



## Ramsgate Public School P&C Committee

### Annual General Meeting AGM Tuesday 21 March 2023

Location: Ramsgate Public School Library

1. **Open AGM meeting at 7:05pm**
2. **Confirmation of Previous minutes - 22 March 2022**

Motion: Amanda Howle

Seconded: Karen Yacoel

3. **Principal's Handover**

Thank you to the outgoing committee for a great year. Thank you to Karen Yacoel for all your years for helping with the P&C. Thank you to Virginia Sinlao for all the hard work you do from Canberra. Thank you to Samantha Burston for stepping into the President role halfway through the year. The P&C is a thankless job & the school very much appreciates your work.

From the P&C Federation website Rainy briefly read out the committee role descriptions as a reminder.

#### **Election of Executive Committee 2023**

- **President – Lauren Dusmanovic**

Lauren Dusmanovic had 2 nominations. Samantha Burston both received 2 nominations. Samantha declined the position. Lauren accepted the position of President

Nominated by: Karen Yacoel

Seconded: Amanda Howle

- **Vice President 1 - Tiana Russell**

Tiana Russell had 2 nominations. Tiana accepted the position.

Nominated by: Samantha Burston

Seconded: Karen Yacoel

- **Vice President 2 - Samantha Burston**

Samantha Burston has 2 nominations. Samantha accepted the position.

Nominated by: Tiana Russell

Seconded: Virginia Sinlao

- **Treasurer – *currently vacant***

Nominated by:

Seconded:

- **Secretary – *currently vacant***

Nominated by:

Seconded:

4. **Confirmation of other P&C Member Roles:**

Canteen Coordinators – Amanda Howle & Candice Wyatt-Davies

Canteen Bookkeeper – Virginia Sinlao

Uniform Shop Coordinator - Samantha Burston (acting)

5. **Signatories on P&C Bank Account:**

This meeting confirms that the following signatories be removed from P&C Bank Accounts: Karen Yacoel

This meeting voted and has agreed during the Ramsgate Public School P&C Annual General Meeting held on 21 March 2023 in the absence of a 2023 Treasurer that there will be three (3) signatories for the Ramsgate Public School P & C Bank accounts.

This meeting confirms that the following signatories be added to the Ramsgate Public School P&C Bank Accounts:

- Vice President 2023 - Samantha Burston
- Canteen Bookkeeper 2023 - Virginia Sinlao - (existing signatory)
- Canteen Coordinator 2023 - Candice Wyatt-Davies

**Minutes by: Karen Yacoel**  
**Meeting Closed at 7:35pm**