



HSPA P&C AGM MINUTES

Committee Members:

President: Dave Lewis
Secretary: Amy Maguire
Treasurer: Barry Dismoor
Senior Vice-President: Guy Pitkin
Junior Vice-President: *position vacant*

Monday 18 March 2024 8.17pm

location: HSPA

Annual General Meeting

Apologies

Philippa (Pippa) Cottle, Amy Maguire, Guy Pitkin

Attendance

Barry Dismorr, Libby Guider, Megan Lubinski, Naomi Hall, Rachel Honnef, Amanda Lewis, Dave Lewis, Dee Morison, Darren Ponman, Ali Sobel-Read, Kevin Sobel-Read, Hannah Jefferson, Gwena Levasseur, Hannah Hartley, Scott Hartley.

ALL POSITIONS DECLARED VACANT

Postitions

- President
 - the Committee recognises Dave's excellent leadership in 2023
 - Kevin nominates Dave for 2024
 - Barry seconds
 - Dave notes that he performs photography for the School, so declares a conflict of interest in that narrow regard (noting that he would not partake in any P&C voting on that subject); the Committee accepts this declaration
 - Dave accepts

- Treasurer
 - Rachel nominates Barry
 - Ali seconds
 - Barry accepts
- Secretary
 - Kevin nominates Amy
 - Amanda and Ali second
 - the Committee understands that Amy, who is travelling and so is unable to attend the meeting, is willing to accept
- Senior VP
 - no volunteers are ready to accept nominations
 - selection held over to the next meeting
- Junior VP
 - no volunteers are ready to accept nominations
 - selection held over to the next meeting

Other Business

- Rachel provides an update on the Community Building Partnerships grant
 - HSPA applied for \$51,575
 - recently Tim Crackenthrop's office has indicated that HSPA *may* receive a grant of *approximately* \$10,000
 - Rachel indicates that she is looking for more grant opportunities
- Mr Ponman notes that landscaping for the Yarning Circle has been paid for out of School funds

meeting closed

RESULTING ACTION ITEMS:

- Nominations of Senior VP to P&C Committee to remain open
- Nominations of Junior VP to P&C Committee to remain open