

# Minutes of Annual General Meeting

Greenwich out of School Hours Incorporated (GOOSH)

15/05/2024

Held in the GOOSH Building

Meeting opened 6.00pm

## Attendance

**President:** Laura Fayers-Pooley

**Vice President:**

**Secretary:**

**Treasurer:** Katrina Miles

Doug McKenzie = Becklyn

Kirsten Conlon (Nominated Supervisor)

## General Committee Members in Attendance

Megan Rose

Emma Campbell

## Apologies

Debbie Dixon

## Meeting:

1. Quorum attained - 4 association members present
2. Minutes of the previous Annual General Meeting held 22/05/2024  
**Resolved** that the minutes of the previous meeting be accepted without amendment
3. Financial Statements for the year 1 January to 31 December 2023 submitted by Becklyn  
**Resolved** that the financial statements as presented be adopted and continuation of Elite Business Partners
4. Election of Committee Members  
As per the constitution, the current committee vacate all committee positions at the AGM.

The following representatives were nominated and elected unopposed:

- ~ **President:** Laura Fayers-Pooley - (voted in by Katrina Miles & Megan Rose)
- ~ **Vice President:** Emma Campbell – (voted in by Laura Fayers-Pooley & MeganRose)
- ~ **Secretary:** Debbie Dixon – (voted in by Laura Fayers-Pooley & Katrina Miles)
- ~ **Treasurer:** Katrina Miles – (voted in by Megan Rose & Emma Campbell)
- ~ **Public Officer** Laura Fayers-Pooley (voted in by Megan Rose & Katrina Miles)
- ~ **General Member** Megan Rose (voted in by Katrina Miles & Laura Fayers-Pooley)

5. Confirmation of Auditor  
**Resolved** that Elite Business Partners continue as auditor of GOOSH for the ensuing year – (Katrina Miles and Laura Fayers-Pooley)
6. Other business

- **Vacation Care – April 2024** = was very successful and helped sending out an email to families to let them know we still had availability as it increased bookings during vacation care itself.
- **Vacation Care – July 2024** = this is booked and we will release the calendar to families and open the bookings a little earlier this time.
- **Before and After School Care Term 2 and how it is looking** = after school still extremely busy and we still have a waitlist operating Monday to Thursday. Before school is busier than last year but we still have spots available.
- **Staffing – Term 2/Term 3 and onwards** = week 9 and 10 of Term 2 will be difficult as we have around 8 staff away so it is hard to ensure we have enough staff available to do the split campus. May need to employ more staff.
- **Children – Incidents and Accidents** – None to report
- **Uniforms** – need to look at getting more
- **Kitchen** – needs to be redone. Laura has some time off coming up and will meet with Kirsten to discuss what we will do.

Meeting closed 8pm