



Glenmore State High School Parents & Citizens Association

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Annual General Meeting Minutes

DATE:	18/3/2024					
VENUE:	GSHS Library					
CHAIRPERSON:	Jody Kelly					
OPENING:	4:35pm					
The meeting opened at						
APOLOGIES:	James Lye					
PREVIOUS MINUTES:						
The minutes of the previous Annual General Meeting held on DATE, were read by those present.						
Motion:	That the minutes be accepted as a true and correct record of the meeting					
	Moved	EGERTH	Seconded	LYESU	Carried	Yes/ No
Business arising from the minutes of the previous annual general meeting:						
• Nil						
ANNUAL FINANCIAL STATEMENTS:						
(without these statements the meeting cannot continue to the election of officers).						
Audited reports tabled and discussed. Any qualifications in the report need to be addressed.						
Motion:	That the Annual Financial Statements be accepted					
	Moved	HARRJO	Seconded	EGERTH	Carried	Yes/ No
PRESIDENT'S REPORT:						
Report tabled						
2023 was a successful year for the P&C and we look forward to continuing to support the school for the benefit of all students.						
Motion:	That the Subcommittee's report/s be accepted					
	Moved	KELLJO	Seconded	HARRJO	Carried	Yes/ No
MEMBERSHIP:						
	a) motion to consider all applications to renew existing membership					
	b) motion to accept applications to renew existing membership					
	c) motion to consider all new applications for membership					
	d) motion to accept new applications for membership					
ELECTION OF OFFICERS OF THE ASSOCIATION:						
(usually chaired by the Principal)						
Call for nominations for the position of President - Suella Lye						
	Moved	HARRJO	Seconded	EGERTH	Carried	Yes/ No
Call for nominations for the position of Vice President/s - Jody Kelly						

	Moved	LYESU	Seconded	SHANBR	Carried	Yes/ No
Call for nominations for the position of Secretary - John Campbell						
	Moved	SHANNBR	Seconded	EGERTH	Carried	Yes/ No
Call for nominations for the position of Treasurer - Jo Harris						
	Moved	SHANNBR	Seconded	LYESU	Carried	Yes/No
Call for nominations for any other positions as determined by the Association -N/A						
	Moved		Seconded		Carried	Yes/No
Welcome new officers to positions and the Principal hands the chair back to the P&C President to continue the meeting.						
BANK SIGNATORIES:						
Motion:	To change bank signatories to the newly elected Officers - ADD Suella Lye - President					
	Moved	HARRJO	Seconded	EGERTH	Carried	Yes/ No
ONGOING SUBCOMMITTEES:						
Ongoing subcommittees must be confirmed at the AGM. N/A						
Motion:	To confirm that _____ subcommittee will continue to operate in the coming year.					
	Moved		Seconded		Carried	Yes/No
AUDITOR APPOINTMENT:						
Motion:	To appoint an auditor for the coming year (must be confirmed with the auditor that they are willing to be the auditor for the coming year. Robert Sims - CatholiCare will continue.					
	Moved	HARRJO	Seconded	EGERTH	Carried	Yes/ No
ADOPTION OF STUDENT PROTECTION RISK MANAGEMENT STRATEGY:						
Motion:	To adopt the Student Protection (found on P&Cs Qld Website)					
	Moved	EGERTH	Seconded	KELLJO	Carried	Yes/ No
GENERAL BUSINESS:						
Provide a dot point summary of discussion and the exact wording of any motion put forward. Confirm any decisions with a Motion.						
<ul style="list-style-type: none"> The P&C will develop a budget and present at the April General Meeting on 13th April 2024. 						
Motion:	That the P&C will develop a budget to present at 13/04/24 Meeting.					
	Moved	LYESU	Seconded	HARRJO	Carried	Yes/ No
NEXT MEETING:						
The next meeting of the Association will be held on ___15 th April 2024_____						
CLOSURE:						
Chair closed the meeting at 5:11pm.						
Minutes endorsed as true and correct/...../.....						
President			Secretary			