



## Minutes

**Randwick Boys' High School Parents and Citizens Association**  
**Annual General Meeting**  
**Tuesday 18 August 2020**  
**7pm via Zoom**

**Chair: Birgit Schickinger**

Item	Description	Action
1.0	<b>Attendance</b> <b>Online</b> via Zoom: Birgit Schickinger, Dacre England, Helena Whalebone, Jacqueline Somosi, Jane Knowles, Janine Beck, Jason Bates, Karen Henderson, Lance Raskall, Laura Tamir, Leanne Bergan, Linda Nawava, Louise McNeil, Michelle Bradley, Philip Booth, Sarah Brill, Suzy Forrester, Walter McKenzie <b>In person:</b> n/a. <b>Quorum</b> is 5 (less than 50 members): quorum <b>present</b> .	
2.0	<b>Welcome</b> Welcome to new financial members, observers and guests.	
3.0	<b>Apologies</b> Ngaire Smith, Sophia Kapalos	
4.0	<b>Confirmation of Minutes of AGM held 19 March 2019</b> <b>Moved:</b> Michelle Bradley <b>Seconded:</b> Philip Booth Minutes were <b>confirmed</b> .	
5.0	<b>Business arising from AGM held 19 March 2019</b> <ul style="list-style-type: none"> <li>• None noted.</li> </ul>	
6.0	<b>Reports</b>	
6.1	<b>President's annual report (BS)</b> A link to the President's Annual Report was provided in the emailed notice of meeting. BS took the opportunity to whole-heartedly thank everyone for all of their contributions to the P&C and the school community throughout the year. LB received special mention for her phenomenal efforts in organising last year's Trivia Night, promoting the P&C with engaging content in the School newsletter every week, and keeping the Facebook page up to date with our news.	
6.2	<b>Treasurer's annual report (LB)</b> Links to the audited statements were provided in the emailed notice of meeting. <ul style="list-style-type: none"> <li>• There were fewer faculty requests for funding last year. LR noted that the School's preference has been to encourage P&amp;C contributions to activities such as the Breakfast Club which benefit students across the school rather than individual faculties.</li> </ul>	

	<ul style="list-style-type: none"> <li>The addition of the Game Changers program to the forecast budget was noted. Janine Beck has been working with Nick Benson, who has taken over as the Wellness Coordinator, to produce materials. The proposed amount is a maximum for student prizes to be awarded at Presentation Day.</li> <li>It was noted that the forecast budget is an indicative budget until March 2021, with flexibility for individual amounts to be negotiated if required.</li> <li>The balance as at the end of our financial year on 1 March 2020 was \$47,941.70.</li> <li>The report and statements were <b>accepted</b> and the forecast budget was <b>approved</b>.</li> </ul>	
<b>7.0</b>	<b>Elections (LR Returning Officer)</b>	
<b>7.1</b>	<p><b>Executive positions – until March 2021 AGM</b></p> <p><b>President</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Birgit Schickinger. Declared <b>elected</b>.</li> </ul> <p><b>1<sup>st</sup> Vice President</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Michelle Bradley. Declared <b>elected</b>.</li> </ul> <p><b>2<sup>nd</sup> Vice President</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Jason Bates. Declared <b>elected</b>.</li> <li><i>Candidate:</i> Sarah Brill. Withdrew.</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Leanne Bergan. Declared <b>elected</b>.</li> </ul> <p><b>Secretary</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Suzy Forrester. Declared <b>elected</b>.</li> </ul>	
<b>7.2</b>	<p><b>Sub-committee positions – until March 2021 AGM</b></p> <p><b>Fundraising Coordinator</b></p> <ul style="list-style-type: none"> <li><i>Candidate:</i> Philip Booth. Declared <b>elected</b>.</li> </ul> <p><b>Fundraising Committee Volunteers</b></p> <ul style="list-style-type: none"> <li>Leanne Bergan</li> <li>Jane Knowles</li> </ul> <p><b>Garden Rejuvenation Committee Volunteers</b></p> <ul style="list-style-type: none"> <li>Philip Booth</li> <li>Dacre England</li> <li>Michelle Bradley</li> </ul> <p><b>School Finance Committee Representatives</b></p> <ul style="list-style-type: none"> <li>Not required at present.</li> </ul> <p><b>Regional delegates (if needed)</b></p> <ul style="list-style-type: none"> <li>No nominees at present.</li> </ul>	
<b>8.0</b>	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>None noted.</li> </ul>	
<b>10.0</b>	<p><b>Close of meeting</b> Meeting closed at 7:45pm.</p>	

	<b>Next AGM</b> is Tuesday 16th March 2021 at 7:00pm.	
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