



Jimboomba State School P&C Association

Mt Lindesay Highway
P.O. Box 119
Jimboomba 4280

Phone: 07 55488 315
Fax: 07 5548 8300
Email: admin@jimboombasspc.org.au
Web: www.jimboombss.eq.edu.au

Jimboomba State School Parents and Citizens Association Annual General Meeting Minutes

Date: Tuesday 20th April 2021

Meeting opened at: 6.12pm

Kieth welcomed members and thanked everyone for attending the meeting.

Place: *Jimboomba State School*

Minute taker: Sam Cushing

Attendees: *As per attendance book*

Approval of minutes from last meeting All Agreed

Moved by Kieth Hinson

Seconded by Janet Smith

Financial/ Treasurer's Report

Jimboomba State School P&C have received the auditor's report.

Particular recommendations in the report from the auditor will need to be addressed by the P&C.

Christine Lyne moves that the Uniform Shop and Swim Club for GST purposes only, be identified as a Non-Profit Sub-Entity of the Jimboomba State School P&C Association and this be treated as separate entities for GST purposes.

Seconded by Tiffany Collins

Christine Lyne moves that the Tuckshop for GST purposes only, be identified as an in-put taxed Sub-Entity of the Jimboomba State School P&C Association and this be treated as separate entities for GST purposes.

Seconded by Jessica Gunther

Christine Lyne moves that the Markets for GST purposes only, be identified as a GST operated Sub-Entity of the Jimboomba State School P&C Association and this be treated as separate entities for GST purposes.

Seconded by Tammy Stewart

Christine Lyne moves that the Jimboomba State School P&C receive and adopt the financial reports.

*The meeting voted on accepting the auditor's report. All in favour. Motion was carried.
Seconded by Leisa Kerr*

President's Report: As per report

Moved by Kieth Hinson

Seconded by Catherine Noonan.

Principal's Report As per report

Meeting re-opened by – Tim Farrell (Principal)

Tim Farrell called for nominations for the positions of the P&C Executive from the floor.

Election of Officers/Executive Committee:

Nominations for President: Jaimee Galloway
Nominated by: Jessica Gunther
Seconded by: Amy Williams
Jaimee Galloway accepted

Jaimee Galloway was elected as President and nominated as a signatory on all accounts.

Nominations for Vice President: Dawn Newall
Nominated by: Jessica Gunther
Seconded by: Leisa Kerr
Dawn Newall accepted

Dawn Newall was elected as Vice President and nominated as a signatory on all accounts.

Nominations for Secretary: Catherine Gurney
Nominated by: Janet Smith
Seconded by: Jessica Gunther
Catherine Gurney declined

Tammy Stewart
Nominated by: Janet Smith
Seconded by: Catherine Gurney
Tammy Stewart accepted

Tammy Stewart was elected as Secretary and nominated as a signatory on all accounts.

Nominations for Treasurer: Catherine Noonan
Nominated by: Christine Lyne
Seconded by: Amy Williams
Catherine Noonan accepted

Catherine Noonan was elected as Treasurer and nominated as a signatory on all accounts.

Fundraising Coordinator: Tammy Stewart
Nominated by Catherine Gurney
Seconded by: Tiffany Collins
Tammy Stewart accepted

Tiffany Collins
Nominated by: Amy Williams
Seconded by: Catherine Gurney
Tiffany Collins declined

Amy Williams
Nominated by: Tiffany Collins
Seconded by: Lisa Martin
Amy Williams accepted

The meeting agreed and both nominees accepted the role of Fundraising Coordinators. Tammy and Amy are joint Fundraising Coordinators for 2021, both accepted.

Bank Signatories

Motion: to add the newly elected P&C Executive Officers as bank signatories and token holders with full access to online banking and approvals.

Moved by: Catherine Gurney
Seconded by: Catherine Noonan
All in favour. Motion was carried

Ongoing Subcommittees

Motion: to confirm that the Swim Club subcommittee will continue to operate in the coming year.

Moved by Jessica Gunther
Seconded by Tammy Stewart
All in favour. Motion was carried

Auditor Appointment

Nominations were called for the P&C Auditor for the next term, 2021.

Jessica Gunther advised we used SmallBiz Tax for the first time in 2020.

Members decided to stay with SmallBiz Tax for the 2021 Audit.

Motion: to use SmallBiz Tax for the 2021 Audit.

Moved by: Jessica Gunther
Seconded by: Catherine Noonan
All in favour. Motion was carried

Principal welcomed the new Executive members.

Adoption of Student Protection Risk Management Strategy

Motion: to adopt the Student Protection Risk Management Strategy Act.

Moved by Kieth Hinson
Seconded by Tiffany Collins
All in favour. Motion was carried

AGM closed – 6:45pm