



**Gresford Public School**  
**P&C Association**

**ANNUAL GENERAL MEETING**

**MINUTES – 17/02/2023**

**@ Twin Rivers Cafe**

**Meeting opened:** 10:13am

**Attendance:** Tracy Merchant, Katherine Hodges, Rebecca Marsh, Amy Garaty, Samantha Russell, Stasie Wells, Karen Ramm, Kate Young, Jody Kilpatrick

**Apologies:** Alice Ropata, Kimberlee Booth, Lyndell Osmond, Sharon Hill, Elise Chesworth, Shantelle Turnbull

**Motion:** That the **minutes** of the previous meeting be adopted.

**Moved:** Kate Young

**Second:** Amy Garaty

**Carried**

**President's annual report:** Attached.

**Motion:** That the president's report be adopted.

**Moved:** Tracy Merchant

**Second:** Stasie Wells

**Carried**

**Treasurer's annual report:** Attached for P&C, canteen and Cattle Club.

**Motion:** That the treasurer's reports be adopted.

**Moved:** Amy Garaty

**Second:** Samantha Russell

**Carried**

**Canteen annual report:** Attached.

- Successful year ending with the purchase of new commercial double door fridge and freezer.
- Healthy canteen was updated as such there are slight changes to the menu regarding items no longer allowed.
- Price rise coming in Term 2

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SIGNED BY PRESIDENT:

DATE:

- Red Funnell ordering for families – to be discussed in General Meeting.

**Motion:** That the canteen report be adopted.

**Moved:** Karen Ramm

**Second:** Kate Young

**Carried**

## **ELECTION OF OFFICE BEARERS FOR 2021**

President Tracy Merchant declared all positions vacant and handed the chair to principal Jodi Kilpatrick.

### **Nomination for president**

Tracy Merchant            **Moved:** Samantha Russell  
                                 **Second:** Kate Young  
                                 **Accepted:** Tracy Merchant  
                                 **Carried**

President resumes the chair and continues with election of office bearers.

### **Nomination for vice president**

Sharon Hill                **Moved:** Bec Marsh  
                                 **Second:** Karen Ramm  
                                 **Accepted:** Sharon Hill  
                                 **Carried**

### **Nomination for vice president**

Elise Chesworth         **Moved:** Tracy Merchant  
                                 **Second:** Katherine Hodges  
                                 **Accepted:** Elise Chesworth  
                                 **Carried**

### **Nomination for secretary**

Bec Marsh                 **Moved:** Samantha Russell  
                                 **Second:** Stasia Wells  
                                 **Accepted:** Bec Marsh  
                                 **Carried**

### **Nomination for treasurer**

Katherine Hodges        **Moved:** Kate Young  
                                 **Second:** Amy Garaty  
                                 **Accepted:** Katherine Hodges  
                                 **Carried**

### **Nomination for canteen co-ordinators**

Samantha Russell &     **Moved:** Kate Young  
Amy Garraty               **Second:** Katherine Hodges  
                                 **Accepted:** Samantha Russell & Amy Garraty  
                                 **Carried**

**Motion:** That the Gresford Public School P&C Association **membership fee** be set at \$2 for 2023.

**Moved:** Katherine Hodges

**Second:** Samantha Russell

**Carried**

**Motion:** That Ailsa Cant be appointed **auditor** for 2023.

**Moved:** Stasie Wells

**Second:** Samantha Russell

**Carried**

**Motion:** That Shantelle Turnbull be appointed uniform shop co-ordinator

**Motion:** That ordinary P&C meetings be held on the third Monday of each month during school term at 7pm in the School library

**Moved:** Elise Chesworth

**Second:** Katherine Hodges

**Carried**

**Other Business:**

- Tracy Merchant & Rebecca Marsh would like it known that although they are happy to take on their respective roles on the committee this year it will be their last year. As their children finish school in 2024 it would be ideal to have new people step into the roles while they are still in the school to support the new members.

**Next meeting:** AGM followed by ordinary meeting, Monday 19<sup>th</sup> February 2024, 7pm in the library.

**Meeting closed:** 10.39am

**Minutes taken by:** Rebecca Marsh