

EXTRAORDINARY MEETING Minutes - Wednesday 19 June 2024

Mullumbimby Public School P&C Association Inc

Meeting opened 7.30pm, MPS School Staff Room

1. Attendance and Apologies

Attendance: Elle Meredith, Clare Bissett, Leah Molenaar, Louise Stirling, Carla Boyle, Charlotte Hayes, Angie Wilton, Sarah Neeves, Keishia Thompson (late 7.29pm),

Apologies: Jo Black, Cara Gallagher, Danielle Ross, Tandi Palmer Williams, Helen Jones, Charity Nichols, Edwina Hart, Charity Nichols, Holly Ceglinksi, David Lees, Allison Bligh

2. Treasurer

Further to the Election of Office Bearers held at our Annual General Meeting on 20 March 2024,

CHARITY NICHOLS is nominated to join **ANAT MEREDITH** (known as **ELLE MEREDITH**) as a joint Treasurer

Motioned by Leah Molenaar

Seconded by Carla Boyle

All in favour? Carried all in favour

CHARITY NICHOLS and ELLE MEREDITH are declared joint Treasurer.

Motion to confirm 2024 Office Bearers:

Carla Boyle (President),

Leah Molenaar (Secretary),

Keishia Thompson (Vice President/Canteen Treasurer),

Edwina Hart (Vice President),

Charity Nichols and Anat Meredith (also known as Elle Meredith) (joint Treasurer);

as signatories on all of Mullumbimby Public School P&C Inc accounts with Southern Cross Credit Union, namely accounts 100115375, 100115482, 100127010 & 100130209 in conjunction with each of the referred 2024 Office Bearers named above being issued with the respective VISA account card.

Motioned by Leah Molenaar

Seconded by Carla Boyle

All in favour? Carried all in favour

Meeting closed 7.40pm.