

Westlake Boys High School Parent Teachers Association

ANNUAL GENERAL MEETING 2022

Monday 14th February 2022, 7:00pm, Zoom

Present- Zoom Register

Tracey Smith, Robyn Dean, Mridula Rajan, Lyn Cuthbertson, Cathryn Wilson, Luana McVeigh, Christina Smith, Mimoza Kamberi, Arlette Nikken, Hester Kleynhans, Jody Alder, Sonja Westerdaal, Caroline Carlyle, Jenni Hunter, Jodie Peters, Trudy Inglis, Emma Lawrey, Vid Kulkarni, Cindy Zhou, Helen Mason, Michele Cain (staff), Chase Zheng (B.O.T.), Rahman Raakhee, Naomi Naera, Emma Oliver, Sue Andrews, Leigh Watson, Rebecca Kirk, Tali Attwood, Katja Rangivek, Deo Larrije Glovasa, Glovasa, Alben Nenkova.

Apologies

Tomo Isihara, Fiona Mackenzie-Sole, Susie O'Rourke.

Welcome

Tracey Smith (PTA president) introduced herself and welcomed everyone to the meeting.

Minutes of previous AGM 22nd February 2021.

Moved: Luana McVeigh. Seconded: Christina Smith.

President's Report

Tracey presented her report (attached).

Moved: Tracey Smith. Seconded: Helen Mason.

Presentation of Financial Statements for 2021

Mridula Rajan presented her report (attached).

The Westlake Boys High School Non-Profit Account has a balance of \$.3,986.29.

Moved: Mridula Rajan Seconded: Vid Kulkarni.

Review of Accounts

The PTA requires a qualified accountant to review our accounts. Mridula has recommended asking Jason Edwards, who has previously audited the account.

Lyn has again raised concerns about his reluctance to audit the Trading post account, which as it is linked to the PTA should be audited as well. Robyn has spoken to Euphymya Lavelle (B.O.T.) who agrees that he should discuss this with her.

Election of Officers and Committee Members

Tracey Smith called for nominations and seconders of the Office holders and committee members.

Nominations for President:

Tracey Smith was nominated by Vid Kulkarni, seconded by Trudy Inglis.
Tracey Smith was declared president by Robyn Dean.

Nominations for Secretary:

Helen Mason was nominated by Jodie Peters, seconded by Vid Kulkarni.
Helen Mason was declared secretary by Robyn Dean.

Nominations for Treasurer:

No nominations for treasurer were received.
Tracey and Helen will temporarily act as treasurers until the position is filled.

Nominations for Committee:

Everyone at the meeting agreed to be part of the committee.
Nominated by Tracey Smith, seconded by Vid Kulkarni.
Tracey declared everyone to be part of the PTA committee for 2022.

General Business

None

Annual General Meeting adjourned: 19.40.