

## Bellinghen High School P&C

### Minutes of Annual General Meeting, 14th March 2022 6.07pm

**Present:** Tim Laverty, Katharine Sutherland, Rachael Case, Milo Bowd, Melissa Sankey, Sandra Ruming, Graziella Garrett, Lynda Lane, Belinda Melalieu, Carolyn Lasker

**Apologies:** Cath Young, Elissa Hall

**Adopt Minutes from the Last AGM:** Moved: Rachel Case, 2nd: Sandra Ruming.

**Treasurers Report:** Books audited by James Davis. Moved by: Milo Bowd 2nd: Melissa Sankey. Balance to date \$3,276.93.

**Members paid their dues:** Those wanting to do so, joined the P&C for \$1. This gives them voting rights on the P&C. See below

**Election of Office Bearers** Tim Laverty thanked the P&C for the support of the school during the year and declared all office positions vacant.

**President:** Rachel Case nominated by Melissa Sankey, 2<sup>nd</sup> Milo Bowd - Accepted.

**Vice President:** Milo Bowd nominated by Rachel Case, 2<sup>nd</sup> Katharine Sutherland- Accepted.

**Secretary:** Melissa Sankey nominated by Lynda Lane, 2<sup>nd</sup> Sandra Ruming - Accepted.

**Treasurer:** Sandra Ruming nominated by Milo Bowd, 2nd Rachel Case- Accepted

**Changes to signatories on the P&C Bank Accounts** The signatories to the P&C accounts at BCU to reflect Sandra Ruming, Rachel Case and Melissa Sankey. Any two signatories can authorise transactions. Moved by Tim Laverty, 2<sup>nd</sup> Katharine Sutherland.

#### Voting Rights

Katharine Sutherland

Rachel Case

Milo Bowd

Melissa Sankey

Sandra Ruming

Graziella Garrett

Lynda Lane

Cath Young

Elissa Hall

Belinda Melalieu

Meeting Closed 6.20pm