THE HUTCHINS SCHOOL PARENTS' ASSOCIATION

Meeting 22nd March, 2022 Boardroom



Meeting Opened: 6:40pm

1. Present:

Dayana Baker, Lou Christie, Krysta Brocklehurst, Richard Davies, Courtney Bell, Hayley Baker, Shirl Badenach

- 2. Apologies: Anthony Gunton, Dr Rob McEwan, Millie Fox
- 3. **Minutes of Annual General Meeting:** Proposed Resolution: That the minutes of the 2021 Annual General Meeting be accepted.

 Moved: Krysta Brocklehurst
 Seconded: Lou Christie

 Passed

4. Business Arising from Previous Minutes

No business arising

5. President's Report



6. Headmasters Annual Report



7. Treasurer's Report



School Parents AssociSchool Parents Associ

Proposed resolution: That the 2021 financial statements tabled at the Annual General Meeting be accepted.

Moved: Dayana Baker	Seconded: Shirl Badenach	
		D I

Passed

Proposed resolution: That Wise, Lord and Fergusson remain as Auditors for the 2023 term.

Moved: Shirl Badenach	Seconded: Lou Christie
-----------------------	------------------------

8.	Election of Office Bearers	
A	Il positions vacated.	

President	Dayana Baker	
Vice President	Alli McShane	
Secretary	Shirl Badenach	
Treasurer	Krysta Brocklehurst	
Committee Members (4)	1. Hayley Baker (JS)	
	2. Lou Chrisite (SS)	
	3. Courtney Bell (ELC)	
	4. Anthony Gunton (MS)	

All accepted and ratified.

9. Other Business

•

Committee Member/Event Organisation:

- Year Group Parent Co-ordinator/Liaison & Community Rep
 - Agreed by meeting to no longer provide support for this program
 - 2022 High Tea Co-ordinator
 - o Dayana Baker
- 2022 Community Event Co-ordinator/Team
 - o Hayley Baker, Courtney Bell and Alli McShane
- 2023 Blokes and Spokes Co-ordinator
 - o Requiring an organiser/s for 2023
- 2023 Fair Co-ordinator
 - o Requiring an organiser/s for 2023
- 2022 Uniform Committee Representative
 - o Krysta Brocklehurst

Meeting Closed: 7:30pm

To be attached