

# ANNUAL GENERAL MEETING

Tuesday 19 March 2024  
Opened- 17.35



The order of business to be conducted at an annual general meeting of the Association must be undertaken in the following order

welcome to members and introduction of any special visitors	Alia Smith, Michelle Bradford, Symone Stevens, Elena Itsikson, Greg Heath, Wendy Gibson, Sarah Hyndman, Emmalea Lingard, Symone Stevens, Jim Hayes, Sonya Abromovic, Bob Clarke, Jason Reeves, Teniel Forrest  <b>MEETING OPEN: 5:37pm</b>  <b>QUORUM OF EXISTING MEMBERS REACHED: Yes</b>								
apologies	Louise Talbot, Corrine McMillan, Brook Grieve								
confirmation of minutes of the previous annual general meeting	MOTION: That the minutes be confirmed as a true and correct record of the meeting held 21/03/23.  Moved: Sarah Hyndman    Seconded: Bob Clarke Carried/ All in favour								
business arising out of the minutes of the previous annual general meeting	Nil								
receipt and adoption of the Association's audited annual financial statement * and Treasurer's report (to include all relevant subcommittees' audited financial statements)	<p>2023 was a successful year for the Rochedale State High School P&amp;C Association.</p> <p>Audited financial statement and accounts for the 2023 financial year tabled. The auditor confirms there are no changes required for accounting procedures.</p> <p>Proposed budget for 2024 tabled.</p> <p>Items of significance on the financial statements are:</p> <table border="1"><tr><td>Income = Gross Sales – Cost of Sales</td><td>Expenditure Total for P&amp;C</td></tr><tr><td>Tuckshop: \$238,257.31</td><td>Including (Tuckshop + Uniform Shop) \$26,278.09</td></tr><tr><td>Uniform Shop: \$146,414.31</td><td>Wages Total \$201,403.07</td></tr><tr><td>Total: \$384,671.62</td><td>Total: \$227,681.16</td></tr></table> <p>2023 has been successful year and all financial obligations have been upheld by the P&amp;C Association for the financial year.</p> <p>This year's contributions to the school totalled \$80 000, including \$8 000 for chaplaincy.</p>	Income = Gross Sales – Cost of Sales	Expenditure Total for P&C	Tuckshop: \$238,257.31	Including (Tuckshop + Uniform Shop) \$26,278.09	Uniform Shop: \$146,414.31	Wages Total \$201,403.07	Total: \$384,671.62	Total: \$227,681.16
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	<p><b>Agriculture Support Group</b></p> <p>Greg Heath tabled a proposal to develop the Rochedale State High School Agricultural Support Group.</p> <p>MOTION: The Rochedale State High School P and C Association endorse the development of the Rochedale State High School Agricultural Support Group.</p> <p>Moved: Greg Heath</p> <p>Seconded: Sonia Abramovic</p> <p>Carried / All in favour</p>
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Next Meeting: 18 March 2025

Closed at 18:10