



# Cherrybrook Technology High School Parents and Citizens Association

## AGM MEETING MINUTES

Tuesday 26<sup>th</sup> March 2024 7:30pm

The AGM opened at 7.33pm

### **1. Welcome: Vidit Shankar**

#### **Attendance:**

As per attendance sheet

#### **Apologies:**

Sue Sivam-Raja

### **2. Acceptance of the minutes of the previous AGM (2023):**

Motion to receive the minutes - moved by Vidit Shankar, seconded by Daniel Allbutt.  
Vote outcome carried.

### **3. Business Arising from Previous Minutes**

None

### **4. President's Annual Report: Presented by Vidit Shankar**

I would like to begin by thanking a number of individuals, without whom the P&C would not have functioned as well as it did.

Firstly, my fellow P&C Executive members.

Collectively, they all contributed ideas, suggestions, comments and criticism as required.

This allowed for a truly democratic organisation to operate and function.

I have always said that the P&C is not an autocratic organisation that revolves around 1 or a handful of individuals. This was seen when matters relating to the canteen were addressed whereby most of the P&C Exec were involved in contributing ideas and feedback at various times.

I thank the former principal, Gary Johnson, who led a team of school Executive staff that worked in collaboration with the P&C. This has continued with the current Exec led by Matt Townsend.

With the support of the school Exec, the P&C was able to obtain sponsorship for our school bus from Bendigo Bank (Galston branch). Many thanks to Brett who provided input into the submission I made for this sponsorship.

Our partnership with Bendigo has continued, with the P&C having moved all of its bank accounts to be with Bendigo. My thanks to the bank's chairman Ralph Steele, Manager Savio Pereira, and Director Jackie Pakinga who have been integral to our partnership going from strength to strength.

The P&C is a volunteer led organisation. Like myself, all the members of the Exec work full-time. Similarly, the success of the canteen relies on fellow parents/carers to volunteer their time to help out.

Last year, there were many instances of a lack of volunteers in the canteen. This led to a re-think of existing processes in the canteen, and we trialled the use of a form and QR code (thanks to Marcus) to target new volunteers. The responses at the Y6 into Y7 orientation day last year was quite promising.

New ovens were purchased for the canteen to replace one that had reached its end of life. Feedback from canteen staff and volunteers was that this new oven had faster cooking times and was more versatile.

The canteen lost a few staff due to resignations and retirements – we thank them for their service.

Irlene has done a fantastic job and gone above and beyond to ensure the smooth running of the canteen during a period of several weeks when we had a lack of staff and volunteers.

An aim of the P&C is to contribute funds back to the school. Last year, apart from providing money to the various KLA's, we provided 100k towards much needed landscaping works.

I hope that we maintain the momentum that was built last year, in ensuring that our children continue to benefit from a highly exceptional school.

#### **5. Treasurer's Annual Report of the audited reports: Presented by Anne Caboche**

Motion to accept the audited reports moved by Rebecca Loch and seconded by Tyson Webster.

Vote outcome carried.

#### **6. Nomination of Auditor:**

Motion to appoint the current auditor Doug MacColl moved by Vidit Shankar, seconded by Marcus Carter

#### **7. Election of Office Bearers and Committee Members for 2024/2025:**

Handed over to the Returning Officer – Matt Townsend

All positions are declared open

Nominations for President:

Daniel Allbutt nominated Vidit Shankar, Rebecca Loch seconded the nomination. Vidit accepted the nomination. There were no other nominations for President.

All were in favour of this nomination – Congratulations to Vidit

Nominations for Vice President 1:

Olivia Wilson nominated Rebecca Loch, Daniel Allbutt seconded the nomination. Rebecca accepted the nomination. There were no other nominations for VP1. All were in favour of this nomination – Congratulations to Rebecca Loch – VP1

Nominations for Vice President 2:

Daniel Allbutt nominated Tyson Webster, Marcus Carter seconded the nomination. Tyson accepted the nomination. There were no other nominations for VP2. – All were in favour of this nomination – Congratulations to Tyson Webster – VP2.

Nominations for Treasurer:

Lyndal nominated Anne Caboche, Fari Sedighari seconded the nomination. Anne accepted the nomination. There were no other nominations for Treasurer. All were in favour of this nomination – Congratulations to Anne Caboche – Treasurer.

Nominations for Secretary

Rebecca Loch nominated Tanya Koorey, Fari Sedighi seconded the nomination. Tanya accepted the nomination. There were no other nominations for Secretary. All were in favour of this nomination – Congratulations to Tanya Koorey – Secretary.

Nominees for Executive positions (6 positions):

Sue Sivam-Raja – seconded Daniel

Olivia – seconded Jo

Daniel – seconded David

Marcus – seconded Tanya

David – seconded Rebecca

Fari - seconded Marcus

There were no other nominations for committee positions.

Congratulations to our 6 Executive Committee Members.

The P&C Committee is:

President – Vidit Shanka

Vice President – Rebecca Loch

Vice President – Tyson Webster

Secretary – Tanya Koorey

Treasurer – Anne Caboche

Executive 1 – Sue Sivam-Raja

Executive 2 – David Aldred

Executive 3 – Daniel Albutt

Executive 4 – Farimah Sedighi

Executive 5 – Marcus Carter

Executive 6 – Olivia Wilson

As the appointed President, Vidit will now take control over the meeting.

The meeting is now closed and the General Meeting will be opened by the new President.

Closed: 7.50pm