



Monday 21 November 2022, 7:30 pm

**AGENDA**  
**Annual General Meeting (AGM) & General Meeting**  
**In person at RPS + Online**

The main purposes of the Randwick Parents and Citizens (P&C) 2022 Annual General Meeting are to:

1. Vote to fill executive positions on the P&C
2. Receive and approve the 2022 Financial Statement
3. Vote on the P&C 2023 budget which includes support for school literacy, numeracy and well being programs, proposed upgrades to the parents' room and improvements school grounds

Following the meeting, there will be a General Meeting at which the Randwick Public School A/Principal will provide her regular report.

**ZOOM registration via:** <https://au01web.zoom.us/meeting/register/u5Aof-6vrjgsGdZRpNOMDAJ22oYppOXAfRws>

#	Item	Report by
1	Welcome	Inna Kiner, President
2	Close of nominations for Executive and Non-Executive positions (see information at the bottom of this message)	Susan Allen, Principal, returning officer
3	Confirmation of 2021 AGM Minutes	Inna Kiner, President
4	President's Report	Inna Kiner, President
5	Treasurer's Report	Martin Considine, Treasurer
6	Receipt and Approval of 2022 Financial Statement	Martin Considine, Treasurer
7	Approval of 2023 budget	Inna Kiner, President
8	Elections of Office Bearers, i.e. Executive members <ul style="list-style-type: none"> <li>- President (nomination received)</li> <li>- Vice President, position 1 (nomination received)</li> <li>- Vice President, position 2 (nomination received)</li> <li>- Treasurer (nomination received)</li> <li>- Secretary <b>(no nomination received)</b></li> </ul> Nominations to non-executive positions. <ul style="list-style-type: none"> <li>- Communication coordinator (nomination received)</li> <li>- Fundraising coordinator <b>(no nominations received)</b></li> <li>- Sports coordinator (nomination received)</li> </ul>	Kate Cohen, A/Principal, returning officer



	- Working Bee coordinator (nomination received) - Music coordinator ( <b>no nominations received</b> )	
9	Approve: <ul style="list-style-type: none"> <li>• Removing Naomi Dusheiko and Dan Jowett as previous owners/administrators on the Randwick P&amp;C Association bank accounts</li> <li>• Adding the positions of President, Vice President and Treasurer as owners/administrators to the Randwick P&amp;C Association bank accounts so that there are always two administrators on these accounts</li> </ul>	
	AGM close	
<b>GENERAL MEETING</b>		
1	Principal's report	Kate Cohen

**Eligibility to vote on P&C matters:** Every parent and carer can attend the AGM and General meetings but only the members who have paid may vote on P&C matters. To vote, you can register as a member and pay the small gold coin joining fee at <https://events.humanitix.com/randwick-public-school-p-and-c-membership>

**HOW TO NOMINATE FOR P&C POSITIONS:**

Nominations will close at the opening of the meeting, at 7.30pm. If you are planning to nominate, please advise the Secretary ahead of the meeting via [randwickpublicschool@pandcaffiliate.org.au](mailto:randwickpublicschool@pandcaffiliate.org.au).