

## KPS Parents and Citizens Annual General Meeting Minutes

26<sup>th</sup> February 2019; 7pm 1 Ridgeland Ave, Killara

### Attendees:

Mike Stuart	Nick Vines	Martin Jopson	Michael Devey
Melissa Brunner	Brooke Vines-Griffin	Sha Wu	Jemma Kim
Craig Meares	Meriki Barnes	Annmarie Henriks	Shabnam Moghaddam
Katrina Silby	Adelyn Van Der Klauw	Bronwyn Edler	Martin Shek
Helen Guo	Belinda Holst	Roger Chan	Sandeep Chandra

### Apologies:

Darren Kelly			
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ITEM	By Who	Time
Welcome and opening address	Nick Vines	5 min
President 2018 report and Previous AGM minutes <ul style="list-style-type: none"> <li>• Last meeting minutes:               <ul style="list-style-type: none"> <li>○ Moved: Annmarie Henriks</li> <li>○ Seconded: Brooke Vines Griffin</li> </ul> </li> </ul>	Nick Vines	5 min
Financial reports from 2018 audited accounts for the last financial year. <ul style="list-style-type: none"> <li>• See attached reports</li> </ul>	Craig Meares	5 min
Principal's report <ul style="list-style-type: none"> <li>• Content deferred to Feb meeting</li> </ul>	Pip Fox	5 mins
2019 P&C positions ballot  Executive Positions: President: Nick Vines U/Vote Vice President: Annmarie Henriks U/Vote Treasurer: Craig Meares and Roger Chan U/Vote Secretary: Matthew Conn U/Vote  Support Roles: Grants & Submissions: VACANT ESL: VACANT Auditor: VACANT Uniform Shop: Sha Wu & Jolly Wang IT: Martin Jopson Website Updates: Helen Guo Class Parent Coordinator: Brooke Vines Griffin	Pip Fox	20 min

Social & Fundraising: VACANT Grounds & Facilities: VACANT Regional Rep: Sandeep Chandra Parent Representative Panels: Craig Meares, Martin Shek, Darren Kelly, Heather Tonkin, Annmarie Henriks, Browyn Edler & Michael Devey PR & Comms: VACANT Social Media: VACANT		
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Meeting Close: 7.41pm