

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



Date	Monday, 2nd November 2026
Time	7pm start (Open at 6.30pm) for registrations
Location	Zoom meeting

Attendees	<p><u>Staff of Golden Square Kindergarten</u></p> <p>Kylie Kelly (Admin) Donna Spillman Gabby Bowley Danielle Walker Michelle Robinson Belinda Arscott Belinda Appleby Shayna Macartney</p> <p><u>2026 Committee of Management of Golden Square Kindergarten</u></p> <p>Executive Committee</p> <p>Ben Kemp (2026 President) Jess (2026 Vice President) Jason Farrugia (2026 Secretary) Jonatan Astrand-Ferris (2026 Treasurer)</p> <p>General Committee Members</p> <p>Tori Cunningham Melanie O'Halloran Georgia Astrand-Ferris Bridget Netley Meika Weeding Alyssa Rich</p> <p><u>Families of 2026 students of Golden Square Kindergarten</u></p> <p>Parent / Child (4yr old / 3yr old)</p> <ol style="list-style-type: none"> 1. 2.
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Topics for discussion:

	<p>Registrations – 6.30pm to 7.00pm</p> <p>Zoom chat opens at 6.30pm. Attendees type their name, their child's name and 3 or 4 year old in the chat.</p> <p>Hosts: Kylie Kelly (Centre Director) and Danielle Walker (Educational Leader).</p>
1.	Acknowledgement of Country – Danielle
2.	President's Welcome – Ben Kemp
3.	<p>Minutes from prior Annual General Meeting – Ben Kemp</p> <p>The minutes of the previous Annual General Meeting are on the Kinder website.</p> <p>Moved –</p> <p>Seconded –</p>
4.	Apologies – Ben Kemp
5.	<p>President's Report – Ben Kemp</p> <p>- Report as attached</p>

	<p>Available at https://www.goldensquarekindergarten.com.au/agm2026</p> <p>Moved –</p> <p>Seconded –</p>
6.	<p>Treasurer's Report – Jonatan Astrand-Ferris</p> <p>- Report as attached</p> <p>Available at https://www.goldensquarekindergarten.com.au/agm2026</p> <p>Moved –</p> <p>Seconded –</p>
7.	<p>Selection of an Auditor – Jonatan Astrand-Ferris</p> <p>Moved –</p> <p>Seconded –</p>
8.	<p>Centre Director's Report – Kylie Kelly</p> <p>- Report as attached</p> <p>Available at https://www.goldensquarekindergarten.com.au/agm2026</p> <p>Moved –</p> <p>Seconded –</p>
9.	<p>Explanation of Program</p> <p>Presented by GSK staff (educational slides)</p>
10.	<p>General Business – Kylie Kelly</p> <p>Policies for adoption:</p> <ul style="list-style-type: none"> - Interactions with Children Policy (QA5) - Governance and Management of the Service Policy (QA7) <p>Moved –</p> <p>Seconded –</p>
11.	<p>Election of New Committee of Management for 2027 – Kylie Kelly</p> <p>If more than one person is nominated for a role, a poll will be held.</p> <p>Position descriptions are available at https://www.goldensquarekindergarten.com.au/agm2026</p>

Executive

1. President –

Moved:

Seconded:

2. Vice President –

Moved:

Seconded:

3. Treasurer –

Moved:

Seconded:

4. Secretary –

Moved:

Seconded:

Ordinary Members

Quality Improvement Plan (QIP) Sub Committee –

Moved:

Seconded:

Fundraising Sub Committee –

Moved:

Seconded:

Grants Sub Committee –

Moved:

Seconded:

Scholastic Book Club Coordinator –

Moved:

Seconded:

Inventory Coordinator –

Moved:

Seconded:

General Committee –

Moved:

Seconded:

3 Year Community Portfolio Positions

Community Enterprise Portfolio –

Moved:

Seconded:

Information Technology Portfolio –

Moved:

	<p>Seconded:</p> <p><u>Early Childhood Portfolio</u> –</p> <p>Moved:</p> <p>Seconded:</p> <p><u>Community Liaison Officer</u> –</p> <p>Moved:</p> <p>Seconded:</p> <p>Kylie to present each sub committee group at handover meeting.</p> <p>Moved:</p> <p>Seconded:</p>
12.	<p>Handover Meeting – 2nd Week of January 2027</p> <p>Via Zoom or in person – details to be advised via email by Kylie.</p>
13.	<p>Question Time</p> <p>Raise your hand (or use the Zoom 'raise hand' feature), or ask in the chat.</p>
14.	<p>Meeting Closed by President Ben Kemp at</p>