



**MINUTES OF THE ANNUAL GENERAL MEETING
PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 6pm TUESDAY 21st of MARCH 2023
MICHAEL ZEUSCHNER HALL**

Present: David Pich, Peta See, Rosie Callinan, Bonny-Lee Adamczyk, Scott Slattery, Victoria Mullins, Tracey Purcell, Jasmine Reynolds, Sarah Grantley, Kristina Walker, Tarei Maitaitini, Kristina Walker, Melanie Phillips, Brett Day, Taria-Jane Sommers, Michelle Neville, Michael Matthew Neville, Emma Ross, Alysia Hamilton, Nicole Hurley, Nicole King, Michael Zeuschner, Sue Filips, Monique Turnbull.

Apologies: Sally Roebuck, Janelle Lynch.

Meeting opened at 6.04pm

ITEM 1 Welcome, Introduction and Apologies

The President welcomed all to the Annual General Meeting.
Special welcome to Nicole King – soon to be acting Principal
Nicole King gave a short address.

ITEM 2 Ratification of the Previous Annual General Meeting minutes

The minutes of the previous AGM was circulated to members.

Motion to confirm the minutes of the Annual General Meeting 2022

Proposed: Scott Slattery **Seconded:** Sarah Grantley

MOTION WAS CARRIED

ITEM 3 Business Arising out of the minutes of the previous Annual General Meeting

Nil

ITEM 4 Receipt and adoption of the P&C's audited financial statement and Treasurer's report (to include all relevant subcommittees' audited financial statements)

Treasurer reported on the 2022 financial year.

The Audited Financial Statements were completed, and copies were sent to members. The following were thanked and acknowledged for their work for the P&C association- Sacha Guse, Sally Roebuck, Melanie Phillips. All the volunteers that help with fundraising. 2023 Budget has already been presented to the association.

Motion to accept the Audited financial statements and the Treasurer's report

Proposed: Kristina Walker **Seconded:** Melanie Phillips

MOTION WAS CARRIED

Motion to accept the 2023 Budget

Proposed: Kristina Walker **Seconded:** Melanie Phillips

MOTION WAS CARRIED

The following fundraising events will not subject to GST

- Swimathon
- Mother's Day
- Sports Days
- Trivia Night
- STEM Event
- Father's Day
- Golf Day Event
- Gin Drive
- Movie Night
- Bulimba Burn
- Crazy Camel
- Entertainment Book
- Newsletter advertising/ sponsorship/ grants

Motion to approve the events not subject to GST

Proposed: Kristina Walker **Seconded:** Sarah Grantley

MOTION WAS CARRIED

ITEM 5 Receipt and adoption of the President's Annual Report

The President's annual report was tabled verbally providing a recap of 2022. Thank you to Michael Zeuschner. Thanks to all School staff and special mention to Janelle Lynch the community liaison officer. Noted policy changes implemented particular through COVID and to employee parental leave. Thank you to Sally and OSHC team. Thank you to executive officers.

Motion to accept the President's annual report

Proposed: Rosemary Callinan **Seconded:** Peta See

MOTION WAS CARRIED

ITEM 6 Note of appreciation, thank you's and farewells

All expressions of appreciation, thanks and were tabled in the President's Annual Report.

ITEM 7 ALL MEMBERSIPS LAPSE

The President declared that all memberships of the association have lapsed

The Chair passes to the Principal of Bulimba State School

ITEM 8 Applications for new and renewed memberships and honorary memberships (to include renewals)

Michael Zeuschner addressed the association; thank you to the P&C for the partnership. Stressed the importance of community relationships. OLA project and school and P&C contributions. Stepping back from Bulimba State School but will be available to Nicole King. Welcomed Ms King. Thank you and acknowledgement to Sally Roebuck, Sacha Guse and MelaniePhillips.

The Committee resolves as follows:

Bonny-Lee Adamczyk, Rosemary Callinan, Jasmine Reynolds, Michelle Neville, Peta See, David Pich, Sally Roebuck, Sacha Guse, Melanie Phillips, Tarei Mataitini, Sarah Grantley, Chris Brown, Kelly Potgieter, Brett Day, Eileen Pich, Raelene James, Victoria Mullens, Susan Shore, Mathew Neville, Tracey Purcell, Alysia Hamilton, Sylvia Simmonds, Robbie Simmonds, Emma, Ross, Naomi Armitage, Kristina Walker, Amy Mitchell, Nicole Hurley, Zoe Marsh, Belinda Jacobsen, Sue Filips, Monique Turnbull, Adriana Morgante, Brett Day, Tess Goener, Krystal Lewis, Fona Perrin.

Motion to approve the persons listed as new and renewing members of the Bulimba State School P&C Association 2023

Proposed: Sarah Grantley **Seconded:** Peta See
MOTION WAS CARRIED

ITEM 9

Election of Officers of the Executive Committee

Nominations called for President

Bonny-Lee Adamczyk elected unopposed as President

Proposed: Bonny-Lee Adamczyk **Seconded:** Kristina Walker

All members indicated in favour of nomination.

Bonny-Lee Adamczyk elected as President.

The Chair is passed to the newly elected President of the P&C

Nominations called for Secretary

Rosemary Callinan nominated unopposed as Secretary

Proposed: Michelle Neville **Seconded:** Sarah Grantley

Rosemary Callinan elected as Secretary

Nominations called for Treasurer

Jasmine Reynolds nominated unopposed as Treasurer

Proposed: Michelle Neville **Seconded:** Rosemary Callinan

Jasmine Reynolds elected as Treasurer

Nominations called for Vice President

Michelle Neville was nominated unopposed as Vice President

Proposed: Kristina Walker **Seconded:** Rosemary Callinan

Michelle Neville elected as Vice President

Nominations called for Second Vice President

Motion to confirm the elected officers of the executive committee

Proposed: David Pich **Seconded:** Sarah Grantley

MOTION WAS CARRIED

Motion to change to bank signatories to the newly elected officers

Proposed: David Pich **Seconded:** Peta See

MOTION WAS CARRIED

ITEM 10 **Confirmation of continuing subcommittee of the P&C (including appointment of members of Subcommittees)**

Swim Club

Chair - Chris Brown

Treasurer – Peta See

Secretary – Sarah Grantley

Food and Beverage Director – Bonny-Lee Adamczyk

Members – Kelly Potgieter, Eileen Pich, Victoria Mullins, Brett Day

Motion to accept Swim Club subcommittee officers and members

Proposed: David Pich

Seconded: Sarah Grantley

MOTION WAS CARRIED

ITEM 11 **ATO and Banking Matters**

The Committee resolves that the signatories of the following bank accounts are:

- President - Bonny-Lee Adamczyk
- Treasurer - Jasmine Reynolds
- Vice President - Michelle Neville
- Secretary - Rosemary Callinan

CBA Accounts Bsb 064-103.

Bulimba State School P&C General Account - 1005 6386

Bulimba State School P&C Debit Card - 1035 6880

Bulimba State School Oshc General - 1004 8845

Bulimba State School Oshc Debit Card - 1035 5677

Australian Money Market

Bulimba State School P&C Association – 148347

Account # 30239539 – MyState Bank

Account # 50023049 – Judo Bank

Account # 30252223 – MyState Bank

Account # 30252224 – MyState Bank

BSB 124 001 Account # 998615536 Bank of Qld (DDH Graham Ltd)

Motion for the Treasurer, Jasmine Reynolds to be the Public Officer of the P&C Association for all ATO, ABR and Online Services. The Finance Manager, Sacha Guse and Melanie Phillips are to remain ATO authorised person for all ATO, ABR and Online Services.

Proposed: Peta See

Seconded: Kristina Walker

MOTION WAS CARRIED

ITEM 12 **APPOINTMENT OF ASSOCIATION'S AUDITOR**

Motion to accept the continuation of the association's auditor - CMS

Proposed: Dave Pich

Seconded: Peta See

MOTION WAS CARRIED

ITEM 13 **Receipt and Adoption of the Student Protection Risk Management Policy**

Motion to accept the Student Protection Risk Management Policy 2022

Proposed: Peta See

Seconded: David Pich

MOTION WAS CARRIED

ITEM 14 **Motion to accept honorary life membership awards (if any)**
Ongoing life membership to Fiona Perrin

Proposed: Brett Day

Seconded: David Pich

MOTION WAS CARRIED

ITEM 15 **General Business**
Nil

ITEM 16 **NEXT MEETING**

AGM Tuesday 19th March 2024

Meeting closed at 6.35pm

Signed

Date 21/3/2023