Blue Gum Montessori School

Annual General Meeting Minutes

Date: Monday, 25th March, 2013
Time: 7.30pm
Location: Blue Gum Montessori School Grounds
Attendees: As per signatures contained on AGM Family Sign In Sheet
Apologies: As per Proxy Forms received
Visitors: Nil

Item No. Discussion

1. Opening and Welcome

The meeting was opened by Chairperson, Rheannon Binks at 7.38pm and all were welcomed to the meeting.

2. Apologies

Apologies were noted as above.

3. Acceptance of Minutes of 2012 AGM

There were no questions arising out of the minutes which were passed as true and correct.

4. Questions generated from Annual Report

There were no questions arising from the Annual Report.

5. Questions arising from proposed Rules of Association

The floor was handed to Jacob Kilcoyne-Betts who has prepared the new Rules of Association who summarised the changes as follows:

- The changes were brought about as part of recommendations contained in the
schools’ re-registration process.
- The current Constitution is very procedural which puts us at risk of being unconstitutional when not followed.
- Some processes have been moved to Policies and Procedures
- All Board roles remain unchanged.

There were no questions arising from the proposed new Rules of Association.

6. Voting on proposed Rules of Association

It was unanimously passed that the news Rules of Association be adopted.

7. Election of Parent Council

Chairperson, Rheannon Binks advised that two Council members are stepping down. They are; herself as Chair and Bill Monaghan – Vice-Chair who has stood on council for his complete tenure,

There were eight nominations for the eight positions. These are:

Chair – Jacob Kilcoyne-Betts
Deputy-chair – Natasha Thedens
Secretary – Nicole van Blommestein
Treasurer – Jean-Phillipe Clarenc
Community Life Co-ordinator – Rachel Mirco
General Members – David Pietersen, Alex Hyndman and Claire Sands.

Council members as described above were therefore elected unopposed.

8. Appointment of Auditor

The Business Manager has recommended that the current auditor, Allan King continue.

It was unanimously carried that the current auditor be retained.

9. Miscellaneous items

Special thanks were given to Rheannon Binks who is stepping down as Chairperson for her hard work in the past twelve months. Jenny Moyle, who has been Relief Principal in Janet’s absence, was also thanked for her efforts. After five years on Council Bill Monaghan was ineligible for re-nomination. His enormous effort and dedication over this period of time was recognised.

Claudine O’Neil spoke on behalf of the P & C advising of the school’s impending 30th Birthday celebrations. Further details of this will follow and community support was requested.
10. Close

There were no further comments or questions from the floor and the meeting was closed at 7.50pm.

Draft Minutes Completed: 4 April 2013

Final Minutes Completed

Rheannon Binks
Chairperson

Nicole van Blommestein
Secretary