



Wellesley Parents' Association

Minutes of AGM Meeting held Tuesday 12th March 2024, 7.00pm, Wellesley College

Committee Members	Robert Pritchard, Sam Batchelar, Caroline Drury, Amy Anderson, Cherie Burnett, Nicola Mackenzie- Maud, Tats Mishra, Rebecca Clancy, Mel Curry, Ruth Chinn, David Sidaway
School Representative	Veronica Stevens, Felipe Gomes
Foundation Representative	N/A
Apologies	Ding Wang, Joanna McNicholas, Mia Dong, Belinda Zohrab-McConnell

AGM COMMITTEE MEETING

Opening/Apologies/Previous AGM Meeting Minutes:

Rob opened the Annual General Meeting at 7.28pm. Cherie gave apologies for Ding, Mia, Belinda, and Joanna.

Previous AGM meeting minutes were agreed by Sam and Rebecca.

Chairperson's Annual Report

Rob to send the annual report to Cherie for record.

Rob is stepping down from Chair as his son has moved to secondary school. Rob has looked after the chairperson's role during the past 12 months during the changeover with a lot of the WPA families moving on to secondary school. There has not been a lot of fundraising during the past 12 months.

Treasurers Annual Report

The treasurer's annual report was read out by Caroline and a copy of the report available for review.

Caroline noted there had not been a lot of spending over the last year and that the cash balance had gone up.

Copy of the Treasurers report attached.

Election of New Committee – not done

Election of Office Holders

Chairperson – Sam Batchelar – Rob and Amy nominated, everyone agreed.

Deputy Chairperson – not filled.

Treasurer – Caroline Drury – Rob and Mel nominated, everyone agreed.

Deputy Treasurer – not filled.

Secretary – Cherie Burnett – Rob and Sam nominated, everyone agreed.

Deputy Secretary – not filled.

Appointment of Honorary Auditor (or agreement not to audit)

It was agreed by all not to audit.

Review of the Subscription

It was agreed by all to hold increasing the subscription this year and to review at the next AGM.

Sam thanked Rob for his years of service on the WPA.

Annual General meeting closed at 7.50pm