



# Parents' Association

## Minutes of the Annual General Meeting

of the

### Christ Church Grammar School Parents' Association

held in the Senior School Staff Room

on Wednesday 12 November 2025 at 7.00pm

#### 1. Attendance/Apologies

**Attendees:** Marika Auret, Nayha Hopkins, Leanne Franco, Kate Somoff, Jill Pelliccione, Catherine Sambrook, Sarah Commander, Alan Jones, Rachael Criddle, Vaibhav Agrawal, Stuart Baldwin, Elaine Baldwin, Will Harrison, Sasha Yu, Campbell Powell, Lara Harrison, Yusuf & Novita Hadiyitno, Piere Dreyer, Mahendra Vaswani, Kevin A Kerr, Katie McLeod, David Fenner, Stewart McLeod, Andrea Hewitt, Tim Hewitt, Lyn Merrington, Matt Sikirich, Sarah Boulton, Joanne Wheeler, Carrie Gardner, Clare Fielding, Maria Far, Philippa Quigley, Katherine Ng, Paul Khoo, Natasha Kornweibel, Carolyn Kerr, Liz Griffin and Kirsten Yoong

#### Apologies:

Noted quorum was achieved.

#### 2. Confirmation of Minutes of Previous Annual General Meeting

Confirmed.

#### 3. Matters Arising from Minutes of Previous Annual General Meeting

Nil.

#### 4. Chair's Report

Report was tabled.

#### 5. Consideration of Financial Statements of the Association of Previous Financial Year

Statements were tabled for consideration.

#### 6. Auditor's Report on Accounts of the Association of Previous Financial Year

Report was tabled.

**7. Special Resolutions**

The following two resolutions were passed as special resolutions:

**1. Amendment to Rules 39 and 40 - Financial Year and Annual Accounts**

Passed as a special resolution that Rules 39 and 40 of the CCGS PA Rules be replaced with the following wording to align the Association's financial year with the calendar year:

**39. FINANCIAL YEAR**

The financial year of the Association is the period beginning on 1 January and ending on 31 December the same year.

**40. ANNUAL ACCOUNTS**

- (a) The Treasurer is to close off the Books of the Association at 31 December in each year and cause a balance sheet and profit and loss to be prepared to that date.
- (b) The audited accounts are to be presented to the Annual General Meeting.

**2. Amendment to Rule 2 - Definitions (Special Resolution)**

Passed as a special resolution that Rule 2 of the CCGS PA Rules be amended to replace the definition of a "Special Resolution" with the following wording:

"Special Resolution" means a resolution passed by not less than three-fourths of the Members who are entitled to vote and are present at a General Meeting, where proper notice of the intention to propose the resolution has been given in accordance with these Rules.

**8. Appointment of Auditor**

Passed as a resolution to re-appoint Dale Ettridge as the Association's auditor for the following year.

**9. Election of Office Bearers and Committee**

The following positions were declared elected:

Chairperson	Kevin Kerr
Treasurer	Nayha Hopkins
Prep School Representative	Michelle Chan
Senior School Representative	Catherine Sambrook
Boarding House Representative	Lara Morrell
General Committee	Lara Harrison
	Clare Fielding
	Carrie Gardner
	Vaibhav Agrawal

The following positions remain vacant:

Vice-Chair

Secretary

Sundowner Representative  
2 General Committee member positions

**10. Meeting Closure**