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| | <ul style="list-style-type: none"> DH for recording keeping, risk assessment and insurance matters <p>AM - In response AM thanked LH for her work as President and key singer at Carols last year</p> <p>LH – Welcomed new P&C members</p> | |
| 3 | <p>Treasurers Report</p> <ul style="list-style-type: none"> Delivered by LH in absence of KI Thanked the auditors Duselis & Coy Income \$99k Donations \$21k School banking nil Uniform shop commissions nil Retained earnings \$169k OL stated the uniform shop financial have been provided. The uniform shops shows a loss however this is related to delayed payments (from Lowes) being received after closing date for books GH stated that Lowes is required to pay the school (by Dept requirements) and they will bank this as donations LH/AM will liaise with school AM – was concerned about this process for the audit trail next year GH replied this was departmental requirement and not due to Lowes NOTE balance sheet was not voted for acceptance | President |
| 4 | <p>Uniform Shop Report</p> <ul style="list-style-type: none"> OL stated that the main report for the shop was on the Signmee note that advertised the AGM Last made \$144k of sales for P&C and delivered \$27k profit Cash flow released to P&C \$110k for playground upgrade Thanked P&C for privelege to manage the shop for many years LH thanked OL ED as auditor stated that there was a loss due to Lowes not paying in the time period. This should be reflected in the 2023 results | OL |
| 5 | <p>Grants</p> <ul style="list-style-type: none"> DW said it was a slow year for grants. The playground was knocked back in 2022 so will be looking at other grants this year | |
| 6 | <p>Meeting handed over to the Principal GH as returning officer. DH remained as caretaker secretary to take minutes</p> | |



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| | <ul style="list-style-type: none">• GH thanked P&C Exec and members for the funds delivered to the school. Noted the playground upgrade• Thanked LH as president and all other officers• Thanked OL for 7 years of operating the uniform shop as manager | |
| 7 | <p>Election of officers for 2023</p> <ul style="list-style-type: none">• GH declared all positions vacant <p><i>President</i></p> <ul style="list-style-type: none">• Nominations for president• DH nominated OL (Olivia Lee)• OL accepted nomination on the stipulation that meetings remain on Zoom• Seconded by SH• GH asked for other nominations• GH none received so OL elected <p><i>Vice Presidents 2 positions</i></p> <ul style="list-style-type: none">• OL nominated SD (Sahba Danesh)• SD accepted nomination• Second VP, no one nominated• AD said that can people can nominated themselves• SF (Sam Fewings) was nominated• SF accepted• AM seconded• SF and SD elected as VPs <p><i>Secretary</i></p> <ul style="list-style-type: none">• OL nominated AD (Angela Davidson)• AD did not accept• Position remains open <p><i>Treasurer</i></p> <ul style="list-style-type: none">• OL nominated HC (Hei Choi)• HC accepted position• Seconded by DH and AM• HC elected as treasurer <p><i>Grants co-ordinator</i></p> <ul style="list-style-type: none">• LH nominated DW (Dione White)• DW accepted• HC seconded• No other nominations for DW elected <p><i>Supernumerary Executive Officers</i></p> <ul style="list-style-type: none">• LH explained the role of the extra Exec officers• AD asked about an events co-ordinator• AM explained that there have been 5 general roles which do multiple tasks. Events can be assigned to one of these general positions• DW nominated MC (Mardi Clucas)• Accepted by MC• Seconded by AM• LB (Lucy Biro) was nominated by AM | Graham Holmes |



Baulkham Hills North Public School
Parents & Citizens Association

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| | <ul style="list-style-type: none">• LB did not accept the nomination• LH reminded participants that a number of the Exec will finish at the end of 2023 and it is a great experience• AD nominated EI (E Irving) who declined• AM nominated CS (C Sipkes) who declined• LH nominated LT (L Turner) who declined• OL stated that events needs to be really some one who is onboard permanently• SD (Shanna Day) self nominated• Seconded by AM and elected• AM noted that signatories for the accounts have to be revised. Need several new signatories• Signatories accepted were NC (Hei Choi), OL (Olivia Lee) and SF (Sam Fewings) | |
| 8 | <ul style="list-style-type: none">• OL declared meeting closed at 2024.• The AGM was succeeded by the February 2023 general meeting which will be treated separately.• DH remained as caretaker secretary for the general meeting. This role needs to be filled. | |