

Annual General Meeting

03.05.2022

Meeting Declared Open
6.14pm

Meeting held via Zoom

Meeting called by: Toronto P & C Association

Type of meeting: P & C Annual General Meeting

Attendees: Shannon Burns, Jess Sunner, Trish Walmsley, Shanna Ali, Erin Hickson, Vanessa Lonsdale, Jo Hansen, Sonya Fricker, Nive Clarke

Apologies: Andrea Lundy, Ben Nicholson

Minutes

Agenda item: P & C Annual Subscription

Discussion:

\$2 subscription passed unanimously.

Agenda item: Treasurer's Report – presented by Shannon Burns

Discussion:

Concerns raised regarding uniform account – no current slush fund.

\$3,000 to be transferred over with a description. This will alleviate double handling of money.

Auditor – nothing further to address.

Auditor note income and expenses provided.

Appointment of Auditor – to continue with JSA. (AGM)

Next AGM to be held May 2023.

Agenda item: P & C Elections

Discussion:

P & C Elects

Returning Officer

President – Vanessa Lonsdale – Moved by Jess Sunner, Seconded by Shannon Burns

Vice President – Jo Hansen – Moved by Shannon Burns, Seconded by Nive Clarke

Treasurer – Shannon Burns – Moved by Jess Sunner, seconded by Shanna Ali

Secretary – Jess Sunner – Moved by Vanessa Lonsdale, Seconded by Shanna Ali

Fundraising Co-Ordinator's – Nive Clarke & Sonya Fricker - Moved by Shannon Burns, Seconded by Jo Hansen

Uniform - Skye Trudgett – Moved by Trish Walmsley, Seconded by Shannon Burns

Canteen Co-Ordinator – position not filledx, still looking

P & C Annual General Meeting ended 6.30pm