



Minutes
The Kids Castle (TKC)
Parents Management Committee
2018 Annual General Meeting

HELD: 14th March 2018
7:00 – 8:20 pm
The Kids Castle Centre

AUTHOR: Cecilia Crosby

ATTENDEES

Cecilia Crosby (President/Secretary)
Sarah Dandy (Vice President)
Megan Wood
Steven Pateman
Sonal Bhalla
Sandra Hilmer
Nick Dandy
Brooke Knox
Lisa Telfer
Chris Cowley
Marcia Cameron
Llanie Kelly
Linda Litchfield
Bernadette Healy
Sarah Rouhan
Asha Oberoi
Anna So
Roy Faulkner
Monica Salvitti
Justine Briggs

Apologies:

Jeanette Cope
Ben Pearce (Treasurer)
Lisa Sorrentino
Leisa Healy

Introduction

- Cecilia Crosby performed the role of chairperson and opened the meeting at 7.05 pm and explained format of AGM.
- Minutes of last AGM 2017 were reviewed and accepted as a true record.
- Proposed Sarah Dandy and seconded by Steven Pateman.

Director's Report (attached)

- Roy delivered the Director's report.

Presidents Report (attached)

- Cecilia delivered the President's report.

Treasurer's Report (attached)

- Cecilia delivered the Treasurer's report and gave apologies for Ben Pearce being unable to attend.

Election of Returning Officers

- Cecilia Crosby performed the position of Returning Officer
- Current committee;
Cecilia Crosby, Chairperson/President/Secretary
Sarah Dandy, Vice President
Ben Pearce, Treasurer
Steven Pateman, Ordinary Member
Megan Wood, Public Officer/Ordinary Member
Sandra Hilmer, Ordinary Member
Sonal Bhalla, Ordinary Member
Lisa Sorrentino, Ordinary Member
Leisa Healy, Ordinary Member

In accordance with clause 14(3) of the Constitution, all office bearers and committee members vacated their positions.

Nominations of New Committee 2018

Cecilia Crosby – President (nominated by S Dandy, seconded by B Bannister)
Steven Pateman - Vice President (nominated by C Crosby, seconded by B Bannister)
Marcia Cameron – Treasurer (nominated by C Cowley, seconded by Llanie Kelly)
Megan Wood – Secretary (nominated by C Crosby, seconded by S Pateman)
Asha Oberoi- Ordinary Member (nominated by M Wood, seconded by D Bower)
Sarah Rouhan – Ordinary Member (nominated by M Salvitti, seconded by R Obeid)
Linda Litchfield – Ordinary Member (nominated by S Rouhan, seconded by B Healy)
Sarah Dandy – Ordinary Member (nominated by C Crosby, seconded by B Bannister)
Sandra Hilmer – Ordinary Member (nominated by L Telfer, seconded by S Dandy)

New Committee 2018

Cecilia Crosby - President
Steven Pateman - Vice President
Marcia Cameron – Treasurer
Megan Wood – Secretary
Asha Oberoi- Ordinary Member

Sarah Rouhan – Ordinary Member
Linda Litchfield – Ordinary Member

Sandra Hilmer and Sarah Dandy withdrew their nominations in order to avoid the need for a ballot for the 3 Ordinary Member positions, on the basis of the discussion and action agreed in relation to proposed changes to the Association's Constitution as outlined in "General Business" below.

General Business

- There was approximately 1 hour of general business and general discussion and the following actions were agreed by the Committee/meeting:
 - The Committee would review the existing insurance policy and see if any other insurance policy would provide for more activities particularly with respect to vacation care.
 - The Committee would consider an attendance fee increase for 2019 as part of the end of year budget review.
 - The Committee will draft a proposed amendment to the Constitution increasing the number of ordinary members from 3 to 6 and circulate the resolution among members for voting on by way of the email process provided under the Constitution and the Regulation. The change is necessary given the Centre has grown from 60 children to 90 children and that there is continued interest among members in filling more than 3 Ordinary Member positions available under the Constitution. At the present meeting there were two nominations for Ordinary Members (Sarah Dandy and Sandra Hilmer) that were withdrawn in order to avoid the need for a ballot for the available 3 positions under the current Constitution. These withdrawals were made on the basis that they would subsequently fill 2 of the casual vacancies that may arise if and when the proposed amendments to the Constitution were passed. This permitted other new members to be elected to the Committee unopposed/without the need for a ballot. The Committee and the Meeting agreed that in the event of a suitable change to the Constitution these members will be then fill 2 of the casual vacancies in the Committee as Ordinary Members.
 - The Committee agreed that it will, on an informal basis, call for inputs from the parent and carer community to be considered during the 2019 budget development process.

Meeting closed at 8.20 pm.

Next meeting: General Committee Meeting Term 2.