	Appointment of Association's Auditor for 2025 Can Do Accounts					
	Moved	: Matt Bryant	Second: Svend	Villsen	Accepted	
10	. Adopti	on of Student Protection F	Risk Management Polic	y for 2024.		
	Moved	: Debra Davenport	Second: Mark H	Hudson	Accepted	
11	. Genera	al Business.				
	•	 CSC P&C Socials and Website guidelines are accepted for 2024 Motion is put that Vanessa Adamson, Kylie McDonald, Judy Gauger and Natalie Sullivan authorised administrators. 				
		Moved: Anita Baills	Second: Austin	Jamieson	Carried	
	•	 Motion: Chancellor State College P&C Association continue to manage Chancellor Of Moved: Anita Baills Second: Matt Bryant Carried 			_	
	•	 Sport and Performance Student Grant Policy Held over for further research. Will be presented at the May 2024 General Meeting Investigate Australian Sport Foundation. 				
	•	Chaplaincy Report – Presented by Shane Brigg Moved: Shane Brigg Second: Austin			Carried	
	•	Principals Report – Presented by Barry Dittman, Kyla Bonney and Greg Prestwidge				
		Moved: Barry Dittman	Second: Shane	Brigg	Carried	
Meeti	ng Close	e: 8.30pm				
2025 A	nnual G	eneral Meeting to be held	March 12, 6.30pm			
	Kylie McDonald – President			Matt Bryant – Treasurer		