



Sylvania Heights BASC Minutes of Annual General Meeting

Meeting name:	Sylvania Heights BASC Committee Meeting	Date:	21 st June 2021
Chairperson:	Rodd Sanchez	Time	18.04
Venue:	Sylvania Heights BASC		

ATTENDEES:

Rodd Sanchez	RS	Annika Brinsley	AB	Natalie Wright	NW		
Belinda Turner	BT	Lisa Ryan	LR	Kristy Suddery	KS		
Carolina Roberts	CR	Rachel Brown	RB				
Josef Barter	JB	Emily Henderson	EH				
Kathryn Arnold (Becklyn)			KA				

APOLOGIES:

Nat Stoneham	NS	Doug McKenzie	DM				

Agenda

Item	Description
1.	Welcome and apologies
2.	Acceptance of previous minutes
3.	President's Report
4.	Financial Report
5.	Director's Report
6.	Election of Officers
7.	Other Business



Meeting Minutes

Item Decision																					
1.	<p>Welcome and apologies –Meeting opened at 18:04 and apologies noted.</p> <p>Overview of the Centre, Committee Management of Centre</p>																				
2.	<p>Acceptance of previous minutes including matters arising</p> <p>Minutes displayed on website for 8 weeks following 2020 AGM and taken as accepted</p>																				
3.	<p>President’s Report – RS</p> <p>Set up of 3P’s meeting to work together for the benefit of the school.</p> <p>Approx \$500k in account</p> <p>Remained financial through COVID</p> <p>Pre Covid the Centre was almost @ 120/day – building expenses to accommodate this.</p> <p>Assessment & audit coming up, have always passed.</p> <p>Staffing is causing some difficulty to fill roles.</p> <p>Verandah repairs are the next project – quotes have been carried out.</p>																				
3.	<p>Financial Report – KA</p> <p>Audit report presented.</p> <p>Report will be able in Committee section of website.</p> <p>Accounting surplus</p> <p>Unqualified audited accounts</p> <p>Copy of report to be passed onto School Principal.</p>																				
4.	<p>SH BASC Director Update</p> <p>Recruitment is the current focus.</p> <p>ISU overview</p> <p>AnR</p>																				
5.	<p>Election of Officers</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">President</td> <td style="text-align: center;">Rodd Sanchez</td> <td style="text-align: center;">General Member</td> <td style="text-align: center;">Rachel Brown</td> </tr> <tr> <td style="text-align: center;">Vice President</td> <td style="text-align: center;">Belinda Turner</td> <td style="text-align: center;">General Member</td> <td style="text-align: center;">Annika Brinsley</td> </tr> <tr> <td style="text-align: center;">Treasurer</td> <td style="text-align: center;">Natalie Wright</td> <td style="text-align: center;">General Member</td> <td style="text-align: center;">Lisa Ryan</td> </tr> <tr> <td style="text-align: center;">Secretary</td> <td style="text-align: center;">Josef Barter</td> <td style="text-align: center;">General Member</td> <td style="text-align: center;">Carolina Roberts</td> </tr> <tr> <td style="text-align: center;">Public Officer</td> <td style="text-align: center;">Doug McKenzie</td> <td style="text-align: center;">Auditor</td> <td style="text-align: center;">Harry Yen - Elite</td> </tr> </tbody> </table>	President	Rodd Sanchez	General Member	Rachel Brown	Vice President	Belinda Turner	General Member	Annika Brinsley	Treasurer	Natalie Wright	General Member	Lisa Ryan	Secretary	Josef Barter	General Member	Carolina Roberts	Public Officer	Doug McKenzie	Auditor	Harry Yen - Elite
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| 6. | <p>Other business – Nil raised.</p> <p>Next meeting: AGM – Term 2, 2022 Date TBC</p> <p>Meeting closed at: 18:50</p> |
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