



Scarborough Primary School P&C

An Independent Public School

60 Hinderwell Street, Scarborough WA 6019
Phone 9222 9200 Email scarboroughprimarypc@gmail.com

Minutes of Annual General Meeting 20th February 2024

Held: In the school library

Meeting Opened: 7:51

1. ATTENDANCE

Sarah Quantock, Susie Hinton, Teneke Spencer, Jaqui Smith, Ele Fazio, Shannon McKenzie, Emma Bitmead, Fliss O'Brien

APOLOGIES

Meave McDonald, Carrie McIntosh, Tania Hart

ITEMS

ACTION

(NAMES)

2. Confirmation of Minutes of Previous Meeting Resolution: That the minutes of the previous Annual General Meeting of Scarborough Primary School P&C Association on 21st February 2023 be taken as read and confirmed as a true and accurate record. Carried	Shannon and Susie
3. Presentation of the Annual Financial Statement and Solvency See report attached. Resolution: That Financial Statement is accurate and Scarborough P&C is solvent Carried	
4. Elections 4.1 2023 Elected Office Bearers 4.1.1 President – Susie Hinton 4.1.2 Vice President – Shannon McKenzie 4.1.3 Treasurer – Alex Warris 4.1.4 Secretary – Jacqueline Smith 4.2 Executive Committee 4.2.1 Uniform Shop Coordinator – Carrie McIntosh 4.2.2 Canteen Coordinator – 4.2.3 Social Media Coordinator – Emma Bitmead 4.3 Committees and Delegates 4.3.1 Uniform Shop sub-committee –	

4.3.2 Signatories: new office bearers: Susie Hinton, Shannon McKenzie, Alex Warris, Jaqueline Smith	
<p>5 Financials</p> <p>Bank account signatory change for the following accounts</p> <ul style="list-style-type: none"> • Scarborough Primary P and C Assos Inc Account number 612210003768 • Scarborough Primary P and C Assos Inc Canteen Account number 612210017959 • Scarborough Primary P and C Assos Inc Uniform Account number 612210017967 Scarborough Primary P and C Credit Card Account Number 066161 10918854 <p>New signatories:</p> <ul style="list-style-type: none"> – President -Susie Hinton – Vice President – Shannon McKenzie – Secretary – Jaqueline Smith – Treasurer – Alex Warris <p>Bank authority to be adjusted to:</p>	
<p>6 Date of next meeting TBA</p>	
<p>7 Closure 8:13 pm</p>	