



Wandering Primary School P&C Association

2 Watts Street, WANDERING WA 6308

Telephone: (08) 9884 2950

Wandering Primary School P&C Association Inc.

Minutes for Annual General Meeting held Wednesday 15 February 2023.

at 3.00pm, Wandering Primary School

1. Welcome Jemma Caldwell

Present: Merrill Ridgley, Kerry Lobb, Rikki-Lee Reid, Jemma Caldwell

Apologies: Starr Cornish, Camilla Rasmussen, Theresa Wigham, Leisa Turton.

2. Minutes of 2022 Annual General Meeting

Motion: That the minutes of the previous Annual General Meeting be taken as read and confirmed as a true and accurate record

Moved: Rikki-Lee

Seconded: Merrill Ridgley

Carried: Yes

3. Presentation of Financial Statements (2022 Treasurer) – Financial Report provided and attached.

2022 Treasury books unresolved (not audited). The Financial Report Submitted at this meeting is accurate according to 2022 Bank Statements. With this 2022 Financial Report it is this Committees' Opinion our P&C is solvent and there are reasonable grounds to believe that the Association will be able to pay its future debts as and when they become due and payable.

Motion: That the minutes of the 2022 Financial Report be taken as read and confirmed as a true and accurate record. WACSSO Solvency Statement has been completed and signed by the President.

Moved: Rikki-Lee

Seconded: Kerry Lobb

Carried: Yes

4. Nominations for New Office Bearers

Nomination/s for President Jemma Caldwell

Nomination/s for Vice President

Nomination/s for Secretary Kerry Lobb

Nomination/s for Treasurer Rikki-Lee Reid

Nomination/s for Uniform Co-ordinator Kerry Lobb

Nomination/s for Fundraising Officer

Nomination/s for School Lunches

Motion: That the above nominations be accepted into their new roles.



5. Change of Bank Signatories

Bank Signatories agreed by this committee are to be:

Treasurer: Rikki Lee Reid of 165 Crossman-Dwarda Road, Crossman WA 6390

Executive Member: Theresa Wigham of Redgum Close, Wandering WA 6308

Executive Member: Kerry Lobb of 31 Adam St, Boddington 6390

Executive Member: Jemma Caldwell of 1 Michibin St, Wandering WA 6308

5.1. Signatories to be removed: Roimata McKenzie & Stacey Garrick

5.2. New signatories and account authorities to be added: Jemma Caldwell & Kerry Lobb

5.3. Existing office bearer to remain as authorised signatory: *Rikki Lee Reid and Theresa Wigham.*

Motion: That the New Signatories and Change of Signatories as listed be above confirmed as a true and accurate record of this meeting.

Moved: Rikki-Lee

Seconded: Merrill Ridgley Carried: All in Favour

6. AGM Closed 3.20pm Move General Meeting