

# **Westlake Boys High School Parent Teachers Association**

## **ANNUAL GENERAL MEETING 2020**

**Monday 17<sup>th</sup> February 2020, 7:00pm, Westlake Staff Room**

### **Present**

Fiona Scanlen, Sheena Parkin, Francine Osborne (guest), Vivien McAvoy, Serena Bawden, Fran Irons, Robyn Dean, Helen Mason, Elaine Moore, Liz Peters, Mridula Rajan, Akiko Shimizu-Alexander, Lyn Cuthbertson, Tracey Smith, Vid Kulkarni, Cathryn Wilson, Phillip Harkness (BOT), Kay Link, Mimoza Kamberi, Billy Xin, Haruka Paul, Michelle, Arlette Nikken, Bronwyn Johnson, Vina Naidoo, Vinny Naidoo, Ruth Whitley, Rae Ann Erickson, YiYoung Choi

### **Apologies**

Lisa Manning, Caroline Carlyle, Susan Sun

### **Minutes**

Moved: Fiona Scanlen            Seconded: Mridula Rajan

### **Matters arising from previous minutes**

None

### **Executive Committee's Report**

Fiona presented her report (attached).

Moved: Robyn Dean    Seconded: Vivien McAvoy

### **Presentation of Financial Statements for 2019**

Mridula Rajan presented her report (attached).

The Westlake Boys High School Non-Profit Account has a balance of \$1600.05.

Moved: Mridula Rajan            Seconded: Vivien McAvoy

### **Appointment of suitably qualified person to review PTA account**

The PTA requires a qualified accountant to review our accounts. Jason Edwards has agreed to continue to do this for us.

### **Election of Officers and Committee Members**

Liz Peters called for nominations and seconders of the Office holders and committee members.

### **Nominations for President:**

Fiona Scanlen was nominated by Vivien McAvoy, seconded by Lyn Cuthbertson. No other nominations were received. Liz Peters declared Fiona Scanlen President for 2020.

**Nominations for Secretary:**

Vivien McAvoy was nominated by Fiona Scanlen, seconded by Vid Kulkarni  
No other nominations were received.  
Liz Peters declared Vivien McAvoy Secretary for 2020.

**Nominations for Treasurer:**

Mridula Rajan was nominated by Vivien McAvoy, seconded by Vivien McAvoy  
No other nominations were received.  
Liz Peters declared Mridula Rajan Treasurer for 2020.

**Nominations for Committee:**

Cathryn nominated by Fiona, seconded by Mimoza  
Mimoza nominated by Cathryn, seconded by Fran  
Kay nominated by Robyn, seconded by Fiona  
Akiko nominated by Mridula, seconded by Robyn  
Lyn nominated by Fiona, seconded by Vivien  
Vid nominated by Fran, seconded by Helen  
Haruka nominated by Fran, seconded by Helen  
Helen nominated by Sheena, seconded by Lyn  
Sheena nominated by Helen, seconded by Fiona  
Serena nominated by Vivien, seconded by Fran  
Arlette nominated by Fiona, seconded by Serena  
Fran nominated by Fran, seconded by Serena  
Bronwyn nominated by Tracey, seconded by Fran  
Tracey nominated by Bronwyn, seconded by Lyn  
Vina nominated by Lyn, seconded by Vid  
Caroline nominated by Caroline, seconded by Robyn

Liz Peters declared the above mentioned people members of the 2020 PTA Committee

Phillip thanked the PTA from the Board of Trustees and to the Second hand shop, much appreciated.

Annual General Meeting adjourned: 7.35pm