VARSITY College P&C

AGM Meeting Minutes

22nd March 2023 – 6:45pm

Header 1

Item no.	Item Description	
	Thanks to the outgoing Executive for their work throughout 2022. Special thanks to Mel Bryson who is stepping back after 10 years in the P&C Executive. Executive now vacated.	
4.1	Call for nominations for the following Executive Officer positions; • President Nominations: Colin Frew nominated by Mel Bryson Second Tony Ciccone Colin Frew accepts nomination Colin accepts position unopposed. • Vice President (1x Junior campus representative; 1x Senior campus representative, 1 x Gen) Nominations: <u>P-12</u> Corinna Franze nominates Meredith Graham Second: Renee White Meredith accepts nomination and position <u>Junior campus</u> Mel Bryson nominates Marian Frew Second: Corinna Franze Marian accepts nomination and position <u>Secondary Campus</u> Emma Silver Nominates Andrea Williams Second: Carly Viljoen Andrea accepts nomination and position • Treasurer Nominations: Kate Robinson nominated by Colin Frew Second by Marian Frew Kate accepts nomination Kate accepts position unopposed. • Secretary Nominations:	20 minutes

Renee White nominated by Colin Frew
Seconded by Corinna Franze
Renee accepts position unopposed in capacity as minute taker only.

Goal for current Exec to support incomings and build representation for others to take over in 2024.

5 QCPCA OFFICER

Call for nominations of a Queensland Council Parents & Citizens Association Representative.
Jackie Pentland nominated.
Colin Frew second.
Jackie accepts position unopposed.

6 BANK SIGNATORIES

6.1 Change of bank signatories to newly elected Officers (if required)
Motion to transition bank signatories Kate Robinson to be added, Colin existing, third required.
Meredith Graham to be added
Mel Bryson to be removed

Motion to accept
First Peter Dallas Second James Harcombe
All in favour
Motion carried

7 APPOINTMENT OF ASSOCIATION AUDITOR

7.1 Nomination of an Auditor for the Association
Continue with Peel
Sharon Schultz first
Meredith second
All in favour
Motion carried

8 P&C CONSTITUTION

	8.1	Adoption of new model constitution (if any) EP Has read constitution inclusive of changes Motion to accept First: Sharon Schultz Second: Corinna Franze All in favour Motion carried
9	**LIFE MEMBERSHIP AWARDS**	
	9.1	Honorary life membership award nominations Mel Bryson at 10 years of service. Motion for honorary life membership for Melanie Bryson First Sharon Schultz Second Meredith Graham All in favour Motion carried
10	**GENERAL BUSINESS**	
	10.1	Adoption of 2023 Student Protection Risk Management Strategy P&Cs QLD document EP Sharon Schultz points out child and student protection policy. Section read from document to all present. Motion to accept strategy and that EP has notified all present First: Emma Silver Second Corinna Franze All in favour Motion carried
	10.2	Sub-committee Varsity College Rowing Club Motion to continue Rowing Sub-Committee as it stands First: Andrea Williams Second: Mel Bryson All in favour Motion carried
		Sharon Schultz: Thank you and welcome to new faces and new committee members. We are currently dealing with a number of issues where people are losing a sense of community. I am wanting to work with those present to at a couple of P&C upcoming meetings so we may do a think tank around bringing community into our school as opposed to community being invited in to make money. Run event as 'Come and Tell P&C What You Want From Our Community' Determine what people need to have buy-in to this community Proposed in first meeting in Term 2 following general meeting for community consultation. Andrea Williams: Proposal to have Butterfly Garden painted was to bring community to school. Happenings in our school with focus of benefiting students and creating community.

	Insurance: P&Cs QLD Professional Liability/Public Indemnity Cost of $4089.25 Motion to accept as due and payable prior to first general meeting First: Kate Robinson Second: Meredith Graham All in favour Motion carried.
	Meeting closed 7:45pm