



TORONTO PUBLIC SCHOOL P&C ASSOCIATION

AGM MINUTES

Date: Friday 14 May 2021

Meeting opened: 1.30pm

Venue: Toronto Public School Library

Attendance: Ben N, Kim W, Shannon B, Trish W, Tamara P, Jess S, Taylah W

Acknowledgement of Country – Ben N

AGENDA ITEMS

a) Welcome and introduction (Ben N)

Introduced the process of the annual general meeting

b) Apologises (Ben N)

Andrea L, Jo H

c) Previous AGM Minutes of December 2020 (Ben N)

d) Motions for amendment to AGM bylaw (Ben N)

Underlined section is the amendment.

Annual General Meeting

The Annual General Meeting of the Association shall be held in March of each year, or within 6 weeks from the date the audit report has been received, in conjunction with and preceding the ordinary general meeting for that month.

The agenda of the Annual General Meeting shall include the financial report, setting the annual subscription (membership fee) of the association for the ensuing year, reviewing the by-laws and policies of the association.

Moved: Tamara P

Seconded: Trish W

Passed unanimously

e) Set the membership amount for 2021-2022 (Ben N)

All agreed to set the next year's membership fee of \$2 per person

Passed unanimously

f) Treasurer's Annual Report (2020) (Shannon)

g) Audit Statement of Income and Expenditure (Shannon)

Provided

h) Appointment of Auditor (Shannon)

JSA Accounting (formally known as Sweeny and co) (as per 2020)

i) Confirmation of next AGM

May 2022

CLOSE OF 2021 AGM BUSINESS ITEMS

P&C ELECTIONS 2021

Returning Officer for 2021 AGM: Kim Witt

All office bearer positions vacant. Positions were put to nomination.

1. Election of President

Nomination of Ben N

Moved by Tamara P
Seconded by Trish W

President Ben N

2. Election of Vice President #1

Jo sent a nomination prior to the meeting.

Nomination of Jo H

Moved by Shannon B
Seconded by Ben N

Vice President Jo H

3. Election of Vice President #2

No nominations received

Position vacant

4. Election of Treasurer

Nomination of Shannon B

Moved by Tamara P
Seconded by Jess S

Treasurer Shannon B

5. Election of Secretary

Nomination of Taylah W

Moved by Jess S
Seconded by Ben N

Secretary Taylah W

6. Election of Fundraising Co-Ordinators

No nominations

Moved by
Seconded by

7. Election of Uniform Co-Ordinator

Nomination of Trish W

Moved by Tamara P
Seconded by Shannon B

END OF 2021 P&C AGM

CLOSE OF MEETING: 1.45pm