

ASQUITH BOYS HIGH SCHOOL
P&C Meeting
26th March, 2024
Annual General Meeting Minutes



Meeting Commenced: 26th March 2024, 7:33 pm

Attendees

Dawn Kilkelly, Sean Kilkelly, Chris Kent, Nikki Nicholls, Chris Nicholls, Bryce Grant, Lucinda Bennie, Norrie Bennie, Greg Cullen.

Apologies

Katrina Smith, Lisa Rothwell, Mitch Zinsli, Kristina Ceran.

Approve Minutes of Previous AGM: Tuesday, 28th March 2023

Accepted: Nikki Nicholls, Seconded; Greg Cullen.

Business Arising from Minutes:

- none

President's Report:

- Family Breakfast, with 94 parents and grandparents in attendance.
 - Hospitality students did a fabulous job.
- Year 12 Family celebrated breakfast prior to going on their trip to Luna Park.
 - Thank you Dee, Canteen Staff for arranging food.
- The P&C donated funds to the school's Department Heads to purchase needed items.
 - \$27,830 was donated thank you Dee, Canteen Staff for arranging food.
- 60th Anniversary Book sales are on-going; 318 sold so far with 35 books sold last year.
- Thank you to the Committee Members; Sean Kilkelly, Nikki Nicholls, Lisa Rothwell and Greg Cullen.
Thanks also to Bryce Grant and the Teaching and Admin staff.

Treasurer's Report:

The P&C Financial records were submitted to the auditors, Hayes Johnston & Co and found to be true and correct.

At end of financial year 31st December 2023:

- Total Funds: \$93,201.66
- Funds approved and allocated: \$1,022.00
 - Comprising: \$1,000 minimum balance and GST to be paid
- Balance \$92,171.50
- Income: 67,149.61
- Expenditure: \$40,441.37
 - Primary expenses: Car Park Grant \$27,830.00 and Breakfast Club \$6,000
- Surplus: \$26,708.24

- 2023 budgeted and allocated expenditure: \$21,550

- Contributions and Garden Levies: \$30,000
- 2023 Surplus \$8,000 + Carried Forward Funds \$66,493.42, leaving 2024 Available Funds: \$74,943.42

Thank you to Bryce Grant, Karen Ronald and the P&C Committee.

Accepted: Greg Cullen, Seconded; Chris Kent.

Election of Committee positions:

- President – Dawn Kilkelly.
 - *Nominated: Greg Cullen, Seconded: Nikki Nicholls*
- Vice President – Nikki Nicholls.
 - *Nominated: Greg Cullen, Seconded: Dawn Kilkelly*
- Secretary – Greg Cullen.
 - *Nominated: Bryce Grant, Seconded: Sean Kilkelly*
- Treasurer – Sean Kilkelly.
 - *Nominated: Dawn Kilkelly, Seconded: Nikki Nicholls*
- Grounds Coordinator – Chris Nicholls.
 - *Nominated: Nikki Nicholls, Seconded: Dawn Kilkelly*

Closed: 7:55 pm