**Minutes of Annual General Meeting 2023**

**PYMBLE TURRAMURRA PRESCHOOL**

21 Handley Ave Turramurra NSW 2074

Wednesday 6 March 2024, 7.30pm

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| **1. WELCOME** | | |
| **Meeting open and Acknowledgement of Country** | The Chair opened the meeting at 7.45 with an Acknowledgment of Country. | |
| **Present** | 2023 board members, staff members, 2024 enrolled families.  Attendance book signed by all attendees. | |
|  | **2023 Board:**  Angus Dockrill (Chair)  Amanda Wheatley (Minutes)  Aruj Anand  Inna Van  Sofie Batchelor | **Staff:**  Tori Dyson  Allison Johnson  Denise Miller  Elisha Love  Emilie Stewart  Eumi Cho  Nicole Droder  Paula Harris  Rhiannon Kimberly  Stephanie Morrell  Tanya Kirkham  Teela Mah |
| **Attendees** | Amy Olson  Andrew Clarke  Michael Blakeley | |
| **Apologies** | Alex Kinsey  Ali Hovey  Andrew McCowan  Guy Morrow  Kate Johns | |
| **Quorum** | A quorum of five members was declared present. | |
| **Confirmation of previous AGM minutes** | The minutes from the 2022 AGM held on 8 February 2023 were approved. | |
| **2. REPORTS** | | |
| **a. Director’s report** | Delivered by Tori Dyson.  Appendix A | |
| **b. President’s report** | Delivered by Angus Dockrill.  Appendix B | |
| **c. Treasurer’s report** | Delivered by Inna Van.  Finances of the preschool are simple.  $1,251,000 comprised of 90% government grants 90% and 10% contributions from families.  Costs of running preschool are $1,263,000, with 85% paying for staff. Small operational loss of $12,000 in 2023, typical of previous year’s statements. | |
| **3. MOTIONS** | | |
| **a. Receive financial statements** | Financial statements for the 2023 year, together with the Director and President’s reports, were received and approved.  Proposed: Angus Dockrill  Seconded: Aruj Anand | |
| **b. Appointment of auditor** | Reappointment of Watkins Coffey Martin as external auditors of the preschool for 2024.  Proposed: Angus Dockrill  Seconded: Aruj Anand | |
| **4. OFFICE BEARERS** | | |
| **Election of office bearers** | The 2024 Board of Management was elected as follows:  President – Angus Dockrill  Vice President – Andrew Clarke  Treasurer – Andrew McCowan  Secretary – Amanda Wheatley  Social Committee – Amy Olson  Community Member – Alex Kinsey  General Member – Sofie Batchelor  General Member – Michael Blakely  IT/Marketing – Vacant at present  All positions were proposed and endorsed by Angus Dockrill and Amanda Wheatley. | |
| **5. OTHER BUSINESS** | | |
| **a. Questions and discussion** | Nil. | |
| **b. Meeting closure** | The AGM was closed at 8.04pm. | |

Signed.................................................. Position ..........................................................

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Date...................................................................