



Hunters Hill High School Parents & Citizens' Association

President: Martin Brown, president@hhspandc.org.au
Secretary: Rachel Cooper, secretary@hhspandc.org.au
Treasurer: Deborah Hill, treasurer@hhspandc.org.au



MINUTES OF P&C AGM - 16 MARCH, 2020

Meeting Details

7:00pm Staff Common Room, HHHS
Chaired by Martin Brown, P&C President
Minutes taken by Rachel Cooper, P&C Secretary

Attendees

20 P&C members signed the attendance sheet. The Deputy Principal Ms Michelle Chiew-Meldrum and Deputy Principal Michelle Donovan also attended.

Apologies

1. Chris & Jess Kimber
2. Dianna Rich

Minutes of Previous AGM

Motion: The minutes of the 11th March 2019 AGM were reviewed and accepted.

Proposed: Jacqueline Crompton

CARRIED

Business Arising

1. None

The President stated that there had been 2 changes to Coordinator roles since the AGM:

Jenny Nylund Music Coordinator

Martin Brown Canteen Coordinator

President's Annual Report

The P&C President, Martin Brown, read from the tabled report.

Presentation of Financial Statements

The Treasurer, Deborah Hill presented the audited annual financial statement. Some errors in the reports were identified and discussed.

Motion: That the Auditor correct the errors in the Audit report and resubmit it.

Proposed: Martin Brown **CARRIED**

Motion: That the Executive discuss the appointment of a new Auditor before the next GM.

Proposed: Martin Brown **CARRIED**

The Treasurer, Deborah Hill presented the proposed budgets for 2020. . Some errors in the Budget were identified and discussed.

Motion: That the Budget be reviewed and re-presented at a Special Meeting prior to the next GM.

Proposed: Jacqueline Crompton **CARRIED**

Motion: That the P&C maintains then insurance for office bearers immediately

Proposed: Phil Hurrell **CARRIED**

Election of Office Bearers

The returning officer the Deputy Principal Ms Michelle Chiew-Meldrum , declared all P&C office positions open and received nominations.

Voting was carried out for the following positions:

P&C Association Executive

	<i>Elected to the position</i>
President	Jacqueline Crompton
Vice President	Chris Kimber
Vice President	Olejuru Lanfear
Secretary	Martin Brown
Treasurer	Deborah Hill
Member	Phil Hurrell Simone Concha

Dance Program

	<i>Elected to the position</i>
Coordinator	Jess Kimber

Music Program

	<i>Elected to the position</i>
Coordinator	Jenny Nylund

Canteen

	<i>Elected to the position</i>
Coordinator	Martin Brown

Fundraising and Promotions

	<i>Elected to the position</i>
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Coordinator	Olejuru Lanfear
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Environment

	<i>Elected to the position</i>
Coordinator	Position vacant

Tech Crew

	<i>Elected to the position</i>
Coordinator	Dianna Rich

Uniform Shop

	<i>Elected to the position</i>
Coordinator	Chris Kimber

Northern District P&C Council

	<i>Elected to the position</i>
Representative	Martin Brown

Meeting Close

The meeting closed at 8:40pm.