

East Hills Boys High School Parents and Citizens Association
Annual General Meeting 2022

Date: Monday 28th March 2022

Venue: East Hills Boys High School, Panania

1. **Meeting Opened:** 6.05 pm

2. **Welcome new members and observers:** N/A

3. **Attendance:** Ray V, Ashley J, Rachel McC, Arleen T, Julie D, Julie C, Ramy H, Susan B, Paul A, Karen S, Andrew K

Apologies: Clare T

4. **Receipt and Adoption of 2021 AGM Minutes:**
Confirmation of 2021 Annual General Meeting Minutes
Read by: Email of minutes was attached to agenda
Motion: The Minutes of the EHBHS P&C Association 2021 Annual General Meeting are accepted
Moved: Ashley J **Seconded:** Susan B
All in favour: YES

5. **President's Annual Report:**
Read by: Dobre (Ray) V
Report Attached
Motion: The President's Report is accepted
Moved: Ashley J **Seconded:** Julie D
All in favour: YES

6. **Treasurer's Annual Report & Auditor's Report:**
Read by: Ashley J
Report attached
Motion: The Treasurer's Report for 2021 has been Audited and tabled and is accepted
Moved: Dobre V **Seconded:** Susan B
All in favour: YES

7. **Committee Report, Statement of Members of Committee & Certificate of Member of Committee:**

Read by: Ashley J
Report attached to Audit

Motion: The Treasurer's Report for 2021 has been Audited and tabled and is accepted

Moved: Ashley J **Seconded:** Rachel McC
All in favour: YES

8. Acceptance of All Reports:

Motion: All Reports are accepted

Moved: Ramy H **Seconded:** Rachel McC
All in favour: YES

9. Auditor Determination:

Motion: Jenny Chen at Christian Fox Consulting & Assurances is to be appointed as EHBHS P&C Auditor for 2022.

Moved: Dobre V **Seconded:** Ashley J
All in favour: YES

10. President hands Chair to Returning Officer :

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

Summary of Election of 2022 Office Bearers:

President: Dobre V also known as Ray V

Moved: Arleen T **Seconded:** Jane C

Vice President: Jane C

Moved: Julie D **Seconded:** Rachel McC

Vice President: Clare T

Moved: Ashley J **Seconded:** Dobre V

Treasurer: Ashley J

Moved: Ashley J **Seconded:** Ramy H

Secretary: Rachel McC

Moved: Rachel McC **Seconded:** Julie D

All in favour: YES

I Dobre V, the President of East Hills Boys High School P&C Association and signatory on Commonwealth Bank Account 062222 00900898 do hereby surrender my role and authority over the P&C Association and account together with the past executive of Clare E T, Julie D D, Ashley J and Susan B and endorse the new executive committee being:

Signatures

President – Dobre V
Vice Presidents – Clare E T
Jane C
Secretary – Rachel McC
Treasurer – Ashley J

Whose signatures appear above as the new authorised Office Bearers for 2022 to operate East Hills Boys P&C Association bank account xxxxxxxxx with two signatories required.

Moved: Dobre V
All In Favour: YES

Seconded: Ramy H

Next Meeting: AGM - Monday 27th March 2023

Meeting Closed: 6.22pm

Minutes of Meeting signed as True and Correct:

Past President: Dobre V

Past Secretary: Susan B

Date:

Date: