



## **BIRABAN PS P&C AGM**

**DATE:** 13/03/2025

**ATTENDANCE:** Amanda White, Fred Anderson, Kimberly Morgan, Kerrie Thomas, Melissa Ross, Jolaine McLachlan, Amy Ovenstone, Tiarne Gayford

**STAFF:** Tamaryn Ryan

**APOLOGIES:** Lauren Zell-Hinds, Jeff O'Connor, Hayley Brennan

**MEETING OPENED:** 12.36PM

### **MINUTES OF PREVIOUS AGM READ & ACCEPTED:**

PASSED: A White

SECONDED: F Anderson

### **PRESIDENTS REPORT:**

PASSED: T Gayford

SECONDED: K Thomas

**TREASURERS REPORT:** Presented by Kimberly Morgan

### **ACCEPTENCE OF FINIANCIAL STATEMENTS**

PASSED: M Ross

SECONDED: T Gayford

### **PRESENTATION OF ANY OTHER ANNUAL REPORTS**

*CANTEEN, UNIFORM SHOP. AND FUNDRAISER*

PASSED: A White

SECONDED: J McLachlan

### **CURRENT EXECUTIVE STOOD DOWN**

Meeting handed over to Principal



## BIRABAN PS P&C AGM

### ELECTION OF NEW EXECUTIVE COMMITTEE

President:    **Kerrie Thomas**

Vice President:    **Amanda White**

Treasurer:    **Melissa Ross**

Secretary:    **Tiarne Gayford**

2<sup>nd</sup>:

#### **Sub Committee**

Grants Officer:    **Lauren Zell-Hinds**

Canteen Manager:    **Kerrie Thomas**

Uniform Coordinator:    **Amanda White**

Fundraiser Coordinator:    **Tiarne Gayford**

**Amanda White**

Fundraising Committee:    **Tiarne Gayford, Amanda White, Kerrie Thomas,  
Kimberly Morgan, Melissa Ross, Jolaine McLachlan, Amy Ovenstone**

AUDITOR FOR FINANCIAL YEAR:    **Retain existing/Source New**

Name: **Tax for you**

Next AGM:    Week 7 2026

AGM CLOSED:    1.07PM