



Scarborough Primary School P&C

An Independent Public School

60 Hinderwell Street, Scarborough WA 6019

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Minutes of Annual General Meeting 17th February 2025

Held: In the school meeting room

Meeting Opened: 6:57

1. ATTENDANCE: Jaqueline Smith, Sarah Quantock, Susie Hinton, Fliss O'Brien, Teneke Spencer, Eleonora Fazio, Carrie McIntosh, Philippa Critchley, Melita Fogarty, Pahnia Baldwin, Carolyn Etter, Johnny Kyi, Tarryn Sheffield, Emma Bitmead, Julia Koehn

APOLOGIES: Shannon McKenzie, Rachel Doohan

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 20th February 2024 be taken as read and confirmed as a true and accurate record. Carried: Susie and Emma	
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: Susie and Jaqui	
4. Elections 4.1 2025 Elected Office Bearers 4.1.1 President – Eleonora Fazio 4.1.2 Vice President – Teneke Spencer 4.1.3 Treasurer – Melita Fogarty 4.1.4 Secretary – Philippa Critchley 4.2 Executive Committee 4.2.1 Uniform Shop Coordinator – Carrie McIntosh 4.2.2 Canteen Coordinator – Julia Kohn 4.2.3 Social Media Coordinator – Tarryn Sheffield 4.3 Committees and Delegates 4.3.1 Uniform Shop sub-committee – Tarryn Sheffield	

<p>4.3.2 Signatories: new office bearers:</p> <ul style="list-style-type: none"> – President – Eleonora Fazio – Vice President – Teneke Spencer – Secretary – Philippa Critchley – Treasurer – Melita Fogarty 	
<p>Financials</p> <p>Bank account signatory change for the following accounts</p> <ul style="list-style-type: none"> • Scarborough Primary P and C Assoc Inc Account number 6122 10003768 • Scarborough Primary P and C Assoc Inc Canteen Account number 6122 10017959 • Scarborough Primary P and C Assoc Inc Uniform Account number 6122 10017967 Scarborough Primary P and C Credit Card Account Number 066161 10918854 <p>New signatories:</p> <ul style="list-style-type: none"> – President – Eleonora Fazio – Vice President – Teneke Spencer – Secretary – Philippa Critchley – Treasurer – Melita Fogarty 	
<p>Date of next meeting TBA</p>	
<p>Closure 7:18pm</p>	