

<p>Receipt & adoption of the President's annual report</p>	<p>Matthew: The school tuckshop is our main source of income, followed by grants. The tuckshop brought in around \$278,000 in sales, up 10% from last year, and after wages and food costs, the tuckshop made approximately \$3,300 profit. P&C costs not related to the tuckshop came to around \$10,500 with an additional \$3,000 for wages for the IT trainees.</p> <p>In 2023 the P&C contributed:</p> <ul style="list-style-type: none"> • \$35,000 on for architectural plans for an upgrade to the tuckshop to support grant applications. • \$2,000 on a new computer and printer for the tuckshop • \$3,000 in wages for two school-based trainees to work in the school IT, with another \$9,000 committed for 2024, which we hope will provide valuable IT support for staff and students, as well as support two students to work towards their career goals. • \$7,000 for the annual careers expo from the Isaac Regional Council. • \$32,000 for water bubblers upon installation, as promised in 2022. <p>I would like to thank the executive committee for volunteering their time to help run the P&C, Vice President Amanda Smith, Secretary Rebecca Huggett, and Treasurer Gabby Halverson. I would like to thank committee member Lauren McCulloch for volunteering her time to do the accounts each week, a significant time investment on her behalf and a great help to our P&C. I would also thank all parents that regularly attend our monthly meetings to represent our community of parents.</p> <p>Motion: That the Presidents report be accepted. Moved: Matthew Huggett Seconded: Amanda Smith Carried</p>																									
<p>Applications for membership</p>	<p>Motion: That membership applications for Rebecca Huggett, Amanda Smith, Matthew Huggett, Jackie Wood, Craig McKeough, Belinda McKeough, Elaine Gilmartin, Gabby Halverson, Ashley Spain, Michelle Pole, Gretchen Bucher, Tanya Pietzner, Stacey Large be accepted as tabled. Moved: Rebecca Huggett Seconded: Elaine Gilmartin Carried</p>																									
<p>Declaration of executive positions as vacant</p>	<p>Matthew: All executive positions on the P&C are now declared vacant.</p>																									
<p>Election of officers/executive committee</p>	<p>Michelle: We have nominations for President, Vice President and Treasurer. Are there any nominations for Secretary, or further nominations for other positions? Nominations:</p> <table border="1" data-bbox="475 1637 1485 1933"> <thead> <tr> <th>Position</th> <th>Nominee</th> <th>Nominated by</th> <th>Seconded By</th> <th>Vote</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Matthew Huggett</td> <td>Rebecca Huggett</td> <td>Amanda Smith</td> <td>Carried</td> </tr> <tr> <td>Vice President</td> <td>Amanda Smith</td> <td>Rebecca Huggett</td> <td>Matthew Huggett</td> <td>Carried</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Gabby Halverson</td> <td>Rebecca Huggett</td> <td>Amanda Smith</td> <td>Carried</td> </tr> </tbody> </table> <p>Motion: That Rebecca Huggett continue as acting secretary until a secretary is elected. Moved: Matthew Huggett Seconded: Amanda Smith Carried</p>	Position	Nominee	Nominated by	Seconded By	Vote	President	Matthew Huggett	Rebecca Huggett	Amanda Smith	Carried	Vice President	Amanda Smith	Rebecca Huggett	Matthew Huggett	Carried	Secretary					Treasurer	Gabby Halverson	Rebecca Huggett	Amanda Smith	Carried
Position	Nominee	Nominated by	Seconded By	Vote																						
President	Matthew Huggett	Rebecca Huggett	Amanda Smith	Carried																						
Vice President	Amanda Smith	Rebecca Huggett	Matthew Huggett	Carried																						
Secretary																										
Treasurer	Gabby Halverson	Rebecca Huggett	Amanda Smith	Carried																						

Motion to change bank signatories to the newly elected officers	Motion: That bank signatories remain unchanged until a new secretary is elected. Moved: Gabby Halverson Seconded: Amanda Smith Carried
Appointment of associations auditor	FAB quoted us \$1200 for 2023 and discounted that by \$300 due to having the books in great order. Motion: That we the Moranbah State High School P&C engage FAB Financial Services to complete our 2024 audit. Moved: Gabby Halverson Seconded: Amanda Smith Carried
Adoption of the Student Protection Risk Management Strategy	Rebecca: The Student Protection Risk Management Strategy details how we as the P&C keep children safe when engaging staff and volunteers on the P&C. It includes details like Motion: That the student protection risk management strategy be adopted as tabled. Moved: Matthew Huggett Seconded: Jackie Wood Carried
Adoption of the model constitution	Rebecca: The new model constitution came out in 2023 but I missed it. We are adopting it now. Motion: That the model constitution be adopted as tabled. Moved: Matthew Huggett Seconded: Rebecca Huggett Carried
General business	Gabby: 2024 Budget Motion: That the proposed 2024 budget be accepted as a guide to P&C operations in 2024. Moved: Gabby Halverson Seconded: Elaine Gilmartin Carried Motion: That all operational expenditure, minor asset purchases, and maintenance/repairs up to \$5000 be immediately accepted without requiring ratification of the committee on the invoice. Moved: Matthew Huggett Seconded: Jackie Wood Carried
Meeting close	6:29pm

These minutes are a true and accurate representation of the AGM:

President



Treasurer



Secretary

