

## Mordialloc Preschool Inc. Committee Meeting Minutes

Date:	22 November 2022
Time:	7.30pm
Location:	Mordialloc Preschool

## Annual General Meeting 2021/22

- 1. Welcome and apologies
  - a. Aboriginal acknowledgement -

I would like to begin by acknowledging the Traditional Owners of the lands on which we are all remotely situated today. I pay my respects to all Elders past and present, and the future leaders growing today.

- b. Apologies: Karen, Vinay, Fraser
- c. Attendance: Erin P, Adam, Ngaire, Margeaux, Erin K, Emily, Donna, Marg, Georgie, Yvonne, Dearne, 44 parents and friends of 2023 students.
- 2. Confirmation of minutes of previous AGM.
  - a. Accepted Ngaire.
- 3. President's report 2021/2022 Highlights
  - a. Timetable increases to 3yo hours, new 5 hr session. Planning for 2x6hr sessions in 2023.
  - b. Kingston community grant implemented indigenous culture learning program.
  - c. Social activities welcome picnic, trivia night, Halloween disco, barefoot bowls.
  - d. Children's class activities Sing and Grow music program, excursion to Moonlit Sanctuary.
  - e. Sustainability focus trash and treasure fund to purchase secondhand resources for use in sessions.
  - f. Fundraising trivia night and disco.
- 4. Treasurer's report
  - a. See signed financial statement for year ended 30th September 2022.
- 5. Thank you

- a. Thank you to our 2022 teachers and committee members.
- 6. Election of committee members for 2023
  - a. Description of committee positions
  - b. Position nominations
    - i. President: Erin (current president)
    - ii. Vice President: Adam (current vice president)
- 7. Meeting close: 8:10pm