

P&C 2021 Annual General Meeting Agenda

Wednesday 3rd March 2021

Minutes recorded by: Victoria Lush

Introduction

Meeting opened at 7:12 pm

Attendees

BPS: Sean Baumann, Maria Lambos

P&C: Alma Dayawon, Alvin Lau, Anne Irvine, Ash Guven, Chandra Shastry, Clare Young, Cliff Philipiah, Conor McCormack, Gabrielle Levette, Gemma Puplett, Hamutal Mazrier, Krishna Neecamrajv, Mick Darda, Paul Galpin, Peta Joyce, Rick van der Zwan, Shehana Darda-Teixeira, Tara Smith, Victoria Lush

Via Zoom: Kate Murphy, Mark Coughlan, Melissa Slavin

• Welcome and Introduction P&C President

• Apologies P&C Secretary (Victoria Lush)

BPS: Annabel Yau, Ms MB, Felicity Bowman

P&C: none received

• Previous Minutes (AGM March 2020)

Motion to accept previous minutes proposed Shehana Darda-Teixeira, Seconded Paul Galpin.

Carried.

• President's Annual Report (2020)

As per President's report, prepared by Shehana Darda-Teixeira.

• Treasurer's Annual Report (2020)

As per Treasurer's report, prepared by Paul Galpin (thanked Alvin Lau for his incredible support with preparing audits and reports).

• Audited Statement of Income and Expenditure

The nominated auditor, as agreed by BPS P&C, was Treasurer of Rozelle Public School P&C. We've completed 2020 as reciprocal arrangement and have agreed to continue to do so for 2021.

Close of 2021 P&C AGM Business Items

P&C Elections 2021

Maria Lambos, Returning Officer – declared Executive Positions OPEN

- Election of P&C Office Bearer positions:
 - President – Shehana Darda-Teixeira (nominated by Cliff Philipiah/seconded by Victoria Lush)
 - Vice-President – Cliff Philipiah (nominated Shehana Darda-Teixeira/seconded by Paul Galpin)
 - Vice President – Gemma Puplett (nominated Chandra Shastry/seconded Cliff Philipiah)
 - Treasurer – Paul Galpin (nominated by Cliff Philipiah/seconded Chandra Shastry)
 - Secretary – Victoria Lush (nominated Shehana Darda-Teixeira/seconded by Ash Guven).

- Sub-committee positions:
 - Balmain Fun Run Committee Coordinator – Mick Darda (nominated Cliff Philipiah/seconded by Paul Galpin)
 - Events Coordinator – Cliff Philipiah will continue in role (Mark Coughlan looking at role for 2022 – Sally Oughton also has nominated for 2022).
 - Uniform Stall Coordinator – Lyndal & Josie will continue in role

End of 2021 P&C AGM – Meeting closed 7.38pm