



ST PAULS SCHOOL  
34 STRATHPINE ROAD  
BALD HILLS, QLD 4036

## ANNUAL GENERAL MEETING 6<sup>th</sup> November 2023

<b>Attendees</b>	Rob Leanord, Miriam Kohl, Travis Reimer, Koren Jolley, Kylie Stephan, Stephen Brown, Marianne Connolly, Sebastian Fick, Lisa Parker, Lisa King, Nicole Stevens, Amanda Barrett, Wendy Marston, Bobby-Lee Norton, Lacey Attridge, Jesse Kohn, Kym Miller, Carey-Ann Squire
<b>Apologies</b>	Colleen McArthur, Laura Brix, Vicki Clifford, Cheryl Wegner

<b>1.</b>	<b>Welcome &amp; Apologies</b>	
1.1	<p>Welcome and Apologies</p> <p>Meeting opened at 6:07, by Nicole Stevens</p>	
1.2	<p><b>Confirmation of previous minutes from AGM 7<sup>th</sup> November 2022</b> Minutes were accepted as true and correct. Motioned- Kylie Stephan Seconded – Bobbi-Lee Norton</p>	
<b>2.0</b>	<b>Presentations</b>	
2.1	<p><b>President's Report</b></p> <ul style="list-style-type: none"> <li>- Busy year!</li> <li>- Purchases - Bookshelves for the library, honor board, hi vis vests and a new display sign</li> <li>- Many challenges, but looking forward to seeing the JSSG continue to grow</li> </ul>	Nicole Stevens
2.2	<p><b>Treasurer's report</b> Current balance \$76699</p> <p>Report not completed as awaiting further input/ clarification from SPSSA. Interim report to be given in the General meeting following the AGM.</p>	Lisa K
2.3	<p><b>Head of Junior School Report</b></p> <ul style="list-style-type: none"> <li>- Thankyou to JSSG</li> <li>- Acknowledgement of all the events that the JSSG has put on this year</li> <li>- Appreciation at the enthusiasm, sense of community of the JSSG and</li> </ul>	Marianne Connolly

	the ease of working alongside	
2.4	<b>SPSSA Report</b> <ul style="list-style-type: none"> <li>- Arranged for the minutes of all the minutes available in the Parent Lounge</li> <li>- IT issues – to be updated/ uploaded by Alice – ensure that all the documents are uploaded to</li> </ul>	Sebastian Fick
<b>3.0</b>	<b>Office Bearers</b>	
	<b>Position</b>	<b>Nominee</b>
	President	Rob Leanord
	Vice-President - Governance	Bobby-Lee Norton
	Vice President - Events	No nominations
	General Secretary	Koren Jolly
	Minutes Secretary	Kylie Stephan
	Treasurer	Lacey Attridge
	IT Support	Jesse Kohn
	Swim Club Coordinators	1. Colleen McArthur 2. Craig Norton
	Second Hand Uniform coordinator	Jess Leanord
	Canteen Coordinator/s	Kym Miller Wendy Marston
	Extra/ Misc	
	Committee Members	Carey-Ann Squire Lisa Parker Nicole Stevens Amanda Barrett
<b>4.0</b>	<b>Next Meeting</b>	
	Annual General Meeting – Tuesday 5 <sup>th</sup> November 2024	
<b>5.0</b>	<b>Meeting Closed</b>	
	AGM Closed – 6:20pm	