

Bob Hawke College P&C



230227- BHC P&C Executive Meeting

Zoom dial in:

<https://us02web.zoom.us/j/83614229747?pwd=dGw0TmFUL2JiSVJLd0ZYt3UvbzE0dz09>

Meeting ID: 836 1422 9747

Passcode: 3gE3RV

Executive meeting to discuss year-end financials and solvency declaration and AGM agenda.

When 27 Feb 2023 at 7:00 PM

Location: via Zoom, via Zoom

Chairperson Wayne Dropulich

Minute taker Paul Devine

Present Leonie Allison (Executive Committee, Events Subcommittee) , Paul Devine (Secretary, Executive Committee), Wayne Dropulich (President, Executive Committee) , Amanda Jones (Executive Committee, Executive Officer), Kirstin McGregor (Executive Committee, Music Parents Collective Sub Committee), Zac Morrow , Anthony Raykos

Apologies John Burke (Principal), Malcolm Harrison , Joli Mendez

Minutes

1. Year-End financials review

Confirmed that a quorum was present - 5 Executive members.

Declared the meeting open at 7:20pm.

Confirmed there were no questions around the 2022 financials that were previously circulated.

Decision

Accepted 2022 financials as final to circulate to members prior to the AGM.

1.1. Motion to approve signing the Solvency Declaration - "I move a motion that the President signs a positive solvency declaration on behalf of the Executive Committee to be presented with the annual financial statements at the 2023 Annual General Meeting of the P&C."

Decision

Motion - to sign positive Solvency Declaration - Paul Devine seconded - Passed

2. Nominations for 2023 - discussion

Detailed discussion around how the nomination process prior to and at the AGM works.

Amanda/Paul to confirm with WACSSO what "ex officio" means and can that person be the "Executive committee member on the sub-committee" or does an additional Executive committee member also need to be assigned?

3. AGM agenda review

Detailed review of the agenda for the upcoming AGM. Kirstin indicated that Jade was already approved as Convener of the Social Media committee at the last meeting and so that line item was removed.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of 230227- BHC P&C Executive Meeting on 27 Feb 2023

Summary of Matters Arising

Decisions

Item	Decision
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1.	Accepted 2022 financials as final to circulate to members prior to the AGM.
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1.1	Motion - to sign positive Solvency Declaration - Paul Devine seconded - Passed
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