



NORTHERN BEACHES SECONDARY COLLEGE MANLY CAMPUS

P&C ASSOCIATION



2021 ANNUAL GENERAL MEETING - MINUTES

28th July 2021

7.00pm

VC (Zoom)

Meeting Opened: 7.07pm

Attendance – as per register

Apologies – none

Minutes from previous AGM (5th August 2020)

Note – the minutes from the AGM held on the 5th of August 2020 were approved at the general meeting held on 9th September 2020.

Principal’s Report (see attached)

As per report.

President’s Report (see attached)

As per report.

Treasurer’s Report and Accounts

Roman tabled the financial reports for 2020 (see attached). There were no questions or concerns raised. Roman also thanked Ming Zhang for again auditing the accounts. It is a NSW P&C Federation requirement that they are audited annually by a suitably qualified person.

Motion: *“That the P&C approve and accept the 2020 P&C Audited Accounts.”*

Moved: Ben

Second: Marg

Result: Approved – unanimous.

Sub-Committee Reports

- Environment (see attached)
- Uniform Shop (see attached)

Election of Office Bearers

Kathy O’Sullivan was the returning officer.

All positions were declared vacant and the following members were elected to these roles:

Election of Office Bearers (members of the P&C Executive)

President – Nomination of	David Young
Nominated	Marg Martin
Seconded	Victoria Landells
Appointed	David Young
Vice – President – Nomination of	Simon Cahill
Nominated	Marg Martin
Seconded	Catherine Yetts
Appointed	Simon Cahill

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Vice - President (secondary)- Nomination of	Marg Martin
Nominated	David Young
Seconded	Catherine Yetts
Appointed	Marg Martin
Treasurer – Nomination of	Roman Ialovega
Nominated	Marg Margin
Seconded	David Young
Appointed	Roman Ialovega
Secretary – Nomination of	Ben Mills
Nominated	Roman Ialovega
Seconded	Simon Cahill
Appointed	Ben Mills

Election of Sub Committee Team Members – multiple people can be elected to these roles.

*** Also a member of the P&C Executive**

Canteen* – Nomination of	Catherine Yetts
Nominated	Sharon Walters
Seconded	Fiona Cahill
Appointed	Catherine Yetts
Environment – Nomination of	David Young
Nominated	Fiona Cahill
Seconded	Marg Martin
Appointed	David Young
Communications* – Nomination of	Derry Finkeldey
Nominated	Marg Martin
Seconded	David Young
Appointed	Derry Finkeldey
Events – Nomination of	Olena Ialovega
Nominated	Fiona Cahill
Seconded	Roman Ialovega
Appointed	Olena Ialovega
Fundraising* – Nomination of	
Nominated	
Seconded	
Appointed	Vacant
Grants Officer – Nomination of	Michelle Washington
Nominated	David Young
Seconded	Marg Martin
Appointed	Michelle Washington
Special Projects – Nomination of	
Nominated	
Seconded	
Appointed	Vacant
Clothing Pool – Nomination of	Fiona Cahill
Nominated	David Young
Seconded	Catherine Yetts
Appointed	Fiona Cahill



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Alumni Representative – nomination of	Ben Mills
Nominated	David Young
Seconded	Catherine Yetts
Appointed	Ben Mills
Building & Library Fund – nomination of	Ben Mills & David Young
Nominated	Marg Martin
Seconded	Roman Ialovega
Appointed	Ben Mills and David Young
College Principal’s Advisory Group – nomination of	David Young
Nominated	Fiona Cahill
Seconded	Marg Martin
Appointed	David Young
District P&C – nomination of	David Young & Simon Cahill
Nominated	Catherine Yetts
Seconded	Marg Martin
Appointed	David Young and Simon Cahill
WWCC Officers – one of the officers must be an Office Bearer	Ben Mills and Simon Cahill
Nominated	David Young
Seconded	Catherine Yetts
Appointed	Ben Mills & Simon Cahill

Appointment of the Auditor

As per the P&C Constitution – the auditor is to be appointed at the AGM

Auditor	Ming Zhang
Nominated	Roman Ialovega
Seconded	Catherine Yetts
Appointed	Ming Zhang

General Business

David thanked Marg Martin (outgoing President) for her extensive contributions to the school in a variety of roles.

Change of Signatories on Manly P&C Bank Accounts

Motion: *"In matters concerning NBSC Manly Campus P&C association's bank accounts at CBA, 062-127 10231692, 062-179 00901472 and 062-032 50104750, we will update the signing authority on all accounts as follows:*

- 1) Removal of anyone leaving a Manly P&C Office Bearer role – Marg Martin
- 2) Addition of anyone new to a Manly P&C Office Bearer role – Ben Mills & Simon Cahill & David Young
- 3) Retention of anyone still in a Manly P&C Office Bearer role – Roman Ialovega

The method of operation will be via any two of the authorised signatories."

Moved: Ben Mills

Second: Catherine Yetts

Result: Approved - unanimous

Meeting Closed: 8.08pm