

Madderty Parent Council

Extraordinary General Meeting (EGM) – Minutes

Date: Tuesday 16th December

Time: 7.30pm

Venue: Microsoft Teams

1. Welcome and Opening of Meeting

The meeting was chaired by Ashleigh Pink (Secretary).

Ashleigh Pink opened the meeting and welcomed everyone in attendance.

2. Present

- Ashleigh Pink (Secretary – Chairing the meeting)
- Alana Robinson
- Clare Balfour
- Attala Buretta
- Samara McLaren
- Joe Hickey
- Suzanne Emptage
- Nathan De La Haye
- Gillian De La Haye
- Jackie Farrell

3. Apologies

None.

4. Quorum

The meeting was confirmed as quorate.

5. Resignation of Chair

Ashleigh Pink formally acknowledged and accepted the resignation of Mark Lewis as Chair of the Parent Council.

On behalf of the Parent Council, thanks were recorded to Mark Lewis for his commitment and the work he carried out during his time as Chair.

6. Election of Chair

Nomination:

- Samara McLaren proposed herself for the position of Chair.
- The nomination was seconded by Suzanne Emptage.

As there were no other nominations, Samara McLaren was unanimously elected as Chair of the Madderty Parent Council.

7. Close of Meeting

There being no further business, the meeting was closed at 7.44pm.

Minutes prepared by: Ashleigh Pink