

2023 Annual General Meeting

James Nash State High School Parents & Community Association

Meeting date 28 March 2023

Meeting Opened 6:38pm by Lucy Cantle

Attendance Lance Cavanagh, Belinda Cavanagh, Jodie Morris, Len Tighe, Leah Francis, Megan Chandler, Lucy Cantle, Sean Connelly, Deb Smith, Jackson Dodd, Carol Flikweert, Kelli-Anne Dukic, Justine Penny, James Penny, Melinda Jensen.

Apologies Nicole Turner, Tracey Devereaux

Minutes from previous AGM Moved by Lucy that the minutes of the previous AGM be accepted. Seconded by Melinda. Motion carried.

Auditor's Report As per filed report by auditor. Moved by Melinda that the Auditor's report is adopted. Seconded by Deb. Motion carried.

Members Applications All members have been endorsed. 2nd Deb. Motion carried.

Principal's Report As per report by Jackson Dodd

President's Report As per report by Lucy Cantle

All P & C Committee positions declared vacant by the President.
The meeting is now chaired by the principal.

Office Bearers for 2023 are as follows:

President

Kelli-Ann Dukic
Nominated by Fiona McClurg
Seconded by Bessie Nilon

Secretary

Carol Flikweert
Nominated by Jackson Dodd
Seconded by Deb Smith

Treasurer

Deb Smith
Nominated by James Penny
Seconded by Justine Penny

Vice President

Justine Penny
Nominated by Justine Penny
Seconded by Deb Smith

QCPCA Rep

Kelli-Ann Dukic
Nominated by Deb Smith
Seconded by Megan Chandler

Auditor

Brown, Macaulay & Warren
Nominated by Deb Smith
Seconded by Kelli-Ann Dukic

The chairing of the meeting is handed back to the President for 2023

General Business:

*Westpac require the minutes of the AGM for changeover of account executives. Jodie Morris to deliver AGM minutes to Westpac. All members of the 2023 JNSHS P & C that are new to the committee to present to Westpac Gympie and sign as executives with authority to sign.

*Method of Operation for all accounts is for two executives to sign.

*Auditor Report: Deb Smith to deliver signed auditor report to Brown, Macaulay and Warren.

Meeting closed

7:10pm by Kelli-Ann Dukic