



# ALDGATE KINDERGARTEN

## Governing Council Minutes | AGM 2018



Meeting held 26 February 2018  
at Aldgate Kindergarten

Meeting opened at 7:05pm  
Minutes: Pia Wells

	Details	Action Required
<b>Present</b>	Marg Whittle (chairperson), Pia Wells (GC member), Briali Bedson, Rachel Harvey, Elizabeth Porter, Danielle Furniss, Amy Nelson, Louise Holley, Bridget Murphy-O'Neill (staff member) and Bianca Stanbridge (Director)	
<b>Apologies</b>	Kasey Evans, Mel Madsen, Cathy Willoughby-Tuma, Michael Wolosiuk, Di Raspe	
<b>Previous Minutes</b>	Minutes of the previous AGM were tabled Motion: "The minutes (dated 10 Feb 2017) be accepted as a true and correct record of the proceedings." Proposed: Pia Wells   Seconded: Marg Whittle   Carried unopposed	-
<b>Reports</b>	<b>Chairperson Report 2017</b> The Chairperson's Report was tabled and read by Marg Whittle. Motion: "The Chairperson's report be accepted." Proposed: Pia Wells   Seconded: Briali Bedson   Carried unopposed	-
	<b>Treasurer's Report</b> The Treasurer's Report including the Profit & Loss and Balance Sheet reports for Period 13, were tabled and read by Bianca Stanbridge on behalf of Di Rapse. The 2017 Budget vs Actual Variance of \$20,374.03 with explanations were tabled. The Carparking Reserves have been increased in 2018 from \$5,000 to \$10,000. Debtor follow-up and outcomes were tabled and the GC is satisfied with the effectiveness of the debtor follow-up processes. The GC members approved the debt write-off of kindergarten fees totaling \$1,050 in accordance with the recommendations of the Director. Motion: "The Treasurer's Report be accepted with correction of the next audit date (amended to 8 <sup>th</sup> March 2018)." Proposed: Pia Wells   Seconded: Briali Bedson   Carried unopposed	-
	<b>Director Report</b> The Director's Report was tabled and read by Bianca Stanbridge. Motion: "The Director's Report be accepted." Proposed: Pia Wells   Seconded: Marg Whittle   Carried unopposed	-



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<b>New Business</b>	<b><i>Nominations for Governing Council</i></b>  1. Governing Council membership vacancies were declared open 2. New GC members self-nominated were Briali Bedson, Rachel Harvey, Elizabeth Porter, Danielle Furniss, Amy Nelson, Louise Holley, Bridget Murphy-O'Neill (staff member) and Bianca Stanbridge (Director).  Motion: "That all nominations be accepted"  Proposed: Pia Wells   Seconded: Marg Whittle   Carried unopposed	-
<b>Meeting Closed</b>	<b>8:25pm</b>	
<b>Next GC Meeting</b>	<b>Mon 26 Feb, 6:30pm</b>	