

AGM 2023 Minutes

Issued By: Gemma Quinn

Subject: OOSH Committee - Annual General Meeting

Meeting Date: 11 May 2023

Location: EN OOSH BUILDING

Time: 18:30 – 20:30

Attendees: Jane Crow (JC), Patrick Finnegan (PF), Nicki Boughton-Rouse (NB), Yvonne Huang (YH), Kate Nielsen (KN), Gemma Quinn (GQ),

Kareena Simpson (KS) *Director*, Jake Marsden (JM) *Assistant Director*, Megan Brook (EL)

Kerry Goldhagen (KG) *School Principal*,

Doug McKenzie (DM) *Becklyn*, Jeremy () *Becklyn*

Apologies: Sarah St Quintin, Ray Lin

ITEM	COMMENTS	ACTION
1	Welcome and Apologies	
1.01	JC opened the meeting and introduced Kerry Goldhagen (School Principal) as returning officer.	
1.02	JC welcomed new prospective Committee Members.	
1.03	Apologies from SQ and RL	
2	Previous Meeting Minutes Review	
2.0	Review previous AGM minutes/actions. 2022 minutes passed and accepted by PF, GQ	
3	Presidents Report	
3.01	JC announced that this is her final year as President. Thanked everyone for another successful year.	
3.02	Thanks and congratulations to Kareena and Jake for rising to personal (parenthood) and professional challenges. Thanks to Megan, Wes and Matt, and all the staff or their hard work.	
3.03	Thanks to committee members past and present.	
3.04	Reflection on the dedicated building for ENOSCHP: JC disappointed that the project has stagnated, yet hopeful to return for an opening ceremony in the near future. Thanks to PF for work done to date.	
4	Treasurers Report	
4.01	PF thanked JC for her years as President and contributions to ENOSCHP.	
4.02	PF commended the staff and reflected on new insight gained into the out of school hours sector after a total of 6 years on Committees, 4 of which were with ENOSCHP.	
4.03	Treasurer's report noted. Centre represents a going concern.	
4.04	Becklyn Financial Report (DM) noted.	
4.05	Financials for year ending 31/12/2022 endorsed by PF and accepted by NB, YH.	
4.06	Committee agrees to retain Elite Business Partners (Harry Lin) as Auditor.	
5	Election of Directors	
5.01	KG returning to the role as returning officer.	

ITEM	COMMENTS	ACTION
-------------	-----------------	---------------

5.02 New committee voted in as follows:

President: Gemma Quinn (JC, PF)

Treasurer: Yvonne Huang (PF, JC)

Public Officer: Yvonne Huang (GQ, PF)

Secretary: Sarah St Quinton (JC, PF)

General Committee: Nicki Boughton-Rouse (NB, PF)
Kate Nielsen (KN, GQ)

6 Meeting Close

6.01 The Meeting called to a close at 20:30. Next meeting to be determined.
