

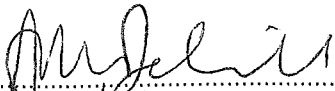
**Minutes of Annual General Meeting 2022
PYMBLE TURRAMURRA PRESCHOOL**

**21 Handley Avenue Turramurra NSW 2074
Tuesday, 8th February 2023, 7.00pm**


Present	2022 Board of Management; staff members; 2023 enrolled families.	
	2022 Board: Angus Dockrill Kate Bearfield Michael Sullivan	Staff: Tori Dyson Elisha Love Eumi Cho Tanya Kirkham Teela Mah Emma Packer Emilie Stewart Kirsten Bennett Michelle Johnson Stephanie Morrell
Attendees	Frank Chen Elizabeth Dunn Courtney Simpson Ali Hovey Inna Van Tim Hodge Alex Kinsey Kate Johns	Bob Chen Julia Lukas Michael-Jon Simpson Stuart McNaught Sofie Batchelor Sandra Louw Aruj Anand
Apologies	Jacqui Wilson	

Welcome	The Chairperson opened the meeting with the Acknowledgment of Country at 7.10pm.
Quorum	A quorum of members was declared present.
Confirmation of minutes of previous AGM	The minutes from last Annual General Meeting (2022) were approved
Director's Report	APPENDIX A
President's Report	APPENDIX B

Treasurer's Report	<p>Michael Sullivan: Noted he is ending his tenure as treasurer after 4 years on the board and all of his 3 children going through the preschool. Encourages all parents to get involved as has been an extremely rewarding experience. The preschool's finances are healthy after a few challenging years. Overall income is approximately \$1million, and costs are \$1-1.2 million.</p>
Receive financial statements	<p>Financial statements for the 2022 year, together with the Director and President's reports were received and approved: Proposed: Angus Dockrill Seconded: Aruj Anand</p>
Appointment of auditor	<p>Reappointment of Watkins Coffey Martin as external auditors of the Preschool for 2023. Proposed: Angus Dockrill Seconded: Aruj Anand</p>
Election of office bearers	<p>The 2023 Board of Management was elected as follows:</p> <p>President: ANGUS DOCKRILL Vice-president: Vacant but will need to be filled as per the preschool constitution section 14 Treasurer: INNA VAN Secretary: AMANDA WHEATLEY Social Convenor: KATE JOHNS Community Member: Vacant General Member: SOFIE BATCHELOR General Member: ALI HOVEY General Member: ALEX KINSEY General Member: ARUJ ANAND IT/Marketing: GUY MORROW</p> <p>All positions were proposed and endorsed by Angus Dockrill and Michael Sullivan</p>
Questions & discussion	NONE
Other business	The first meeting of the Board of Management to be confirmed
Closure	The meeting closed at approximately 8:15pm

Signed..........(Chairperson)

Date.....8/2/2023.....

Signed..........(Member)

Date.....8/2/23.....