

**DENILQUIN HIGH SCHOOL P&C**  
**ANNUAL GENERAL MEETING AGENDA 26<sup>th</sup> March 2025**

**1. Welcome. Meeting started 5:30 pm**

**2. Attendance**

- a. **Present:** Ian Paton (online), Sharleen Ball (online), Glen Warren, Vince Kelly, Sandy Dellwo, Christina Mildren, Meagan Rodda, Shannon Bulmer, Leanne Mulham, Tarria Moore, Carrie Haig, Chloe Szejman, Carissa Taylor, Lisa Pyle, Belinda Baker, Wally Bulmer, Rachel Phillis-Campbell
- b. **Apologies :** Peata and Adrian Smith, Jenny Fellows, Michelle Paton, Sarah Purtill

**3. Minutes of Previous AGM**

Moved: Meagan Rodda                      Seconded: Leanne Mulham

**4. Business Arising from Previous meeting - NIL**

**5. Reports:**

- a. President's annual report - tabled  
**Moved:** Wally Bulmer    **Seconded:** Christina Mildren
- b. Treasurer's report including audited statement of income and expenditure - tabled  
Audited by Chantelle Shevels. Saved ourselves approximately \$800  
**Moved:** Shannon Bulmer                      **Seconded:** Sandy Dellwo
- c. Canteen report - tabled  
**Moved:** Christina Mildren                      **Seconded:** Wally Bulmer
- d. Driver Education report - tabled  
Moved: **Leanne Mulham** (on behalf of Jenny Fellows)    Seconded: **Chloe Szejman**

**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 - Vincent Kelly  
Nominated: Leanne Mulham                      Seconded: Meagan Rodda  
All in favour
- Vice president - Lisa Pyle  
Nominated: Meagan Rodda                      Seconded: Christina Mildren  
All in favour
- Vice president: Wally Bulmer  
Nominated: Wally Bulmer                      Seconded: Shannon Bulmer  
All in favour

- Treasurer - Shannon Bulmer  
Nominated: Meagan Rodda                      Seconded: Christina Mildren  
All in favour
- Secretary: Meagan Rodda  
Nominated: Leanne Mulham                      Seconded: Wally Bulmer  
All in favour

Committee: Ian & Michelle Paton, Sharleen Ball, Glen Warren, Vince Kelly, Sandy Dellwo, Christina Mildren, Meagan Rodda, Shannon Bulmer, Leanne Mulham, Tarria Moore, Carrie Haig, Chloe Szejman, Carissa Taylor, Lisa Pyle, Belinda Baker, Wally Bulmer, Rachel Phillis-Campbell

**9. Allocation of additional roles**

Book keeper - Lisa Pyle  
WWCC Officer - Meagan Rodda  
Canteen Sub-committee representative - Christina Mildren  
Driver Education Sub-committee representative - Wally Bulmer  
Grants Officer - Vacant  
Publicity Officer - Chloe Szejman

**10. Appointment of Auditors -**

- a. **Confirm eligibility** - Chantelle Shevels (voted in unanimously)
- b. **Conflict of interest** - Nil

11. **Bob White award** - Leanne reminded the committee of the history of the Bob White bequest. \$300,000 interest has been used to fund homework centre and Dux award.

**12. Meeting closed:** 6:05 pm

**13. Next meeting:** Wed March 27 5:30 pm