



Hunters Hill Public School P&C Annual General Meeting Minutes

Wednesday 07/08/2019

The meeting opened at 6:30pm and was chaired by Nicola Mills.

Attendees: 13 –Nicola Mills, Dougal Hunter, Sarah Anderson, Geraldine Bourne, Srivalli Miah, Leslie Iliffe, Jennifer Edwards, Lindsay Holliday, Nicole Klein-Aalders, Heather Cook, Juliet Bencsik, Jacqueline Crompton, John Lau, Craig Mitchell, Rebecca Cox, Jo-Hanna Adam, Jenna Morrow, Geraldine Bourne, Brad Newhouse, Samara Richardson, Elise Holden, Jenni Williams,

Apologies: Caitlin Flett

- **Confirmation of minutes from previous AGM (1/2019)**

Adopted: Dougal Hunter

Seconded: John Lau, Craig Mitchell and Jaqueline Crompton

- **Principal's Annual Report (2019) – Brad Newhouse**

- Verbal report delivered noting recent events and planning for rest of the year.

- **President's Annual Report (2019) – Nicola Mills**

- Nicola presented verbal report.

- **Motion to adopt President's Annual Report**

Moved: Dougal Hunter

Seconded: John Lau, Craig Mitchell and the committee

- **Treasurer's Annual Report (2017) – Geraldine Bourne**

- Geraldine provided verbal report.

- **Motion to adopt Treasurer's Annual Report**

Moved: Nicola Mills

Seconded: Jaqueline Crompton and the committee

- **Sub-Committee Annual Reports (2017)**

- The 2019 Sub-Committee Annual Reports were tabled. (No reports emailed to date)

- **Motion to approve Auditor for FY 2019**

- Geraldine suggested to remain with Soutar Accountants subject to competitive pricing.

Moved: Geraldine Bourne

Seconded: Nicola Mills, followed by unanimous agreement

- **Motion to approve membership fee for 2020**

- A continuing membership fee of \$1 was confirmed.

Moved: John Lau

Seconded: Nicole Klein Aalders, followed by unanimous agreement

- **Election of office bearers for 2019**

a) Brad Newhouse facilitated the election of the office bearers for 2019.

b) The officers elected were:

- President: Nicola Mills

- Proposed by: Sarah Anderson,

- Seconded: John Lau, followed by unanimous agreement x11

- Treasurer: Sarah Anderson
 - Proposed by: Geraldine Bourne,
 - Seconded: Jacqueline Crompton and Nicole Klein Aalders, followed by unanimous agreement
- Vice-President: John Lau and Geraldine Bourne
 - Proposed by: Sarah Anderson and Nicola Mills ,
 - Seconded: Jennifer Edwards and Nicole KA, followed by unanimous agreement
- Secretary: Srivalli Miah
 - Proposed by Nicola Mills ,
 - Seconded: Jacqueline Crompton, followed by unanimous agreement
- **Election of sub-committee conveners for 2018**
 - a) Brad facilitated the election of the Sub-Committee Conveners for 2019.
 - b) The conveners elected were:
 - Amity Conveners: Nicole Kleijn-Aalders
 - Proposed by: Sarah Anderson
 - Seconded: Heather Cook, Geraldine Bourne followed by unanimous agreement
 - Book Club Convener: Srivalli Miah and Rebecca Cox
 - Proposed by: Sarah Anderson
 - Seconded: Nicola Mills, Jaqueline Crompton, followed by unanimous agreement
 - Canteen Convener: Fiona Henshaw
 - Proposed by Dougal Hunter
 - Seconded: Nicole Klein Aalders followed by unanimous agreement
 - Creative Workshops Convener: Sarah Anderson
 - Proposed by: Nicola Mills
 - Seconded: John Lau, followed by unanimous agreement
 - 150th Celebration Convener: Nicole KA
 - Proposed by: Jaqueline Crompton
 - Seconded: John Lau, followed by unanimous agreement
 - Hunters Hill Out Of School Hours (HHOOSH) Co-Conveners: Mandy Pattinson and Sally Wentiro
 - Proposed by: Jenna Morrow
 - Seconded: Rebecca Cox, followed by unanimous agreement
 - Fete and Uniform Shop Convener: John Lau
 - Proposed by: Sarah Anderson
 - Seconded: Rebecca Cox, followed by unanimous agreement
 - Performing Arts Convener: Jacqueline Crompton, Lena Kasinathan and Aleisha DaSilva
 - Proposed by: Jacqueline Crompton
 - Seconded: Juliet Bencsik, followed by unanimous agreement
 - Social Media Convener: carried over to next meeting due to no nominations
 - Proposed by:
 - Seconded:
 - Technology: Craig Mitchell
 - Proposed by John Lau
 - Seconded: Sarah Anderson, followed by unanimous agreement.
 - School of the Future: carried over
 - Proposed by
 - Seconded:
 - Discussion ensured that we need to advertise for interest in School of the Future sub-committee and role of convener.

The meeting closed at 8:45pm. The next AGM will be held in 2020 when the audit is completed.
