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## AGM MINUTES Thursday 24 March 2022 6:00pm Webex

Attendees: Mke Morgan, Lesley McDuff, Danielle Higgs, Piers Larcombe, Vera Dedijer, Jenny Hart, Justine Oxley, Ann Choong, Sam Capewell, Tom Simpson, Susan Farrant, Nick Emeljanow, Adrian Barich

Apologies: Wisam Kamil

Tommy chaired the meeting.

### 1. Meeting Open

1.1 Acknowledgement of Country

Danielle opened with

1.2 Agenda item review and conflict of interest check - no conflict identified

### 2. PREVIOUS MINUTES

Action Summary from last meeting:

Nick to find WACSSO role handover guidelines to assist with change in roles after the AGM in March - COMPLETE

Nick to send through P&C bank statement - COMPLETE

Danielle to note the following funding requests that were discussed in December 2021: Support for presentation night (\$10,000) and Student action group (\$10,000) - WILL BE COVERED NEXT MEETING

Danielle to contact FOMS for AGM financials for 2021 and newly elected persons on the FOMS

## 4.2. PRINCIPAL'S REPORT

Mike provided an update which included student initiatives to support the student body in maintaining inclusion and connection. He stated there were now 3 event coordinators.

Mike provided an overview of a presentation that was also given to the Board. He stated that COVID was impacting the school through absenteeism but the College had put a lot of effort into learning continuity, additional information on COMPASS and a COVID reporting portal. This portal was recognised by the Department of Education and is now being used by other schools.

Mike thought sadly there would be more disruption this year because of COVID but was hopeful to return to events that support maintaining Shenton culture.

Mike stated it is going to be up to the P&C and Board to celebrate what Shenton College has, but the P&C and Board should also promote that we need planning from the Department of Education on what is the ideal College size and structure.

Mike noted the . Mike emphasised that Shenton values - care, curiosity and collaboration. These were created using student voice.

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4.3. PRESENTATION OF SOLVENCY DECLARATION - Nick noted this should be covered later in the year when the Auditor has completed the 2021 Audit report.

4.4. PRESENTATION AND ADOPTION OF FINANCIAL STATEMENTS (AUDITORS Mtrt.

unexpected. This is an issue that is concerning the Board and that the Board will continue to discuss.

## 4.5.2 Friends of Music

4.5.2.1. AGM financials for 2021 Jenny provided an update and noted it was fairly quiet on the music front given the COVID situation.

4.5.2.2. Newly elected persons on the FOM@ S2022 committee at AGM 21/3/2022

- Convener: Kristie Orchard
- Secretary: Trish Lewis
- Treasurer: TBC
- Communications officer: Jenny Hart
- Concert Bookings: Su Wu
- P&C Liaison: Jenny Hart
- Committee: Lawrence Ong, Yvonne Driessen

## 5. ELECTIONS

Tommy noted that to vote you must pay the P&C contribution. Please transfer \$1 to the Shenton College P&C account: SHENTON COLLEGE P AND C, BSB 066-125, Account Number 1016 4272, Ref: your Surname and Name.

Mike thanked all the 2021 office bearers. Adrian gave a special thanks to Nick for his service as Treasurer. Mike ran the election with the results documented below.

### 5.1. Office Bearers (President, Vice President, Secretary, Treasurer)

President: Nomination Adrian Barich;

Vice President: Tom Simpson;

Treasurer: Nomination Sam Capewell;

Secretary: Nomination Danielle Higgs;

### 5.2. Executive Committee (at least 3 positions)

Nick noted the Executive were there to support Officer Bearers to make decisions out of session if required. There were three nominations of Justine Oxley, Ann Choong and Piers Larcombe.

### 5.3. P&C Officer declarations

[Action: Danielle to request P&C Officer declarations from P&C Executive by email.](#)

5.4. P&C School Board Representative - Justine nominated.

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5.5. Friends of Music Representative - Jenny nominated.

5.6. Alumni Representative - Adrian nominated.

## 6. APPOINTMENTS

### 6.1. Auditor

Nick confirmed Wayland Wallker have agreed to conduct the Shenton College P&C audit for 2021.

### 6.2. Delegates to WACSSO Annual Conference

Tommy agreed to be a delegate at the WACSSO Annual Conference.

### 6.3. Additional Signatory from Executive Committee

It was agreed out of session the P&C signatories from the Executive Committee were to be Adrian Barich (President), Tom Simpson Atty, R

