



# CONCORD HIGH SCHOOL P & C ASSOCIATION

ABN: 43 317 153 298

Address: Stanley St Concord 2137

Phone: 9745-3777

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## Annual General Meeting Draft Minutes 10 September 2019, 6:30 pm CHS Library

**Meeting Opened:** 6:36pm

**Attendance:** As per attendance book

- 1. Apologies/Quorum:** Emma Wakefield Quorum 5
- 2. Acceptance of previous AGM Minutes:** Angela and Donna
- 3. President's Report:** Tabled
- 4. Treasurer's Report: Presented by Glenn Harris**  
Treasurers report accepted.  
Simpler following handover of the Uniform Shop to the school.
- 5. Grants report**
- 6. Positions declared vacant**

**Elections of Office Bearers:** Chair vacated & handed to Returning Officer; all positions declared vacant and nominations were announced, accepted and appointed to CHS P&C executive. Sub committees were noted.

**President:** Angela Smith  
Nominator: Angela Smith      Secunder: Linda

**Vice President:** Linda Dunkin  
Nominator: Linda Dunkin      Secunder: Angela Smith

**Vice President:**  
Nominator: Kathyryn Zerk      Secunder: Linda Dunkin

**Treasurer:** Glenn Harris  
Nominator:  
Secunder: Angela Smith

**Secretary:** Donna Hogan  
Nominator: Donna Hogan      Secunder: Linda Dunkin

### 7. Appointment of Auditor

Recommended that Anthony Carmody and Associates be appointed as auditor for the 2019/20 financial year.

Recommendation Concord High P&C for

Treasurers

Jenny & Leanne

**8. Membership Fee**

\$1 payable for the year

**Meeting closed:** 7.17 pm