

**East Hills Boys High School Parents and Citizens Association**

**Annual General Meeting 2019**

**Date:** Monday 25<sup>th</sup> 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: