



**Golden Square Kindergarten
Committee of Management
Annual General Meeting
Agenda**

Date	Monday, 4 th November 2024
Time	7pm start (Open at 6.30) for registrations
Location	Zoom meeting

Attendees	<u>Staff of Golden Square Kindergarten</u> Kylie Kelly Belinda Arscott Danni Walker Doona Gabby Michelle Danielle <u>2024 Committee of Management of Golden Square Kindergarten</u> Jacki Dimond (2024 President) Jessica Zimmer (2023 Secretary) Jonatan Astrand-Ferris (2024 Treasurer) Danielle Chandler (2024 Vice President) General Committee members Candece Haines Ebony Kronk Georgia Astrand-Ferris Ben Kemp Maritza <u>Families of 2025 students of Golden Square Kindergarten</u> Parent Child 4yr old/3yr old 1. Jess Zimmer – Greta 4 yr Wombat Jess Jones -Ala Jones 3 year Jorja Ward- Mac Nalder 3 year old penguin. Sarah Clare- Winston Clare Tiffany Lowry- Leo 3 year old penguin Renee Burnham- Harriet Burnham 3 year old Emu
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	Sarah Harrison – Charlie Harrison- 3 year old Emu Danielle Chandler- Hamish Chandler- 4 yr Wombat Alexandra Mow- Ivy Mow – 4 yr old Wombat Sammi Lister- Izaiah Lister 3 year Jarred and Laura Windridge – Mabel 4 year old Janelle Roberts- Logan Roberts 3 year Bridgette McDougall – Charlotte Emma Sheldon-Collins – Winifred 3 year Simone Verma – Rose 3 yr Ebony Kronk- Billy- 4 year old Lavina Mugleston- Sylvie 3 year Daneale Perkins Alister 4 yr Emilie Keeley- Daphne 3 year Emu Bridget – Oliver Swinnerton Elly Elise Emma Sheldon Janelle Roberts Jeff Perryman Lachie Worn Jo Collins- Maeve Forster Matt and Meaghan Ginnivan Jess- River Shannon
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	Simone- Rose Therese Edwards Tori Cunnigham Danielle Wilson
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Topics for discussion:

1.	Acknowledge of Country – Danielle
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2.	Apologies – No apologies
3.	President’s Welcome – Acknowledges parents and teachers for attending
4.	Minutes from prior Annual General Meeting The minutes of the previous Annual General Meeting are on the Kinder website.

	Moved – Ebony Kronk Seconded – Jess Jones
5.	President’s Report – Jacki Dimond (able to be view on website) Really enjoyed her time as President. Acknowledges . Moved – Jackie Dimond Seconded – Jess Zimmer
6.	Treasurer’s Report – Jonatan Astrand-Ferris (Able to be viewed on Website) Able to Moved – Jonata Astrand-Ferris Seconded – Danielle Chandler Selection of Auditor for 2023-2024 (able to viewed in the Treasurer report on website)- Motion to appoint GSK appoint the selected organisation to audit for financial 2024- 2025- Passed with Majority.
7.	Centre Managers Report – Kylie Kelly Report on GSK website- Moved – Ben Kemp Seconded – Ebony Kemp

8.	General Business
9.	Explanation of Program Presented by GSK staff
10.	Election of New Committee President Jacki 1. President – Ben Kemp

2. **Vice President** – Alex Mow

3. **Treasurer** – Jonaton Astrand-Ferris

4. **Secretary** – Jess Zimmer

General Committee Members:

Emilie Keeley

Rochelle

Renee Burnham

Jorja Ward

Toni Cunnigham

Emma Sheldon-Collins

Sarah Hibberds

Sammi Lister

Danielle Wilson

Deneale Perkins

Elly

QIP Sub Committee – Danni, Gabby

Fundraising Sub Committee – Jessica Edwards, Alexandar Mow

Grants Sub Committee – Maritza

Scholastic Bookclub Coordinator – Alex Mow, Jessica Edwards, Jess Jones
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Inventory (books only library coordinator) – Erica Taylor

) Inventory (large assets list coordinator) – Gabby and Jennifer

Early Childhood Portfolio – Alyssa Rich

Community Enterprise Portfolio - Simone, Danielle Wilson (Back yard)

IT Portfolio – Ben Kemp

Staff Liaison Officer – Jess Jones

HR Committee: COM

Motions for all nominations to be accepted and pass by majority of members.

Moved: Jackie D
Seconded: Candace Haines

11.	Handover Meeting –TBC
12.	Meeting Closed by President Jacki Dimond at 8.02