

**TURRAMURRA NORTH PUBLIC SCHOOL P&C ASSOCIATION**

## **2020 ANNUAL GENERAL MEETING**

### **Meeting Minutes**

**Meeting held at 237 Bobbin Head Road,  
North Turramurra 2074**

**In Year 6 Classroom, 7:00pm on Wednesday 2 December 2020**

1. Welcome and Apologies (President)

Attendees – Bree Alami, David Clarke, Kate Duncan, Katie Sumpton, Kath Selkirk, Lirize Loots, Lucinda Chapman, Ralph Hale, Rebecca Fitzmaurice, Saad Saeed, Michelle Verhagen, Karin van Heerwaarden

Apologies – David Lally, Robina Joselin, Natasha Mercer

2. Introduction and address from TNPS Principal

3. Confirmation of AGM Process (President)

- a. AGM agenda
- b. Officer election and voting process

4. Confirmation of existing and new P&C members (Secretary)

5. AGM Treasurer's Update and Audit (Treasurer)

6. Other AGM business (All)

7. Disbanding of P&C officer positions for election process (President)

## P&C Election Process

| Sub-Committee                 | Officer Role        | Current Officer                  | Confirmed 2021 Officer           | Proposed            | Seconded      |
|-------------------------------|---------------------|----------------------------------|----------------------------------|---------------------|---------------|
| <b>Grounds Committee</b>      | Coordinator         | Kath Selkirk                     | Kath Selkirk                     | Lucinda Chapman     | Katie Sumpton |
|                               |                     |                                  |                                  |                     |               |
| <b>Uniform Shop Committee</b> | Coordinator         | David Clarke                     | <i>Vacant</i>                    |                     |               |
|                               |                     |                                  |                                  |                     |               |
| <b>Band Committee</b>         | Coordinator         | Lucinda Chapman & Zoe McConochie | Lucinda Chapman & Natasha Mercer | Kath Selkirk        | Katie Sumpton |
|                               |                     |                                  |                                  |                     |               |
| <b>Canteen Committee</b>      | Coordinator         | Lirize Loots                     | <i>Vacant</i>                    |                     |               |
|                               |                     |                                  |                                  |                     |               |
| <b>Fundraising Committee</b>  | Coordinator         | <i>Vacant</i>                    | Lirize Loots                     | Bree Alami          | Katie Sumpton |
|                               |                     |                                  |                                  |                     |               |
| <b>NTOOSH Committee</b>       | Coordinator         | Rachel Veitch                    | Rachel Veitch                    | Bree Alami          | Katie Sumpton |
|                               |                     |                                  |                                  |                     |               |
|                               |                     |                                  |                                  |                     |               |
| <b>Executive Committee</b>    | President           | Bree Alami                       | Bree Alami                       | Kath Selkirk        | Kate Duncan   |
|                               | Vice President (1)  | Katie Sumpton                    | Katie Sumpton                    | Lucinda Chapman     | Lirize Loots  |
|                               | Vice President (2)  | David Lally                      | David Lally                      | Lucinda Chapman     | Lirize Loots  |
|                               | Secretary           | Karin van Heerwaarden            | Saad Saaed                       | Karin van H         | Lirize Loots  |
|                               | Treasurer           | Rebecca Fitzmaurice              | Rebecca Fitzmaurice              | Katie Sumpton       | Karin van H   |
|                               | Assistant Treasurer | Kate Duncan                      | Kate Duncan                      | Rebecca Fitzmaurice | Kath Selkirk  |

