



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

Date	Monday, 3rd November 2024
Time	7pm start (Open at 6.30) for registrations
Location	Zoom meeting

Attendees	<p><u>Staff of Golden Square Kindergarten</u></p> <p>Kylie Kelly</p> <p><u>2025 Committee of Management of Golden Square Kindergarten</u></p> <p>Ben Kemp (2025 President)</p> <p>Alex Mow (2025 Vice President)</p> <p>Jessica Zimmer (2025 Secretary)</p> <p>Jonatan Astrand-Ferris (2025 Treasurer)</p> <p><u>Families of 2025 students of Golden Square Kindergarten</u></p> <p>Parent Child 4yr old/3yr old</p> <p>1 Jessica Zimmer (Greta Wombats 2025)</p> <p>2. Alexander Mow</p> <p>3. Georgia</p> <p>4. Rose Jamison(2026 Emu)</p> <p>5. Jonatan and Georgia (Frances 2026)</p> <p>Ben Kemp</p> <p>Deneale Perkins (3 year old Emu)</p> <p>Bridget</p> <p>Nicole Vearing Emu 2026</p> <p>Izzy</p> <p>Tori Cunningham</p> <p>Jess Jones (Ada Wombats 2026)</p> <p>Meika Wedding</p>
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	<p>Jess Burrows</p>
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Topics for discussion:

1.	Acknowledge of Country – Kylie
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2.	Apologies – Tyler Mow, Jared Windridge
3.	President's Welcome – Ben Kemp, Jared
4.	Minutes from prior Annual General Meeting The minutes of the previous Annual General Meeting are on the Kinder website.

	Moved – Jess Seconded – Alex Mow
5.	President's Report – Ben Kemp - Report as attached . Moved – Ben Seconded – Jess Jones
6.	Treasurer's Report – Jonatan Astrand-Ferris - Report as attached Moved –Jess Z Seconded – Ben Kemp
7.	Centre Managers Report – Kylie Kelly Report as attached Moved – Ben K Seconded – Jess Z

B	General Business Nil
9.	Explanation of Program Presented by GSK staff
10.	Election of New Committee . 1. President Ben Kemp Moved-Jess Jones Seconded-Deneale

2. **Vice President** – Deneale

Moved: Georgia

Seconded: Jess Jones

3. **Treasurer** – Jonaton

Moved: Ben K

Seconded: Tori

4. **Secretary** – Jason

Moved: Ben

Seconded: Jess Z

General Committee Members:

Kylie to add

Moved: Ben

Seconded: Deneale

QIP Sub Committee – Nicole,

Moved: Ben Kemp

Seconded: Deneale

Fundraising Sub Committee –

Building Sub Committee:

Moved:

Seconded:

Grants Sub Committee –

Scholastic Bookclub Coordinator – Jess Jones

Moved: Jess Jones

Seconded: Ben

Inventory (books only library coordinator and Inventory (large assets list coordinator) – Georgia

Moves Ben

Seconded : Alex

Early Childhood Portfolio –

Community Enterprise Portfolio -

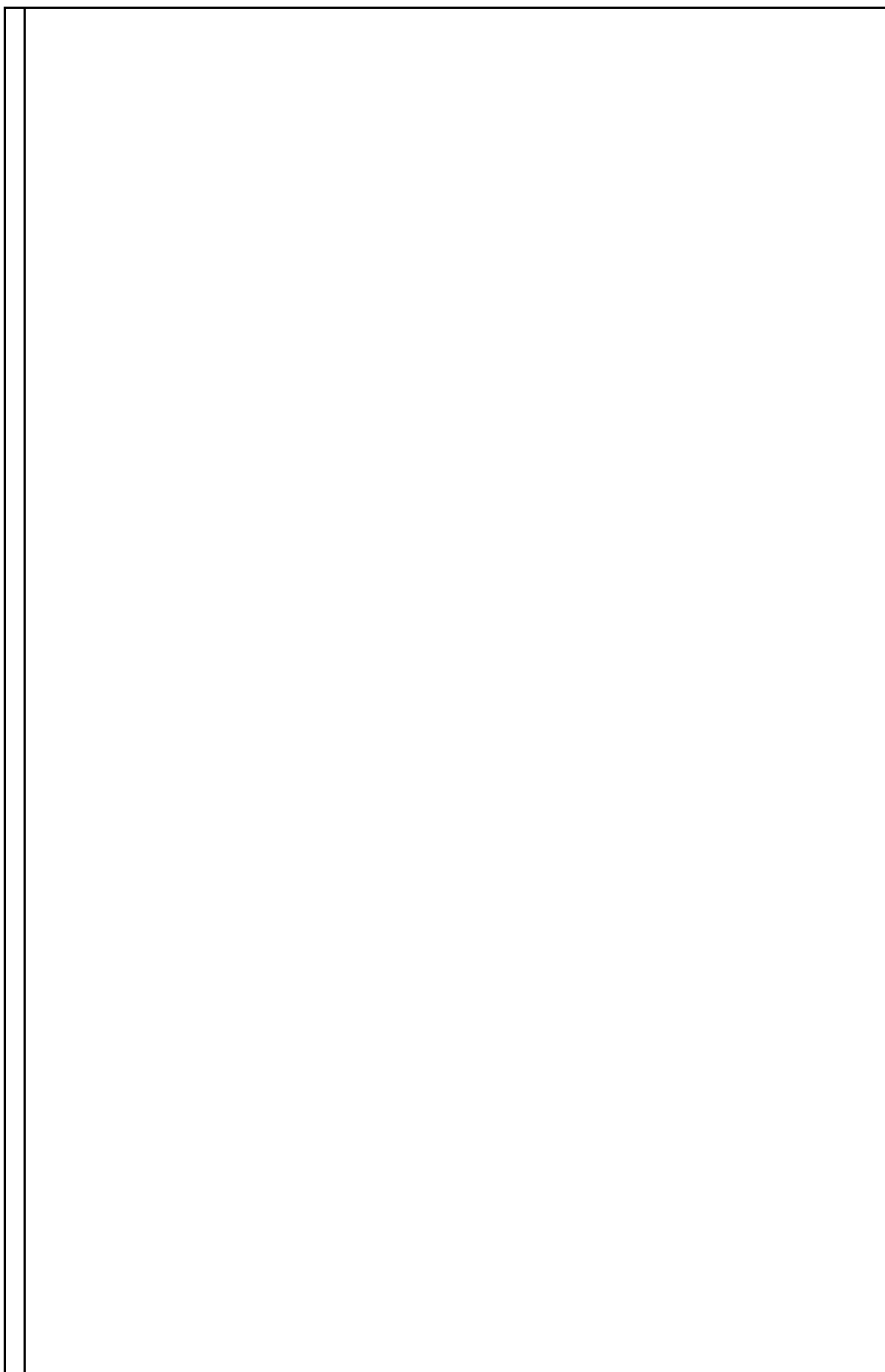
IT Portfolio – Ben Kemp (3rd year)

Staff Liaison Officer – Jess Jones

Kylie To present each sub committee groups at handover meeting.

Moved: Ben

Seconded: Deneale



11.	Handover Meeting – 2nd Week of January
12.	Meeting Closed by President Ben Kemp at 8pm