

GOVERNOR STIRLING SHS P&C ASSOCIATION
Annual General Meeting Minutes
Tuesday, 5th April 2022
6:30pm – Conference Room and Online via Microsoft Teams

Attendance: Pasco Putrino (Principal), Soren Jensen (President), John Garlick (Vice President and Treasurer), Chris Morris, Andrew Rodgers, Nicolette Punaivaha, Alex Ellis, Karen Clark, Greg McPherson, Kate Donovan, Katie Chinnery, Martin Anderson, Melanie Brittain, Carol Kidd, Edna Clemente, Marnie Giles

Apologies: Donna Lea, Martin King (Secretary)

[Memberships paid prior to commencement]

Pasco stated an Acknowledgement of Country.

1. MINUTES

Resolution: That the minutes of the previous General Meeting of Governor Stirling Senior High School P&C Association on 29th November 2021 be taken as read and confirmed as a true and accurate record.

Passed: Pasco Putrino

Seconded: Jon Garlick

2. BUSINESS ARISING FROM PREVIOUS MINUTES

Actions	Person responsible
Frank Cavicchio to obtain design/quote for Year 7 playground and send to secretary to distribute to P&C members prior to next P&C Meeting	Frank Cavicchio, Manager Corporate Services

3. CORRESPONDENCE

Resolution: That the correspondence in since the last meeting be received:

- Nil correspondence tabled.

Resolution: That the correspondence out since the last meeting be received:

- Nil correspondence tabled.

4. REPORTS

4.1 Principal's report – Pasco Putrino

Nil Principal's report tabled.

4.2 President – Soren Jensen

Nil President's report tabled.

4.3 Treasurer – John Garlick

John stated there is currently \$156,000 in the P&C Bank account. Nil Treasurer's report tabled.

Resolution: That the auditor's report for 2021 year be received and annual financial statements be adopted

4.4 Canteen – Melanie Brittain / Carol Kidd

Nil Canteen Report tabled.

5. ELECTIONS

- President – Chris Morris
- Vice President - Nicolette Punaivaha
- Treasurer – Andrew Rogers
- Secretary – Alex Ellis
- 3 Executive Committee members – Karen Clark, Soren Jensen, Greg McPherson, Kate Donovan, Katie Chinnery, Martin Anderson

School Board Representatives: Chris Morris (Chairman) and Andrew Rogers

Appointment of Honorary Auditor: Glenn Nordsvan, Chartered Accountant, Accwest Pty Ltd

Additional Bank and Online Banking Signatories – P&C A/C: Andrew Rogers

Existing Bank and Online Banking Signatories (to remain) –
P&C A/C: Soren Jensen, John Garlick, Karen Clark
P&C Canteen A/C only: Melanie Brittain

Bank and Online Signatories to be removed – P&C A/C: Any not listed above

EFT Machine Administrators – Melanie Brittain, Karen Clark, Carol Kidd

6. GENERAL BUSINESS

Pasco raised issue of vandalism to student toilet blocks – possible solutions discussed: student swipe card to enter toilets; lock all toilets during class-times – students to get key from Student Services.

Term 2 meeting: Monday, 27th June, 6:30pm