

Wagin District High School Parents and Citizens Association Incorporated

MINUTES OF ANNUAL GENERAL MEETING HELD 22 February 2023

6.00PM in the school library

1. Welcome

In Attendance

Stacey Robinson (chairperson), Holly Brockway, Christine Lunt, Julie Mangalavite, Kristie Johansson, Jasmine Watson, Tegan Scanlon, Amber Ward.

Apologies: Kiara Girling, Jodie Sercombe, Kahli Painter.

2. Confirmation of minutes of previous meeting

Resolution: That the minutes of previous meeting held on 21st February 2022 at 6.30pm be taken as read and confirmed as true and accurate.

Moved: Jasmine Watson

Seconded: Holly Brockway

Carried

3. Business arising from previous minutes

3.1 Nil.

4. Correspondence

4.1 Correspondence in: Nil

4.2 Correspondence out: Nil

5. Treasurer's Report (attached)

5.1 Books audited by Emily Holt.

Resolution: That the Treasurer's Report be adopted.

Moved: Kristie Johansson

Seconded: Julie Mangalavite

Carried

6. Reports

6.1 President's Report

Discussed fundraising carried out.

6.2 Principal's Report

Thanked us all for our service

Staffing

Finances stable

Census signed off

Solar panels grant received

Secondary under cover area update

Liaise with J Neil-Smith re: art auction piece.

7. Election of Office Bearers and Committee Members

President: Stacey Robinson nominated by Julie Mangalavite, Seconded Jasmine Watson
Accepted

Vice

President: No nominations – position vacant

Secretary: Julie Mangalavite nominated by Jasmine Watson. Seconded Stacey Robinson
Accepted

Treasurer: Holly Brockway stepped down.

Jasmine Watson nominated by Stacey Robinson. Seconded Kristie Johansson
Accepted

Uniform

Shop: Tegan Scanlon nominated by Kristie Johansson. Seconded Jasmine Watson
Accepted

General

Committee: Kristie Johansson, Kiara Girling, Jodie Sercombe, Holly Brockway

8. Closure

The meeting was closed at 6.46 pm.