

Agenda

Annual General Meeting

Casuarina Street Primary School Board

Tuesday 15th March 2022 - 6:00pm - 7:00pm



Tricker Model – Corporate Governance

Meeting Chair: TBC

Members present: Renez Lammon, Leah Rowlands, Sarah Grogan, Kate Jennings

Attendees (In addition to CSPS Board Members): Phoebe Renfree, Kim Window, Shayne Cox, Damien O'Brien, Gerard Markham, Jodie Fisher

Apologies: Laura Kimber

Item no.	Item	Presenter/Board Member	Time
Meeting Agenda			
1.	Welcome Opened: 6:08pm	Renez Lammon	6:00pm
2.	Apologies Laura Kimber	Renez Lammon	6:05pm
3.	Minutes from 2021 AGM Minutes of the 2021 AGM was circulated. Leah Rowlands moved the motion to accept the minutes as a true and accurate account. Seconded by Renez Lammon	Renez Lammon	6:10pm
4.	Annual School Report 2021 The Annual School Report was circulated. Leah Rowlands moved the motion to table the Annual School Report. Seconded by Sarah Grogan	Renez Lammon	6:15pm
5.	Chairperson's Report 2021 The previous chair was absent. Board shared key aspects of the work completed during the year.	TBC	6:20pm
6.	Financial Report 2021 Business Manager presented Financial Report. The Financial report was tabled. Kate Jennings moved the motion to approve the Financial Audit Report. Seconded by Leah Rowlands	Jodie Fisher	6:25pm
7.	Election - Board Positions Board received 1 nomination for the position of the Board member. Gerard Markham. Gerard was voted in by members of the Board.	Renez Lammon	6:30pm
9.	AGM Close 6.36 pm		

