

Carine Primary School P&C Association

Minutes of Annual General Meeting  
22 February 2022

*French*  
14/3/22

Held: The Carine Tavern

Meeting Opened: 7.30pm

ATTENDANCE

Sarah Sharman	Nicky Suckling	Marie Sweeney	Emma Triggs
Suzanne Shaw	Kerry Goski	Claire Watson	Jodie Cox
Kath High	Dipesh Garara	Michelle Stephens	Ashan Weerakkody
Hayleigh Bowyer	Mike Black	Melissa Cashman	Jill Woodhouse
Michelle Jacka	Alana Fredrickson	Rae McKenna	Rochelle Tetlow
Alex French			

ITEMS

ACTION (NAMES)

1. Welcome by Chair	
2. Apologies Kelly Alcock, Blake Jaenke, Sara Jaenke, Ying Peng	
3. Confirmation of Minutes of Previous Meeting	
4. Correspondence: 4.1. Correspondence In: <b>Resolution:</b> That Correspondence In be received as per attached list. 4.2. Correspondence Out: <b>Resolution:</b> That Correspondence Out be received as per attached list.	
5. Treasurer's Report <b>Resolution:</b> That the attached Treasurer's Report and yearly audit be adopted. Carried	



## 6. Elections

### 6.1 Officebearers

President: Alana Fredrickson

Vice President: Kath High

Treasurer: Blake Jaenke

Secretary: Sara Jaenke

### 6.2 Executive Committee

Hayleigh Bowyer, Melissa Cashman, Sarah Sharman, Suzanne Shaw,  
Michelle Stephens, Nicola Suckling, Michael Black (ex officio)

### 6.3 Sub-committees

Year 6 Graduation

Outdoor Project

## 7.0 General business

### 7.1 Buddy Reps

Buddy Reps will no longer be required for communications as same can be sent via Connect. Parents will still be encouraged to be class reps to organise social outings.

## 11. Next Meeting

The next **General Meeting** will be held:

14 March 2022, 7.30pm, Carine Primary Staff Room

Doors open 7pm for meet and greet