

Westlake Boys High School Parent Teachers Association

ANNUAL GENERAL MEETING 2021

Monday 22nd February 2021, 7:00pm, Westlake Staff Room

Present

Helen Mason, Cathryn Wilson, Haruka Paul, Tomo Ishihara, Arlette Nikken, Carissa Vaudrey (B.O.T.), Robyn Dean, Lyn Cuthbertson, Vid Kulkarni, Jenni Hunter, Emma Lawrey, Luana McVeigh, Mridula Rajan, Tracey Smith, Fiona Scanlen, Serena Bawden, Sonja Painter, Jody Alder, Sonja Westerdaal, Michele Cain, Hester Kleynhans, Bronwyn Johnson, Richard Morron, Christina Smith, Vivien McAvoy

Apologies

Mimoza Kamberi, Susie Turner, Caroline Carlyle, Billy Xin, Fiona Mackenzie-Sole

Welcome

Fiona welcomed everyone to the meeting.

Minutes of previous AGM

Moved: Tracey Smith Seconded: Lyn Cuthbertson

President's Report

Fiona presented her report (attached).

Moved: Fiona Scanlen Seconded: Vivien McAvoy

Presentation of Financial Statements for 2018

Mridula Rajan presented her report (attached).

The Westlake Boys High School Non-Profit Account has a balance of \$2906

Moved: Mridula Rajan Seconded: Vid Kulkarni

Review of Accounts

The PTA requires a qualified accountant to review our accounts. Jason Edwards has agreed to do this for us for 2021.

Election of Officers and Committee Members

Nominations and seconds of the Office holders and committee members were called

Nominations for President:

Tracey Smith was nominated by Fiona Scanlen and seconded by Vid Kulkarni

Fiona Scanlen declared Tracey Smith as President

Nominations for Secretary:

Helen Mason was nominated by Robyn Dean, seconded by Lyn Cuthbertson.

No other nominations were received.

Fiona Scanlen declared Helen Mason Secretary for 2021

Nominations for Treasurer:

Mridula Rajan was nominated by Vivien McAvoy, seconded by Tracey Smith.

No other nominations were received.

Fiona Scanlen declared Mridula Rajan Treasurer for 2021

Nominations for Committee:

Cathryn Wilson, Haruka Paul, Tomo Ishihara, Arlette Nikken, Robyn Dean, Lyn Cuthbertson, Vid Kulkarni, Jenni Hunter, Emma Lawrey, Luana McVeigh, Serena Bawden, Sonja Painter, Jody Alder, Sonja Westerdaal, Michele Cain, Hester Kleynhans, Bronwyn Johnson, Christina Smith, Vivien McAvoy, Caroline Carlyle, Mimoza Kamberi, Susie Turner, Billy Xin, Fiona Mackenzie-Sole

All nominations were moved by Fiona Scanlen and seconded by Jenni Hunter.

General Business

None

Annual General Meeting adjourned: 7.33pm