

Minutes of General Meeting

Greenwich out of School Hours Incorporated (GOOSH)

Wednesday 6th May 2026
Held in the GOOSH Building

Meeting opened 6.00pm

Attendance

President: Katrina Miles

Secretary: Megan Rose

Vice President:

Treasurer: Sandra Montez

Kirsten Conlon (Director)

General Committee Members

Michelle Clutterham

Sophie Charles

Apologies

Agenda and minutes

1. Quorum attained - 4 association members present
2. AGM held – all members retained their positions
3. Minutes of the previous General Meeting held 15th February 2026
Resolved that the minutes of the previous meeting be accepted without amendment
4. Financial Statements submitted by Becklyn – accepted by the committee.

Other business

AGM	Katrina Miles – President (nominated by Megan Rose, seconded Sandra Montez) Megan Rose – Secretary (nominated by Katrina Miles, seconded Michelle Clutterham) Sandra Montez – Treasurer (nominated by Katrina Miles, seconded Megan Rose)
Vacation Care April 2026	First week was quieter than the second week, but we were still very busy. All children enjoyed the activities, and we had a couple of new ones this time, which was really good.
Vacation Care July 2026	All activities are booked, and parents will be able to book from week 5 Monday 18 th May. Children were surveyed a couple of times during vacation care for feedback on the activities they enjoyed the most. All prices will remain the same at \$95.
Before and After School Care – Term 2	Numbers have fluctuated a bit due to sporting practices. We now have availability for casual spaces most days. Mornings are much the same as they have been.
Staffing	New Employees Emma Wilson Audrey Thomas Senior Staff We will be training 2 staff in senior positions this term with 1 other who has almost completed their training.
Children – incidents and accidents	No major incidents to report
Mandatory Training for Staff	Most staff have completed their mandatory training, with about 4 still to complete. 2 of these are brand new staff members, so we will hopefully get them trained up very quickly. Committee Members will also need to complete this. Link to Gecko will be sent to members, so they can set up an account.
Child Worker Register	All staff have been entered into the childcare worker register. This is a National initiative so all childcare workers can be tracked if anything happens.
Transition to P & C	P&C will need to complete an application as the next step to merge. However, there is no president at the moment so not sure who will do this.
Flu Injections	Do we want to see if we can get someone in to do this for the staff? Staff are welcome to head over the pharmacy or Womens Wellness and get one, and GOOSH will pay for this.
Health and Safety Inspection	Lane Cove Council performed a Food Inspection on Monday – passed
Annual Leave	I am on annual leave from Monday 11 th May until Monday 18 th May 2026.

Meeting closed 7.45pm

