

MINUTES: BELLINGEN PUBLIC SCHOOL

MEETING DETAILS		
Date and Time	21.03.2022, 6:00pm	
Location	Library, Bellinghen Public School	
Attendees	Chair: Fleur Blainey Deen, Sally Hawkins Attendees: Viola Morris, Nicole Johnston (Wing), Charlene Kellett, Amy Gine, Vicki Greer, Milo Hansson, Nicola Mackie, Sally Hawkins, Faye Levine, Amy Reggers, Fleur Blainey Deen, Caroline Thomas, Elizabeth Mulligan	
Apologies	Kim Childs, Michelle Bowling	
Minutes	Caroline Thomas	
MEETING MINUTES		
Agenda Items	Discussion & Agreed Action	Whom
1. Acknowledgement of Country		Fleur Blainey Deen
2. Apologies	See above	
3. Minutes of previous minutes accepted	02/03/21: Moved - Fleur 2 nd - Caroline	
4. Payment of fees	All attendees (excepting relieving principal) paid \$1 joining and voting fee	
5. Quorum reached	Ascertained that a quorum of 5 members reached	
6. Treasurer's report	Charlene Kellett presented the HQB Accountants audit of the P & C accounts prepared for year ended 31/12/21 – declared financially viable a/c General - 32810088 - \$3084 Uniform - 32832262 - \$5387 Grant - 32853567 - \$0.00 Business iSaver 10635840 - \$15753 Stock on hand – Uniforms: \$10 993	Charlene Kellett
7. Principal: take over chair	Relieving Principal Elizabeth Mulligan took over as chair of meeting	
8. All positions declared vacant	Voting for executive positions: <u>Nominations:</u> <u>President:</u> Held over to next meeting <u>Vice President:</u> Sally Hawkins Moved – Amy Reggers 2 nd – Fleur Blainey Deen - Carried	

	<p><u>Secretary:</u> Joint Nicole Wing and Faye Levine Moved – Milo Hansson 2nd – Vicki Greer - Carried</p> <p><u>Treasurer:</u> Charlene Kellett Moved – Nicole Wing 2nd – Viola Morris - Carried</p> <p><u>Uniform Coordinator:</u> Milo Hansson Moved – self nominated Milo Hansson 2nd – Nicola Mackie - Carried</p>	
9. Account signatories	<p>Account signatories for BCU accounts: Sally Hawkins Nicole Johnston Faye Levine</p> <p>Two to sign when signatures needed</p>	
10. Meeting end/ Next AGM meeting	<p>March 2023</p>	