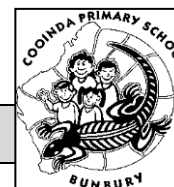


14/02/2024 Annual General Meeting - Minutes of meeting



ATTENDEES: Anne Fletcher, Maya Hogarth, Fiona De Garis, Jonnie Cobby, Alison Mayne, Mel Brady, Veronica Clauws, Lauren Lane

1	Opening and welcome. Meeting started 3.30pm	
2	Apologies: Anissa de Vos, Chris Milford, Nola Marino	
3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed: A.Mayne Seconded: J.Cobby
4	Disclosure of Interest - The Council noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Agenda	
5	Correspondence in	No Correspondence in
6	M. Brady presented to the Council the minutes of the 15/11/2022 meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Endorsed: M.Hogarth Seconded: F.DeGaris
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting.	
8	Annual Report 2022 and 2023 Finance. M. Brady presented the Annual report from 2022. M Brady presented the School Financial Summary for Dec 2023	
9	Community update – P&C Anissa wasn't able to attend to present the P&C figures. A few fundraising events were held during the year, Mother's day stall, Father's day stall , easter Raffle which has helped to raise funds for the new playground upgrades. The uniform shop is looking at being shifted to a third party due to not enough volunteers to help run it. It is not profitable for the P&C to continue and now sorting out which company in town they will give it to.	
15	Other Business –	.
	Next meeting – Early 2025 TBA	
	Meeting closed 4pm	

Signed (Chair)

Date: