



Jamboree Heights State School

35 Beanland Street
Jamboree Heights
QLD, 4074

Parents & Citizen's Association Minutes for AGM Meeting on Monday 25 Mar 2024

Date:	25 Mar 2024	Location:	JHSS Staffroom
Time:	6:40pm		
Chair:	President – Jade Lewis	Minute Taker:	Secretary – Cindy Berridge
Present:	Jade Lewis, Cindy Berridge, Lyndel Ivory-Lisle, Jean Gibs, Louise Bryant, Sean Bryant, Rebecca Dove, Jodie McMillan, Nathan Merry, Aaron Middleton, Lauren Cawcutt, Kathy Canavan, Wendy Browne, Felicity Rasmussen, Mick Dove		
Apologies:	Jane Johnson, Nia Thomas, Grant Axman-Friend, Razia Musa, Kim Ramsey, Scott Matthews		

Item/Motion	Business
	Meeting Opened
	Jade Lewis opened the meeting at 6.37pm
3	Acceptance of the previous minutes
3.1	Motion 1 That the minutes as circulated as a true and correct record of the previous meeting be accepted Moved: David Gunsberg Seconded: Bec Dove
3.2	Amendments from the previous minutes
	Nil
4	Business arriving out of the minutes of the previous meeting
	Nil
5	Receipt and adoption of the Association's audited annual financial statements and Treasurers report (including all relevant sub-committees audited financial statements)
5.1	MOTION 2 -: That the Treasurers report be adopted Moved: Nathan Merry Seconded: David Gunsberg
6	Receipt and adoption of the Presidents annual report
6.1	MOTION 3 -: That the Presidents report be adopted Moved: David Gunsberg Seconded: Aaron Middleton
7	Receipt of applications for membership (including renewal of existing memberships and new memberships)
8	Election of Officers / Executive Committee <ul style="list-style-type: none"> - President – Jade Lewis - Vice President – David Gunsberg - Secretary – Jane Johnson - Treasurer – Michael Dove
9	Bank signatories for newly elected officers

9.1	<p>MOTION 4 -: The bank signatories will be amended.</p> <p>Remove from the CBA Account the following signatories:</p> <ul style="list-style-type: none"> • Kelly Wishart • Nattasha Mierendorf • Jasmine Angel <p>Add to the CBA account the following Signatories:</p> <ul style="list-style-type: none"> • Michael Dove • David Gunsberg <p>Keep the CBA account the following Signatories:</p> <ul style="list-style-type: none"> • Jade Lewis <p>MOVED: Nathan Merry SECONDED: Aaron Middleton</p>
10	<p>Confirmation of the continuing subcommittees of the Association (including appointment of members of subcommittees)</p> <ul style="list-style-type: none"> - Sports Committee - Performing Arts Committee - Sustainability Committee
10.1	<p>MOTION 5 -: That all subcommittees continue in 2024 MOVED: David Gunsberg SECONDED: Bec Dove</p>
11	<p>Appointment of the Association’s Auditor</p>
11.1	<p>MOTION 6 -: That the Auditor of Peter Price & Associates be appointed MOVED: David Gunsberg SECONDED: Nathan Merry</p>
12	<p>Adoption of the Student Protection Risk Management Strategy</p>
12.1	<p>MOTION 7 -: That the Student Protection Risk Management Strategy be adopted MOVED: David Gunsberg SECONDED: Bec Dove</p>
13	<p>Adoption of the 2023 P&C Constitution</p>
13.1	<p>MOTION 8 -: That the 2024 P&C Constitution be adopted MOVED: David Gunsberg SECONDED: Nathan Merry</p>
14	<p>GENERAL BUSINESS</p>
14.1	<p>Appointment of the Association’s Bookkeeper</p>
14.1.1	<p>MOTION 9 -: That TLH Accounting be appointed as the Association’s Bookkeeper MOVED: David Gunsberg SECONDED: Jodi McMillan</p>
14.2	<p>Principal’s AGM Report</p> <ul style="list-style-type: none"> • Report attached
14.2.1	<p>MOTION 10 -: That the Principals report be adopted MOVED: Nathan Merry SECONDED: Lyndell Ivory-Lisle</p>
14.4	<p>Performing Arts</p> <ul style="list-style-type: none"> • Report attached
14.4.1	<p>MOTION 5 -: That the Performing Arts Committee report be adopted MOVED: Jodi McMillan SECONDED: Aaron Middleton</p>

14.5	Sports <ul style="list-style-type: none"> • Report attached
14.5.1	MOTION 6 -: That the Sports Committee report be adopted MOVED: David Gunsberg SECONDED: Lyndell Ivory-Lisle
14.6	Sustainability Committee <ul style="list-style-type: none"> • Report attached
14.6.1	MOTION 10 -: That the Sustainability Committee report be adopted MOVED: Nathan Merry SECONDED: Jodi McMillan
14.7	OSHC <ul style="list-style-type: none"> • Report attached
14.7.1	MOTION 7 -: That the OSHC report be adopted MOVED: Jodi McMillan SECONDED: Sean Bryant
14.8	Tuckshop <ul style="list-style-type: none"> • Report attached
14.8.1	MOTION 8 -: That the Tuckshop report be adopted MOVED: Nathan Merry SECONDED: Bec Dove
14.9	Uniform <ul style="list-style-type: none"> • Report attached
14.9.1	MOTION 9 -: That the Uniform shop report be adopted MOVED: Sean Bryant SECONDED: David Gunsberg
15	Motions on Notice
16	Meeting Closed: Jade Lewis closed the meeting at 7:00pm