

**Concordia Parents & Friends
Annual General Meeting
Monday, 26 February 2024 at 6.00pm
Concordia College, Fortiter Gymnasium**

1 & 2. Welcome and Devotion

President Nicholas Handley opened the meeting and welcomed attendees.
Devotion by Director of Community Relations, Jodie Escott.

3. Attendance | Apologies

Present: Paul Weinert, Jodie Escott, Penny McKenzie, Paul Bannister, Bronwyn Wilson, Nick Handley, Tim Papanestoras, Iris Schuwirth, Stephanie Gasking, Michelle Wang, Emilia Stavrou, Kimberley Bancroft, Chris Cook, Darren Klingner, Miao Miao Zhang, Emma Uren, Susan Cockshell, Clarie Baldwin

Apologies: Natalie Zwar, Makella Holden, Eleanore Heath, Angela Warrick

4. Minutes

Motion to approve the Minutes from the P&F AGM held 15 February 2023 was unanimously carried.

5. Approval of Auditor

Motion to approve William Buck as auditors was unanimously carried.

6. Approval of 2023 Financials (not yet audited)

Motion to approve 2023 financials was unanimously carried.

7. Reports 2023

• **President's Report | Nicholas Handley**

The Parents & Friends Association enjoyed a more buoyant year, with a larger number of events occurring since Covid.

The Executive and committee were acknowledged for their commitment to P&F and College.

Across 2023, the P&F were able to support the following events, with financial contributions and some with volunteers also:

Mother's Day Breakfast

Father's Day Breakfast

Year 12 Student Graduation Dinner

ELC & Primary School Market Stalls | Mothers Day, Fathers Day, Christmas

Term 1,2,3,4 Community Coffee Mornings

Class Connector Coffee Meetings

Grandparents and Special Friends Day

World Staff Day

St John's Campus Ice blocks

The P&F were thanked for their support and assistance in 2023.

- **Treasurer's Report | Tim Papanestoras**

Motion to approve 2023 Financials was unanimously carried.

The P&F are still holding over \$20,000:

\$40,000 from funds allocated to the electronic scoreboard have been committed to the SJC Playground.

Projects held over: library \$23K spent, atrium (transferred to Fortiter for the kitchen) \$30K allocated and spent

40K SJC playground equipment allocated and spent (didn't cover it all)

Funds held \$142K

Looking forward to more events especially the Quiz Night

Stephanie Gasking advised of her concern re SJC activities no longer occurring and a deficit in funds + loss of community and fun for the kids with no ice blocks –

Nicholas Handley advised that this can be discussed at the next general meeting while we follow the governance of this AGM

- **Head of College Report | Paul Weinert**

We are a community school. It is important to engage parents.

Shared value sets among Principals

The recent Parent Information Nights were well attended and the social gathering after worked well.

Priorities:

Quiz Night in May and Community event for all campuses in September 2024.

Learning agenda is at the centre of what we do.

Consistency of practice, maximise engagement and individualised learning across the College.

All professional learning is focussed on this, all for benefit of student learning outcomes.

Looking at Middle and Senior School curriculum, timetable, subject offerings and structure in future.

Wellbeing for learning ELC-12. Director of learning and well-being.

- **St John's Campus Principal | Paul Bannister**

Tangible culture. Aiming to build relationships.

Theme of "Every learner".

Curriculum set aside for 3 weeks to build deep relationships with the children.

- **Concordia Campus Principal | Penny McKenzie**

Can tell how much people love the school. It has a wonderful feel.

Renovations - to make sure young people have a personalised learning experience.

Work to be done but it's a wonderful place to be.

- **St Peters Campus Principal | Bronwyn Wilson**
Priority on connection between staff, students and across the campus. This has started well.

8. Thank you to departing Committee members | Paul Weinert

2023 office bearers were thanked and presented with appreciation gifts.

9. Election of Office Bearers 2023 | Paul Weinert

All seats were declared vacant. The Head of College presided over voting in which all seats were nominated and filled as follows:

- **President:** Nicholas Handley
- **Vice President:** Iris Schuwirth
- **Secretary:** Darren Klingner – nomination came from the floor during the AGM
- **Treasurer:** Tim Papanestoras

10. Any Other Business

Motion to approve an addition to the P&F Terms of Reference (effective 2025) was carried.

6j) The Officers will encompass 4 members and have at least one representative from each campus:

- St Peters Campus
- St John's Campus
- Concordia Campus

The meeting closed at 7.01pm

extraordinary