

**Golden Square Kindergarten
Committee of Management
Annual General Meeting
Minutes**



Date	Monday, 6 th November 2023																																				
Time	7pm start (Open at 6.30) for registrations																																				
Location	Zoom meeting																																				
Attendees	<p><u>Staff of Golden Square Kindergarten</u></p> <p>Kylie Kelly Michelle Robinson Belinda Appleby Donna Spillman Gabby Bowley Belinda Arscott</p> <p><u>2023 Committee of Management of Golden Square Kindergarten</u></p> <p>Jacki Dimond (2023 President) Jessica Jones (2023 Secretary) Jonatan Astrand-Ferris (2023 Treasurer) Ebony Kronk (2023 Vice President)</p> <p><u>Families of 2024 students of Golden Square Kindergarten</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Parent</th> <th style="width: 30%;">Child</th> <th style="width: 40%;">4yr old/3yr old</th> </tr> </thead> <tbody> <tr> <td>1. Jacki Dimond</td> <td>Annabelle Francis</td> <td>4yo</td> </tr> <tr> <td>2. Candece Haines</td> <td>Abigail Haines-Free</td> <td>4yo Wombat</td> </tr> <tr> <td>3. Danielle Chandler</td> <td>Elliott & Hamish</td> <td>Wombat & Emu</td> </tr> <tr> <td>4. Prue McMillin & Daniel Kelly</td> <td>Sam Kelly</td> <td>4yo</td> </tr> <tr> <td>5. Damian Eames</td> <td></td> <td></td> </tr> <tr> <td>6. Lauren Hamilton & Scott Duncan</td> <td>Eleanor Duncan</td> <td></td> </tr> <tr> <td>7. Danielle Cameron</td> <td>Hazel</td> <td>4yo Wombat</td> </tr> <tr> <td>8. Emma Harrison</td> <td>Sam Maiai</td> <td>4yo</td> </tr> <tr> <td>9. Jade McKechnie</td> <td>Percy Egan</td> <td>4yo</td> </tr> <tr> <td>10. Bonnie Perryman</td> <td>Myles</td> <td>3yo</td> </tr> <tr> <td>11. Jessie Rinaldi</td> <td>Hudson Greene</td> <td>3yo Penguin</td> </tr> </tbody> </table>	Parent	Child	4yr old/3yr old	1. Jacki Dimond	Annabelle Francis	4yo	2. Candece Haines	Abigail Haines-Free	4yo Wombat	3. Danielle Chandler	Elliott & Hamish	Wombat & Emu	4. Prue McMillin & Daniel Kelly	Sam Kelly	4yo	5. Damian Eames			6. Lauren Hamilton & Scott Duncan	Eleanor Duncan		7. Danielle Cameron	Hazel	4yo Wombat	8. Emma Harrison	Sam Maiai	4yo	9. Jade McKechnie	Percy Egan	4yo	10. Bonnie Perryman	Myles	3yo	11. Jessie Rinaldi	Hudson Greene	3yo Penguin
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12. Rachele Collins	Abby	3yo Penguin
13. Johanna Spehr	Noah Goodwin	3yo Penguin
14. Anita Ludwigsen	Spencer Smith	4yo Kangaroo
15. Georgia C	Daisy Kelly	3yo Penguin
16. Michelle Weeks	Louella	4yo Possum
17. Britt Daffy	Elijah	3yo Penguin
18. Shanthi Ravi	Arvin	3yo Penguin
19. Maritza	Lucas Hallawell	3yo Emu
20. Kiera	Lennon	4yo Wombat
21. Lisa Holding	Lucy	3yo Emu
22. Stevie Hoiles	Banksie	3yo Emu
23. Ebony Kronk	Billy	4yo Wombat
24. Dan Hurrell	Theo	
25. Danielle & Adam Coffey	Theodore	4yo Kangaroo
26. Bridget Swinnerton	Oliver	3yo Penguin
27. Shane & Larids Barker	Weston	
28. Ben Robinson	Jack	4yo Wombat
29. Claire Naylor	Sylvie	3yo Penguin
30. Rhiannon & Ian Mathews	Raiden	3yo Emu
31.		

Topics for discussion:

1.	Acknowledge of Country – Kylie Kelly
2.	Apologies – Danielle Walker, Tamara Verity, Erica Taylor, Laura Way, Paige Dean, Hannah Melhusih, Renee Steen, Molly White, Georgia Astrand-Ferris
3.	President's Welcome President Jacki Dimond welcomed everyone to the meeting.
4.	Minutes from prior Annual General Meeting The minutes of the previous Annual General Meeting are on the Kinder website.

	<p>Moved – Candeece Haines</p> <p>Seconded – Julianne Baldock</p>
5.	<p>President’s Report – Jacki Dimond (attached below)</p> <p>Jacki reiterated what a wonderful kinder community we have and acknowledged all the time and effort the staff and parents contribute to ensure an amazing learning environment for our children.</p> <p>Moved – Jacki Dimond</p> <p>Seconded – Ebony Kronk</p>
6.	<p>Treasurer’s Report – Jonatan Astrand-Ferris (viewed on GSK website)</p> <p>Treasurer Jonatan estimated a positive result and noted the report presented today has not been audited. The auditing will be completed in the coming week.</p> <p>The kinder is in a strong position for next year. There is a plan in place for various improvement and upgrades next year.</p> <p>Moved – Jonatan Astrand</p> <p>Seconded – Ben Kemp</p>
7.	<p>Centre Managers Report – Kylie Kelly (attached below)</p> <p>Kylie made note of the positive differences she has noticed coming from a long day care centre to a stand alone kinder. It’s been a great year getting to know the staff, parents, children and learning how things operate at Golden Square Kinder. Kylie is looking forward to next year.</p> <p>Moved – Jacki Dimond</p> <p>Seconded – Ebony Kronk</p>
8.	<p>General Business</p> <ol style="list-style-type: none"> 1. Selection of an Auditor for 2023/2024: Jon suggested we move to use Killian Partners as our auditor again for the 2023/24 year. Move a motion to continue with this next year – passed by majority vote of hands. 2. HR Committee – Julz moved a motion for the HR subcommittee to continue next year, consisting of the executive members of the Committee (President, Vice President, Secretary & Treasurer) and the Staff Liaison Officer. Passed via vote of hands.
9.	<p>Explanation of Program</p> <p>Presented by GSK staff</p>
10.	<p>Election of New Committee</p> <p>President Jacki declared all positions vacant and called for nominations.</p> <ol style="list-style-type: none"> 1. President – Jacki Dimond (re-elected) Moved: Julz Baldock Seconded: Ebony Kronk

2. **Vice President** – Danielle Chandler
Moved: Jacki Dimond
Seconded: Anita Ludwigsen
3. **Treasurer** – Jonatan Astrand-Ferris (re-elected)
Moved: Julz Baldock
Seconded: Ebony Kronk
4. **Secretary** – Anita Ludwigsen
Moved: Jacki Dimond
Seconded: Ben Kemp

General Committee Members:

Carly Kairns (3yo)
Olivia Keating (4yo wombat)
Lisa Holding (4yo)
Joel McDonald (4yo wombat)
Tara Butler (3yo)
Paige Dean (3yo)
Jessica Zimmer (3yo)
Heather Tera (3yo)
Maritza Hallawell (3yo Emu)
Natasha Penna (4yo kangaroo) re-elected
Ebony Kronk (4yo wombat) re-elected
Georgia Astrand-Ferris (past parent) re-elected
Natalia March (4yo) re-elected
Ben Kemp (4yo wombat) re-elected
Candece Haines (4yo wombat) re-elected

QIP Sub Committee – Kylie Kelly, Tara Butler, Donna Spillman, Danielle Walker, Belinda Arscott, Belinda Appleby, Michelle Robinson, Gabby Bowley

Fundraising Sub Committee –

Grants Sub Committee – Maritza Hallawell

Scholastic Bookclub Coordinator – Natasha Penna (re-elected)

Inventory (books only library coordinator) – Georgia Astrand-Ferris (re-elected)

Inventory (large assets list coordinator) – Natalia March

Early Childhood Portfolio – Alyssa Rich (re-elected)

Community Enterprise Portfolio -

IT Portfolio – Ben Kemp

Staff Liaison Officer – Jess Jones (past parent)

Moved: Jon Astrand

Seconded: Jacki Dimond

11.	Handover Meeting – Monday 20 th November @ 8pm
12.	Meeting Closed by President Jacki Dimond at 7.56pm