



**RAMSGATE PUBLIC SCHOOL
P & C AGM Meeting Minutes
Date: 19 March 2024
Location: RPS Library
Meeting Commenced: 6:30pm**

Present: Amanda Howle, Andres Gomez, Angela Perosin, Candice Wyatt-Davies, Catherine Lagunday, Deepika Rao, Donna Rawson, Fiona Garnham, Gurmeet Kaur, Kelly McDonnell, Kerré Venter, Lorraine Simmiss-Taylor, Margaret Hall, Marianna Galouzis, Maureen Oyarzo, Sarah Broadley, Scott Andrew, Song, Theodora Stathis, Tiana Russell

Apologies: Jaqui Simmiss, Mary Paull, Pablo Fernandez, Virginia Sinlao

Acknowledgement of Country: Tiana Russell

Confirmation of previous AGM meeting's minutes from 21st March 2023

Motion: Tiana Russell

Seconded: Angela Perosin

Principal's Handover: Lorraine Simmiss-Taylor

- Lorraine Simmiss-Taylor is Honorary Member of P&C and has voting rights
- Lorraine Simmiss-Taylor will be the Presiding Officer of the AGM on 19th March 2024
- Thank you to all Committee and P&C Members for 2023 as the P&C were still trying to reform after COVID

Election of Committee 2024

Executive Committee

- President – Tiana Russell
 - o Nominated by: Kerré Venter Seconded: Deepika Rao
 - o Tiana accepted the position

- Vice President 1 – Scott Andrew
 - o Nominated by Tiana Russell Seconded: Fiona Garnham
 - o Scott accepted the position

- Vice President 2 – TBC at next meeting
 - o Nominated: Andres Gomez – self nomination
 - o Andres is currently not a Financial Member of P&C – this will be reviewed at next meeting on 14 May 2024

- Treasurer: Deepika Rao
 - o Nominated: Kerré Venter Seconded: Catherine Lagunday
 - o Deepika accepted the position

- Secretary: Kerré Venter
 - o Nominated: Deepika Rao Seconded: Fiona Garnham
 - o Kerré accepted the position

Office Bearers (Sub-committee)

- Canteen Bookkeeper: TBC at next meeting
 - Nominated: Virginia Sinlao (only for 2024)
 - Nominated: Jaqui Simmiss – self nomination
 - Nominated: Maureen Oyarzo – self nomination
 - Jaqui & Maureen are currently not Financial Members of P&C – this will be reviewed at next meeting on 14 May 2024

- Canteen Coordinator 1: Candice Wyatt-Davies
 - Candice accepted the position

- Canteen Coordinator 2: Currently vacant

- Uniform Coordinator: Catherine Lagunday
 - Catherine accepted the position
 - Additional Uniform Committee Members:
 - Sarah Broadley – accepted the position
 - Kelly McDonnell – accepted the position

- Events Coordinator: Fiona Garnham
 - Fiona accepted the position
 - Additional Events Committee Member:
 - Marianna Galouzis – accepted the position

- Social Media Coordinator: Angela Perosin
 - Angela accepted the position
 - Additional Social Media Committee Members:
 - Kelly McDonnell – accepted the position
 - Marianna Galouzis – accepted the position

Financial Audits: Deepika Rao & Virginia Sinlao

- P&C Audit
 - Audit verified by Karen Yacoel on 18th March 2024
- Canteen Audit – to be completed by Virginia Sinlao on 22nd March 2024

Meeting concluded at 6:55pm

Minutes by: Kerré Venter