

Kuraby State School P&C Association Annual General Meeting 2025 Agenda

DATE: 12/03/2024

VENUE: Kuraby State School, Community Group room

CHAIRPERSON: Fathima Adat

OPENING: The meeting opened at pm

PRESENT:

APOLOGIES:

PREVIOUS MINUTES

The minutes of the previous Annual General Meeting held on 13/03/2024; were read by those present.

Motion: moved that the minutes be accepted as a true and a correct record of the meeting.

Moved

Seconded

Carried/lost

BUSINESS ARISING OUT OF THE MINUTES

1. Nil..
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ANNUAL FINANCIAL STATEMENTS AND TREASURERS REPORT

Audited reports tabled and discussed. Any qualifications in the report need to be addressed.

Motion: That the Treasurer's Report and Annual Financial Statements be accepted as a true and accurate summary of the financial year.

Moved

Seconded

Carried/lost

PRESIDENT'S REPORT

Report tabled (attached at end of these minutes)

Motion that the President's report be accepted as tabled.

Moved

Seconded

Carried/lost

ONGOING SUBCOMMITTEES

N/A

AUDITOR APPOINTMENT

Motion: to appoint an auditor for the coming year Melanie Harris

Moved Seconded Carried/lost Yes

ADOPTION OF STUDENT PROTECTION RISK MANAGEMENT STRATEGY

Motion: to adopt the Student Protection (reviewed by 2024 Executive Committee)

Moved Seconded Carried/lost

P&C ASSOCIATION CONSITIUTION

P&C Association Constitution updated for 2025 (by 2024 Executive Committee)
Hardcopy in blue folder with President; copy to be placed on school website (Community page).

Kuraby SS specifications:

- 4 members for quorum
- 2 exec/principal for special meetings
- \$150 retained for petty cash – tin, kept in admin office.

Motion: to adopt the 2025 P&C Constitution

• Moved Seconded Carried/lost

GENERAL BUSINESS

- 1) Volunteer training required regarding Asbestos Management Policy
 - 2) MAST training required by volunteers
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NEXT MEETING

The next meeting of the Association will be held on Wednesday 7th May, 2pm – 3pm.

CLOSURE

Chair closed the meeting at pm

Minutes endorsed as true and correct

President _____

Secretary _____