
Monday 27th March 2023

Attendees: Anna Butler, Mary Nelson, Jodie Newman, Carly Stevens, Michelle Graham

Staff – Nicole Higgins, Ruth Winfield

Minutes: AGM Vincentia High Community Hosted by the Vincentia High School P&C

Apologies: Michelle Haynes-Armstrong

Meeting Commenced – 6.10pm

Previous Minutes: Adopted by Mary Nelson / Seconded by Jodie Newman

Principal Ruth Winfield thanked outgoing committee.

President's Report: Outgoing President could not attend

Treasurer's Report:

Bosco Accounting appointed as Auditor. Audit Report tabled by Jodie Newman; Accepted by Mary Nelson

Canteen Report:

Bosco Accounting Appointed as Auditor. Due to time restraints Jodie Newman offered and tabled report

Business arising from previous minutes: NIL.

Committee positions declared vacant by Ruth Winfield.

Committee Positions elected

President: Carly Stevens – self nominated; seconded by Anna Butler - Accepted.

Vice President: No nominations, position to be advertised.

Treasurer: Jodie Newman – self nominated; seconded by Anna Butler – Accepted.

Secretary: Michelle Graham – self nominated; seconded by Mary Nelson – Accepted.

Canteen Coordinator Mary Nelson – nominated by Jodie Newman; seconded by Carly Stevens – Accepted.

Canteen Treasurer Jodie Newman – nominated by Anna Butler; seconded by Mary Nelson – Accepted.

General Business: Commonwealth Bank / Bendigo Bank Signatories need to be changed to reflect the above.

AGM Closed at 6.17pm

Meeting reopened at 6.20pm – apologies for late attendance from Daniel McConell and Matt Reeves.

Daniel and Matt were asked if they were interested in the Vice Presidents position. Daniel McConell was interested.

Vice President: Daniel McConell; nominated by Jodie Newman; seconded by Mary Nelson – Accepted.

All positions filled for 2023 – meeting closed 6.25pm.