

Dunsandel School PTA

Annual General Meeting

7 March 2022, 7:40pm online via Google Meets

Present	Emily McIntyre (President), John Michael (Vice President), April Barnett (Secretary), Katharine Sheppard (Treasurer & Catering Coordinator), Liz Hurst (Cookbook Coordinator), Dave Robinson (Principal), Tracey Harrold (Deputy Principal/Staff Rep for 2022), Lizzie Brown (Teacher/Staff Rep for 2022), Anna Robinson (Teacher), Jess Keetley (Teacher), Selene Harvie (Parent).	
Apologies	Kate McCloy (Teacher), Jen Davison (Parent).	
Minutes of last AGM	Emily McIntyre read & moved that these were a true and accurate record. Seconded by: Dave Robinson	
President's report	Presented by Emily McIntyre as per attached. Emily moved that the report be adopted. Seconded by: April Barnett	
Principal's report	Presented by Dave Robinson as per attached. Dave moved that the report be adopted. Seconded by: Katharine Sheppard	
Treasurer's report	Presented by Katharine Sheppard as per attached. Katharine moved that the report be adopted. Seconded by: Liz Hurst	
Election of Officers	President	Emily McIntyre Nominated by: April Barnett Seconded by: Liz Hurst
	Vice President	John Michael Nominated by: Emily McIntyre Seconded by: April Barnett
	Treasurer	Katharine Sheppard Nominated by: April Barnett Seconded by: Emily McIntyre
	Secretary	April Barnett Nominated by: Emily McIntyre Seconded by: Liz Hurst
	Cookbook Coordinator	Emily moved that this position be retired as there are no more cookbooks left to sell - unanimously agreed on. Dave Robinson took this opportunity to thank Liz Hurst on behalf of all the staff, for her great work selling the last of the books over the last year or so.
	Catering Coordinator	Selene Harvie Nominated by: Emily McIntyre Seconded by: Katharine Sheppard
General Business	<u>COWS Lease</u> - Emily moved that the Term 1 COWS Lease payment of \$1,912.72 be made. Seconded by April Barnett. <u>Thank you's</u> - Liz Hurst will liaise with Anna Robinson regarding some thank you cards for The Dunsandel Store and The Dunsandel Country Cafe & Bar, for their help in selling the cookbooks.	
Next Meeting	Next meeting will be on Tuesday 22 March 2022, likely online via Google Meet (t.b.c.) at 7:30pm.	
Meeting closed	Meeting was closed at 8:13pm.	