

East Hills Boys High School Parents and Citizens Association

Annual General Meeting 2019

Date: Monday 25th March 2019
Time: 6:00pm
Venue: East Hills Boys High School, Learning Centre/Cafe

1. **Meeting Opened:** 6.10 pm

2. **Welcome new members and observers:** Rachel McClelland & David Evans

3. **Attendance:** Hend Zaid, Julianne Cakirsoy, Susan Boxall, Mary Letfallah, Ursula Jungo, Frederika Parrington, Arleen Thickett, Sarah Abdo, Tracey Evans, Rachel McClelland, Wafica Omois, Athena Mountakis, Paul Abboud, Karen Savins & Andrew Kontellis

4. **Apologies:** David Evans & Ray Veleski

5. **Receipt and Adoption of 2018 AGM Minutes:**
Confirmation of 2018 Annual General Meeting Minutes
Read by:
Motion: the Minutes of the EHBHS P&C Association 2018 Annual General Meeting are accepted
Moved: Sarah Abdo **Seconded:** Julianne Cakirsoy
All in favour: Yes

6. **President's Annual Report:**
Read by: Hend Zaid
Report Attached
Motion: the President's Report is accepted
Moved: Susan Boxall **Seconded:** Mary Letfallah
All in favour: Yes

7. **Treasurer's Annual Report & Auditor's Report:**
Read by: Julianne Cakirsoy
Report attached. Balance of account as at 31/12/18 was \$28,888.52.
Motion: the Treasurer's Report for 2018 financial year has been Audited and tabled and is accepted
Moved: Mary Letfallah **Seconded:** Frederika Parrington
All in favour: Yes

8. **Acceptance of All Reports:**
Motion: All Reports are accepted

Moved: Mary Letfallah
All in favour: Yes

Seconded: Julianne Cakirsoy

9. Auditor Determination:

Motion: EHBHS P&C Auditor for 2019 is to be appointed at a future general meeting.

Moved: Julianne Cakirsoy

Seconded: Karen Savins

All in favour: Yes

10. President hands Chair to Returning Officer Paul Abboud (Principal):

Paul Abboud declares all positions vacant and conducts election of new positions

Summary of Election of 2019 Office Bearers:

President: Tracey Evans

Moved: Arleen Thickett

Seconded: Hend Zaid

Vice President: Arleen Thickett

Moved: Susan Boxall

Seconded: Mary Letfallah

Vice President:

Moved:

Seconded:

Treasurer: Frederika Parrington

Moved: Julianne Cakirsoy

Seconded: Sarah Abdo

Secretary: Susan Boxall

Moved: Sarah Abdo

Seconded: Arleen Thickett

All in favour: YES

It was resolved the East Hills Boys High School P&C Association endorse President Tracey Evans, Vice President Arleen Thickett, Secretary Susan Boxall And Treasurer Frederika Parrington as the authorised Office Bearers to operate East Hills Boys P&C Association bank accounts.

Moved: Hend Zaid

Seconded: Julianne Cakirsoy

All In Favour: YES

Next Meeting: AGM - Monday 23rd March 2020

Minutes of Meeting signed as True and Correct:

President:

Secretary:

Date: