



N.V.S.H.S P&C - AGM MEETING Monday 11TH MARCH 2024

Meeting Opened	5:32pm	
Present	As per attendance register – Thomas Krosch, Melissa Johnson, Corey Passmore, Clare Bell, Lisa Harriss, Boris Croft, Amanda Cooper, Angie Conoplia, Chris Horne, Ellen Loveday, Andrew Conoplia	
Apologies	Shane King, Melissa Winter, Shannon Passmore	
Acceptance of minutes from 2023 AGM		Moved: Lisa Harris Seconded: Amanda Cooper
Presidents Report	Had a good year in 2023. We focussed on operations and refining some of those areas. Moving forward Shannon is going to be working reduced hours for term 2 for family matters – she will keep doing the book keeping and accounting side of things.	
Treasurers Report	See tabled report. Moved: Mel Johnson Seconded: Chris Horne.	
Receive applications for membership	All members stood down and all positions were declared vacant.	
	Members submitted applications for membership. President – Corey Passmore and Tom Krosch Vice President – Tom Krosch Secretary – Amanda Cooper Treasurer – called for from the floor.	
Election of executive committee	A secret ballot was undertaken for the position of president. Corey received 5 votes and Tom received 4 votes Corey Passmore– nominated for President - Accepted Amanda Cooper– nominated for Secretary - Accepted Mel Johnson– nominated for Treasurer - Accepted Tom Krosch– nominated for Vice President - Accepted	Moved: See nomination forms. Seconded: See nomination forms
Motion to change bank signatories	Updated documents were signed. Motion to change bank signatories to Tom Krosch and Mel Johnstone.	Moved: Boris Croft Seconded: Chris Horne
Appoint Association Auditor	Current auditor – Team Accounting Solutions – until further notice. We are currently looking into other auditors.	
Adopt Student Protection Risk Management Strategy	There have been no changes to this strategy.	Moved: Angie Conoplia Seconded: Tom Krosch
Adopt the new Constitution	There have been no changes to the Constitution.	Moved: Angie Conoplia Seconded: Tom Krosch
Meeting Closed	5:58pm	
Next Annual General Meeting	17 th March 2025 at 5:30pm	

These minutes were confirmed by the following members as a true and accurate record of the meeting:

Signed: _____
Boris Croft - Principal N.V.S.H.S

Signed: _____
Corey Passmore – President N.V.S.H.S P&C

Date: ____/____/____

Date: ____/____/____