

Kardinya Primary School P&C Association

Minutes of Annual General Meeting

22nd February 2021

Held: KPS library

Meeting Opened: 7.05 pm

ATTENDEES:

Robyn Travis, Jessica Brown, Kirsty Wallace, Michelle Kennedy, Julie Simpfendorfer, Audrey Chee, Tegan McNab, Fiona Smith, Elke Dous, Jennie Jamieson, Deb King, Rachel Carroll, Kerryn Page, April Stanton, Emily Essex, Jo Hoskin, Rebecca Pearn, Carly Ostler, Basman Al Jalely, Gemma Sims, Liz Chapple, Shona Nielsen, Jerry Abraham Alex, Pip Smith, Tabitha Walker

APOLOGIES

Bec Williams, Sarah Gosney

ITEMS

- President's report delivered by Robyn Travis (attached). Accepted
- Treasurer's report delivered by Jennie Jamieson (attached). Accepted
- Canteen guideline needs to be developed for future employment- this needs further work- to be discussed at a future meeting.
- Resignation of 2020 Office Bearers and 2021 election of Office Bearers.

All 2020 positions were declared vacant and Julie Simpfendorfer assumed role of Chair. The following nominations were accepted:

Office Bearers for 2021 – all elected unopposed

President- Kerryn Page

Vice President- Robyn Travis

Treasurer- Audrey Chee

Secretary-Emily Essex

Exec Committee- Elke Dous, Basman Al Jalely, Liz Chapple, Michelle Kennedy

Uniform Shop Manager- Rachel Carroll

Fundraising S/C- Elke Dous, Shona Nielsen, Rebecca Pearn, Liz Chapple, Audrey Chee, Fiona Smith, Kirsty Wallace

Canteen S/C- Emily Essex, Robyn Travis, Jennie Jamieson, Jo Hoskin, Rebecca Pearn

Volunteer Coordinator-Michelle Kennedy

Facebook Admin- Kirsty Wallace, Michelle Kennedy, Robyn Travis

To be removed from all KPS P&C bank accounts

- Jennie Jamieson
 - Jessica Brown
 - Robyn Travis left as signatory but role changed to Vice President.
 - The only signatories on any bank accounts should be Kerry Page – President, Robyn Travis – Vice President, Audrey Chee - Treasurer
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- Meeting closed 7.36 pm