



Byron Bay High School Parents & Citizens Association

2 Arakwal Court Byron Bay NSW 2481
 w: www.byronbay-h.schools.nsw.edu.au
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 t: 02 6685 8188

	AGM minutes Tuesday 19th March 2024 at 7-8.30pm Byron bay High School library		
1	Acknowledgement of Country	Michelle Pullen	
2	Privacy options for meeting attendees	Michelle Pullen	
3	Attendees- Janine Marcus, Michelle Pullen, Jane Stanton-Gillan, Mark Reynolds, Seamus McCartney, Dean Hunter, Amanda Wasmer, Amanda Keller, Wandy Hochgrebe, Viv Fantin, Sophie Leslie, Chris Byrne		
4	Previous minutes- AGM minutes to be passed at next meeting	Michelle Pullen	
5	Treasurer's report – see attached Motion- To accept previous audit and plan to ask Scott Coppin (Independent Reviewer) to complete next Audit of bank accounts for 2024 Proposed- Amanda Keller Seconded- Wandy Hochgrebe Passed- unanimously	Treasurer	
5	Principal's report- nil annual report	Janine Marcus	
6	President's report- nil annual report	Michelle Pullen	
7	Election of office bearers: All positions declared vacant by Janine Marcus Election for new positions held. President Michelle Pullen nominated by Jane Stanton-Gillan		



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	<p>Elected unopposed</p> <p><u>Vice President</u></p> <p>Jane Stanton-Gillan nominated by Michelle Pullen</p> <p>Elected unopposed</p> <p><u>Treasurer</u></p> <p>Dean Hunter-self nominated</p> <p>Elected unopposed</p> <p><u>Secretary</u></p> <p>Bronwyn Watt nominated by Jane Stanton-Gillan</p> <p>Elected unopposed</p> <p><u>Executive positions</u>- Viv Fantin, Sophie Leslie, Amanda Keller, Wandy Hochgrebe, Seamus McCartney, Mark Reynolds, Chris Byrne, Amanda Wasmer</p> <p><u>Fundraising committee</u>- Wandy Hochgrebe, Viv Fantin, Mark Reynolds, Amanda Wasmer</p>		
8	<p>Other business and close</p> <p>Next AGM to be held on March 18th 2025</p>		