



Scarborough Primary School P&C

An Independent Public School

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Minutes of Special General Meeting 6th July 2020

Held: Messenger Rooms

Meeting Opened: 7.01pm

1. ATTENDANCE

Leah Manuel (Chairperson)
Lauren Christensen
Karen Westaway
Nicola Egan

Daniel Marchesi
Laura Harrey
Jo Robinson
Sarah Dawson

Rebecca Rey
Dave Contencin
Shannon McKenzie

APOLOGIES

Fiona Geange
Kirsty Haywood

QUORUM:

Note: Quorum is 8 financial members

Number of financial members present: 10

ITEMS

ACTION

<p>1. Election 1.1 Treasurer Resolution: That Nicola Egan to be elected as new Treasurer – carried</p> <p>2. Bank account signatory change Signatories Leah Manuel – President Dan Marchesi – Vice President Rebecca Rey – Secretary Nicola Egan – Treasurer</p> <p>Bank authority to be adjusted to new Treasurer and Lauren Christensen to be removed</p>	
<p>3. Next Meeting The next General Meeting will be held: Monday 27 July 6.30pm in the library</p>	
<p>4. Meeting Closed: 7.06pm</p>	