



N.O.O.S.H

**Normanhurst OSHC
Minutes of Annual General Meeting**

Meeting name:	NOOSH Committee Meeting	Date:	12 th May 2021
Chairperson:	Doug McKenzie	Time	18.15pm
Venue:	Pennant Hills Bowling Club		

ATTENDEES:

Jasmine Stark	JS	Kristine Pymont	KP	Bonita Chan	BC	Doug McKenzie	DM
Jasmine Stark	JS	Mark Floresta	MF	Sowmya Reddy	SR	Bree Alami	BA
Kerri Wickenden	KW	Matt Corish	MC	Alex Whipp	AW	Rachel Warner	RW

APOLOGIES:

Sara Norton							
Jane Bernaldo							

Agenda

Item	Description
1.	Welcome and apologies
2.	Acceptance of previous minutes
3.	President's Report
4.	Financial Report
5.	Director's Report
6.	Election of Officers
7.	Other Business

	Item														
1.	Welcome and apologies –Meeting opened at 18:45 and apologies noted														
2.	Acceptance of previous minutes including matters arising Minutes displayed on website for 8 weeks following 2020 AGM and taken as accepted.														
3.	President’s Report – JS Centre completed Assessment & Rating in November receiving an overall “Meeting” rating and “Exceeding” in Quality Area 1, standard 1.1 and 1.3. Great Result New Junior Co-ordinator, Matt Corish and Senior Co-ordinator, Alex Whipp commenced Educational Leader, Rachel Warner commenced Tiyani Fernando, Dylan Hood, Adin Milligan and Nick Wensley have left the centre to pursue other employment opportunities														
3.	Financial Report 2020 – DM Audit report presented Report will be available in Committee section of website Accounting Loss \$71,701 for 2020 All of the loss occurred in Term 4 due to numbers still being low, extra work being completed for Assessment & Rating, Government grants ceasing and rent payments being reinstated														
4.	NOOSH Director Update Xmas staff party was amazing – Noosh has a very close knit team, having social events and team building events ensures the team works well together. Noosh has improved communication with principal and school exec team and the school community in general														
5.	Election of Officers <table border="1" data-bbox="252 1384 1441 1720"> <tbody> <tr> <td>President</td> <td>Kristine Pymont</td> </tr> <tr> <td>Vice President</td> <td>Bonita Chan</td> </tr> <tr> <td>Treasurer & Public Officer</td> <td>Mark Floresta</td> </tr> <tr> <td>Secretary</td> <td>Sara Norton</td> </tr> <tr> <td>General Member (WHS)</td> <td>Sowmya Reddy</td> </tr> <tr> <td>General Member</td> <td>Jasmine Stark</td> </tr> <tr> <td>Auditor</td> <td>Harry Yen</td> </tr> </tbody> </table>	President	Kristine Pymont	Vice President	Bonita Chan	Treasurer & Public Officer	Mark Floresta	Secretary	Sara Norton	General Member (WHS)	Sowmya Reddy	General Member	Jasmine Stark	Auditor	Harry Yen
President	Kristine Pymont														
Vice President	Bonita Chan														
Treasurer & Public Officer	Mark Floresta														
Secretary	Sara Norton														
General Member (WHS)	Sowmya Reddy														
General Member	Jasmine Stark														
Auditor	Harry Yen														
6.	Other business – Nil raised. Next meeting: Term 2, 2022 Meeting closed at: 19:09														

