

EMBLETON PRIMARY SCHOOL P&C ASSOCIATION

MINUTES FOR ANNUAL GENERAL MEETING 03/03/21

3 March 2021 @ 6.00pm

School Library

Attendance:

Felicity Dear AM (Principal)	Melissa Catellani	Stephanie Lekoski
Chris Walker (Deputy Principal)	Ann Casserly	Gemma Dalby
Tanya Taylor	Melissa Ross	Lee Letizia
Tara Fitzgerald	Selina Jetta	

Apologies: Joyce Ho, Jess Wood, Jess Lingwood

1.0 MINUTES

Resolution: The minutes of the 2020 Annual General Meeting were confirmed as a true and accurate record.

2.0 EMBLETON PRIMARY P&C ELECTIONS

2.1 OFFICE BEARERS

Resolution: Felicity Dear AM was the Acting Returning Officer and conducted the election process. All Office Bearer positions were declared vacant and nominations were sought. The following nominations were submitted, supported and endorsed that the 2021 Embleton Primary P&C Association Committee will comprise of:

- President: Selina Jetta
- Vice President: Ann Casserly
- Secretary: Stephanie Lekoski
- Treasurer: *vacant*

The Treasurer position remains vacant and nominations will be sought again at the next P&C meeting.

Carried unanimously

2.2 Executive Committee Members

Resolution: Nominations for members for the Embleton Primary School P&C Association Executive Committee were received and supported for:

- Melissa Ross
- Selina Jetta
- Ann Casserly
- Stephanie Lekoski

Carried unanimously

2.3 Other P&C Representatives

Resolution: Nominations for the following Embleton Primary School P&C Association positions were received and supported for:

- Fundraising Representative Committee: Melissa Ross (Chair), Gemma Dalby
- Social Media Committee: *Nominations to be sought at the next P&C meeting*
- School Banking Coordinators: *Nominations to be sought at the next P&C meeting*
- Food Coordinator: *Nominations to be sought at the next P&C meeting*

Carried unanimously

3.0 APPOINTMENTS

3.1 Banking signatory

Resolution: It was discussed and supported that the Embleton Primary P&C Association banking signatories will consist of the following:

- To remain: Stephanie Lekoski, Melissa Ross
- To be added: Selina Jetta, Ann Casserly, Gemma Dalby, *Treasurer (role vacant)*
- To be removed: Steve Nguyen, George Krasnoff, Lesley Affleck

Carried unanimously

AGM CLOSED AT 6.30pm