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| Redland Bay Primary P & C Association ANNUAL GENERAL MEETING – 04 March 2025 | U:\TEMPLATES\Logo_NoTag_small_email sig.png |
| Acknowledgment to Country | Hayley Hampton |
| Attendees in person | Kylie Phillips, Tamara Penfold, Casey Summerville, Julianne King, Joanne Josey, Desley Schmidt, Jon Gallaher, Oakley Carter, Hayley Hampton, Annette Call, Laila Crowter, Monica Thomason, Nicole Stephens, Anita O’Leary, Thomas Owens, Peter Innes, Adrian Reavley, Ben Wilkinson, Petrina Holmes, Alan Bunce, Sarah Weber, Sheree Wynn |
| Apologies | Glenn Barlow, Anne-Marie Nye, Kerry Gelders, Rebecca Young, Kim Bell, Rebekkah Gallaher, Melissa Foxover |
| Confirmation of minutes of the previous annual general meeting | Sarah motioned for the minutes from the 2024 AGM be accepted as a true and correct record. Seconded by Adrian. Carried |
| Business arising out of the minutes of the previous general meeting | None |
| Receipt and adoption of the Association’s audited annual financial statement \* and Treasurer’s report (to include all relevant subcommittees audited financial statements) | Alan motioned that the Treasurer’s report and Audited annual financial statement be accepted as a true and accurate summary of the financial year. Seconded by Adrian, carried. |
| Receipt and adoption of the President’s annual report | Sarah motioned that the President’s report be accepted as tabled. Seconded by Adrian, carried. |
| Receive applications for membership (to include renewal of existing membership and new membership) | Applications for membership were received and accepted for: |  |
| Alan BunceCasey SommervilleJon GallaherRebekkah GallaherNicole StephensAnita O’LearyKerry GeldersAdrian ReavleyHayley HamptonPetrina HolmesSheree Wynn | Annette CallSarah WeberBen WilkinsonKylie PhillipsOakley CarterPeter InnesLaila CrowterJoanne JoseyTamara PenfoldThomas Owens |
| Election of Officers/Executive Committee | Alan took over the meeting to elect the executive committee.**President**One nomination for Sarah Weber, moved by Kylie Phillips and seconded by Sheree Wynn. Sarah elected President of RBSS.**Secretary**One nomination for Sheree Wynn, moved by Ben Wilkinson and seconded by Peter Innes. Sheree Wynn elected Secretary of RBSS.**Treasurer**One nomination for Nicole Stephens, moved by Adrian Reavley and seconded by Peter Innes. Nicole Stephens elected Treasurer of RBSS.**Vice President**One nomination for Peter Innes, moved by Ben Wilkinson and seconded by Sheree Wynn. One nomination for Ben Wilkinson, moved by Sarah Weber and seconded by Sheree Wynn. One nomination for Adrian Reavley, moved by Sarah Weber and seconded by Peter Innes. One nomination for Oakley Carter, moved by Sheree Wynn and seconded by Ben Wilkinson.One nomination for Monica Thomason, moved by Sheree Wynn and seconded by Sarah Weber.Peter, Ben, Adrian, Oakley and Monica elected Vice presidents of RBSS. |
| Motion to change bank signatories to the newly elected Officers | Sarah put a motion forward to update the signatory roles to remove Glenn Barlow and Kylie Phillips and add Nicole Stephens as a bank signatory. Seconded by Adrian, all in favour, carried. |
| Confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees) | **Grant subcommittee**Sarah put a motion forward to continue the Grant writing subcommittee. Seconded by Adrian, all in favour, subcommittee to continue.Monica Thomason, Nicole Stephens, and Alan Bunce appointed to the subcommittee.  |
| Appointment of the Association’s Auditor | Sarah put a motion forward for Bruce O’Connor from Comlodge to provide our auditing services. Seconded by Nicole, all in favour, carried. |
| Adoption of the Student Protection Risk Management Strategy | Alan motioned that the Student Protection Risk Management Strategy be adopted as tabled. All members accepted. |
| Adoption of new model constitution  | Sarah put a motion forward to adopt the new Model Constitution as tabled. Seconded by Monica, all in favour, carried. |
| Honorary life membership awards (if any) | Sarah motioned that the Honorary Life Membership be awarded to Glenn Barlow for his dedicated contribution to the school over the past 8 years. Seconded by Monica, all in favour, carried. |
| General Business | N/AMeeting closed 7:57pm |