

DENILQUIN HIGH SCHOOL P&C
ANNUAL GENERAL MEETING AGENDA 26th March 2024

1. Welcome. Meeting started 6pm

2. Attendance

- a. **Present:** Julie Crockart (Zoom), Meagan Rodda, Glen Warren, Wally Bulmer, Shannon Bulmer, Karen Luckel (Zoom), Leanne Mulham, Donna Van Lieshout, Chelsea Lilford, Christina Mildren
- b. **Apologies :** Janine Barlow, Kate Butler, Sue Mulligan, Michelle Hindriks, Robyn Kiley

3. Minutes of Previous AGM

Moved: Donna Van Lieshout Seconded: Leanne Mulham

4. Business Arising from Previous meeting - NIL

5. Reports:

- a. President's annual report - tabled
- b. Treasurer's report including audited statement of income and expenditure - tabled
- c. Canteen report - tabled
- d. Driver Education report - tabled

6. Membership fee review: Currently set at \$1. Voted to keep at \$1

7. Constitution and By-Laws review - Nil on agenda

8. Election of executive committee

All positions to be vacated and positions filled as below.

Office bearers

- President - Kate Butler
Nominated: Meagan Rodda Seconded: Wally Bulmer
- Vice president - Janine Barlow
Nominated: Donna Van Lieshout Seconded: Christina Mildren
- Vice president: Chelsea Lilford
Nominated: Leanne Mulham Seconded: Wally Bulmer
- Treasurer - Shannon Bulmer
Nominated: Leanne Mulham Seconded: Meagan Rodda
- Secretary: Unfilled

Committee (up to six members): Christina Mildren, Wally Bulmer, Donna Van Lieshout, Meagan Rodda, Leanne Mulham

9. Allocation of additional roles

WWCC Officer - Janine Barlow

Canteen Sub-committee representative - Christina Mildren

Driver Education Sub-committee representative - Leanne Mulham

10. Appointment of Auditors - AKW Fleming Partners

- a. Confirm eligibility - Yes**
- b. Conflict of interest - None**

11. Meeting closed: 6:28 pm

12. Next meeting: March 25, 2025