MeetingMinutes 22nd March 2022 Boardroom 6.30pm



Apologies Dr Rob McEwan, Mill**F**eox

Acceptance of Previous Minutes: Moved-Lou Christie Seconded-Dayana Baker

President's Report

• Refer to report from AGM

Treasurer's Report

- The Financial Statements for the financial year endeba60 ary 2022 have been received back from our Audit Firm, WLF Accounting and Advisory.
- The Audit did not encounter any matters during the coursbeaudit that the Auditors believed should be brought to our attention.
- For the 12 months to 31 January 2022 the Association recorded a Surplus of \$80,038, recognising Income of \$93,287 (\$67,732) from Tuckshop Profit and Expenses of \$13,248.
- As at 31 Jarary 2022, the Associated Held funds of \$303,730 comprising \$53,288 in the Term Deposit Account and \$250,443 as the Balance with the School.

Headmasters Report

• No reporttabled

Correspondence:

- Incoming
 - o Nil
 - Outgoing o Nil

Actions arising from revious minutes

	Item	Action
2022 Events-	Dates below	
0	Blokes and Spokeseview	Ongoing
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		Ongoing
	 June 3, 2022 	

- A similar model to Magenta and Blac(terinclude amovie)
- o 2023 Fair