

Acknowledgment to Country	Toni Ladd
Attendees in person	Alan Bunce, Toni Ladd, Natasha Gillard, Dolores Johnston, Kerry Gelders, Jasper Every, Adrian Reavley, Kylie Phillips, Glenn Barlow, Sarah Weber, Matt Pratsch, Julianne King, Desley Schmidt, Joanne Josey, Petrina Holmes, Kim Bell, Jon Gallagher, Oakley Carter, Sheree Wynn, Melissa Foxover, Con Sofronie, Alina Sofronie, Ben Wilkinson
Apologies	Chester Turvey, Chris Turvey, Nicole Stephens, Kim Richards, Kym Deadman
Confirmation of minutes of the previous annual general meeting	Adrian motioned for the minutes from the 2023 AGM meeting be accepted as a true and correct record. Seconded by Sarah. Carried
Business arising out of the minutes of the previous general meeting	N/A
Receipt and adoption of the Association's audited annual financial statement * and Treasurer's report (to include all relevant subcommittees audited financial statements)	As per the attached annual financial statement, Adrian moved a motion to accept the statement for the year ended 31 December 2023, seconded by Toni, adopted.
Receipt and adoption of the President's annual report	<p>Thank you to all our members and volunteers for all the work and dedication for the last 12 months. It's been an amazing year with lots of activities and a lot of new people stepping up and taking on roles in both the executive and just general volunteering.</p> <p>As mentioned in our February meeting the executive committee has started to plan the 2024 year and we really want to maximise what we are doing.</p> <p>From a personal point I am putting it to all our members that we start the petition as we have had 4 years of inaction from the RCC in relation to the Government Road potential upgrade, for this to be placed on a maybe 10-year plan is just not good enough.</p> <p>I hear reports and witness daily near misses where a child has taken the wrong side of the road or just crossing the road with the speed and amount of traffic it's a matter of when not maybe that we have an accident or worse a fatality.</p> <p>I am happy to be a part the working party and am seeking other volunteers that will help. We need to ensure that this is raised in the</p>

	<p>local media as soon as possible and I don't want this to be done after an accident or fatality.</p> <p>Sorry to end on a negative note but it's a very important project.</p> <p>President's report Moved by Glenn, seconded by Jon.</p>																				
<p>Receive applications for membership (to include renewal of existing membership and new membership)</p>	<p>Applications for membership were received and accepted for:</p> <table data-bbox="517 439 1249 801"> <tr> <td>Glenn Barlow</td> <td>Sheree Wynn</td> </tr> <tr> <td>Raelene Barlow</td> <td>Natasha Gillard</td> </tr> <tr> <td>Adrian Reavley</td> <td>Toni Ladd</td> </tr> <tr> <td>Rebekkah Gallagher</td> <td>Kerry Gelders</td> </tr> <tr> <td>Jonathan Gallagher</td> <td>Petrina Holmes</td> </tr> <tr> <td>Dolores Johnston</td> <td>Sarah Weber</td> </tr> <tr> <td>Joanne Josey</td> <td>Kim Bell</td> </tr> <tr> <td>Matt Pratsch</td> <td>Kylie Phillips</td> </tr> <tr> <td>Alan Bunce</td> <td>Oakley Carter</td> </tr> <tr> <td>Ben Wilkinson</td> <td></td> </tr> </table>	Glenn Barlow	Sheree Wynn	Raelene Barlow	Natasha Gillard	Adrian Reavley	Toni Ladd	Rebekkah Gallagher	Kerry Gelders	Jonathan Gallagher	Petrina Holmes	Dolores Johnston	Sarah Weber	Joanne Josey	Kim Bell	Matt Pratsch	Kylie Phillips	Alan Bunce	Oakley Carter	Ben Wilkinson	
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<p>Election of Officers/Executive Committee</p>	<p>Alan took over the meeting to elect the executive committee.</p> <p>President One nomination for Sarah Weber, moved by Adrian Reavley and seconded by Kylie Phillips. Sarah elected President of RBSS.</p> <p>Secretary One nomination for Sheree Wynn, moved by Glenn Barlow and seconded by Kylie Phillips. Sheree Wynn elected Secretary of RBSS.</p> <p>Treasurer One nomination for Kylie Phillips, moved by Glenn Barlow and seconded by Adrian Reavley. Kylie Phillips elected Treasurer of RBSS.</p> <p>Vice President One nomination for Glenn Barlow, moved by Kylie Phillips and seconded by Adrian Reavley.</p> <p>One nomination for Ben Wilkinson, moved by Glenn Barlow and seconded by Sheree Wynn.</p> <p>One nomination for Adrian Reavley, moved by Glenn Barlow and seconded by Kylie Phillips.</p> <p>Glenn, Ben, and Adrian elected Vice presidents of RBSS.</p> <p>Thank you to Sarah, Glenn, Adrian, Kylie, Ben, and Sheree for your continued support in the executive roles for the P&C.</p>																				
<p>Motion to change bank signatories to the newly elected Officers</p>	<p>Glenn put a motion forward to update the signatory roles and add Sarah Weber as a bank signatory. Seconded by Adrian, all in favour. Accepted.</p>																				

<p>Confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees)</p>	<p>Grant subcommittee</p> <p>Adrian put a motion forward to continue the Grant writing subcommittee. Seconded by Alan. All in favour, subcommittee to continue.</p> <p>Sarah Weber, Glenn Barlow, Adrian Reavley and Alan Bunce to continue in the committee.</p> <p>Nicole Stephens has been nominated to assist in the Grant subcommittee however she was unable to attend the meeting.</p> <p>Action Item: Follow up with Nicole and see if she does want to be involved in the Grant Subcommittee.</p> <p>Fundraising subcommittee</p> <p>Glenn put motion forward to continue the Fundraising subcommittee. Seconded by Jon, all in favour, Fundraising subcommittee to continue.</p> <p>Members appointed to the subcommittee are, Ben Wilkinson (Chair), Julianne King, Kylie Phillips, and Kerry Gelders.</p>
<p>Appointment of the Association's Auditor</p>	<p>Adrian put a motion forward for Metro Audit Services to provide our auditing services. Seconded by Ben, all in favour, accepted.</p>
<p>Adoption of the Student Protection Risk Management Strategy</p>	<p>Alan put a motion forward that the Student Protection Risk Management Strategy be accepted. All members accepted.</p>
<p>Adoption of new model constitution (if any)</p>	<p>No changes to the constitution.</p>
<p>Honorary life membership awards (if any)</p>	<p>Glenn Barlow nominated Madonna Boon for the honorary life membership award. All in favour. Madonna will be invited to a meeting to receive her life membership award.</p>
<p>General Business</p>	<p>N/A</p> <p>Meeting closed 7:51pm</p>