

Ashtonfield P&C Meeting	
Annual General Meeting – Tuesday 19 th March 2024 at 6pm	
Welcome:	Stewart opened meeting at welcomed everyone
Attendance:	S Sherman, J Hicks, K Brownlee, B Simons, L Johnson, T Apsley, G Garbutt, J Peterson, R McKenzie, J Patterson, G Baker, J Welford, N Courtney, E Crawford, K Connell S Moon (DP), D O’Neil (AP)
Apologies:	N/a
Item	Notes
Minutes of Previous Meeting	Minutes from 2023 AGM have been lost. S Sherman has spoken to the P&C Federation and they have confirmed, that as we have redone the motions for the continuous motions in December 2023, we are okay. We can move forward without a set a minutes from that year.
Adoption of Financial Report for 2023	Lisa provided a summary of our Financial Report for the year. We donated \$16,000 to the
Election of Officers	<p>Stewart handed over to S Moon to act as Returning Officer:</p> <p>Nominations from the floor:</p> <p>President - J Hicks nominated S Sherman. T Apsley 2nd this nomination – Stewart Accepted</p> <p>Vice President J Hicks nominated G Garbutt J Petterson 2nd this nomination – Gayle Accepted</p> <p>Vice President – T Aspey nominated B Simons K Brownlee 2nd this nomination – Blake Accepted</p> <p>Secretary – S Sherman nominated J Hicks G Garbutt 2nd this nomination – Jenny Accepted</p> <p>Treasurer – K Brownlee nominated L Johnson S Stewart 2nd this nomination: - Lisa Accepted</p> <p>K Connell offered to assist with Treasurer role, as succession planning to take over from Lisa when she is set.</p> <p>L Johnson thanked K Brownlee for her years of assistance and support over the years.</p>
Election of Sub Committee	<p>Fundraising sub-committee</p> <ul style="list-style-type: none"> Gayle – as Chair <p>Subcommittee members: Self Nominated J Peterson, G Baker, J Hicks, N Courtney, J Welford</p>

Setting Annual Subscription Fee	The Annual fee for P&C Membership shall remain at \$1.00
Approval of Accounting fee's for 2024	Approval of Audit fee's upto \$1,000 for the end of year audit. Moved – S Sherman 2 nd – K Brownlee All in favour – Carried
Continuous Motions for 2024	Continuous Motions for the year: <ul style="list-style-type: none"> • Permission to pay invoices for Canteen/uniform shop in between meetings • Approval for use of Xero – increase subscription to utilise accounting side of it \$ • Continue donations to Ashtonfield PS • K-2 Reading Program - \$900.00 • 3-6 Reading Program - \$1,000.00 • Creative Critters Resources - upto \$1,000 • Swimming Program – Amount to be confirmed – but up to \$2,000 • End of year Presentation book prizes – amount to be confirmed in later meeting. Motion to approve all continuous motions to the amount stated Moved S Sherman 2 nd – J Hicks All in favour – Carried
Meeting Closed	
	Meeting was closed at 6.32pm