

**MINUTES
AGM Meeting
Tuesday, November 18th, 2025**

Meeting commenced: 7:30pm , Alan Wheaton House, Pulteney Grammar School

Attendees:

Committee Members: Meg Oates, Brenton Oates, Lyn Heard, Andrew Heard, Katie Altamura, Sarah Wu, Brenton Milewski, April Millar, Niki Zhang, Jackie Totman, Narelle Wadsworth, Tanya Mavragelos

School Reps: Mark Bouchier, Greg Atterton

Visitors / Guests: Diana Nedwcombe, Hidde Kroon, Mark Perkins, Hannah Wadsworth, Madison Shubert, Leah Shubert,

Apologies: Ada Cheung, Sue Loftes

1. **Welcome – Meg Oates.**
2. **Quorum confirmed by Secretary as per attendance record (refer attachment)**
3. **AGM Minutes from 2024:**
 - a. Motion put to the meeting that the minutes from last year's AGM be accepted as circulated
 - i. Motion proposed by Brenton Milewski
 - ii. Seconded by Katie Altamura
 - iii. No discussion, motion carried.
4. **Presidents Report:**
 - a. Motion put to the meeting that the President's report as read and tabled by Meg Oates be accepted
 - i. Motion seconded by Katie Altamura
 - ii. No discussion, motion carried



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Committee Meeting Record

5. Treasurers Report:

- a. Motion put to the meeting that the Treasurer's report as read and tabled by Sarah Wu be accepted
 - i. Motion proposed by Katie Altamura
 - ii. Motion seconded by Andrew Heard
 - iii. No discussions, motion carried

6. Election of Officers:

- a. President
 - i. One nomination received, Katie Altamura
 - ii. No election required, Katie Altamura accepted the position as President for 2026
- b. Committee members:
 - i. Refer to attachment for list of nominations received
 - ii. No elections required owing to less nominations than our prescribed maximum.

7. Nomination & Election of Public Officer:

- a. Motion put to the meeting by the Meg Oates that Brenton Milerwski be appointed as the Public Officer for 2026.
 - i. Motion proposed by Meg Oates
 - ii. Motion seconded by Andrew Heard
 - iii. No discussion, motion carried

8. Thanks to Meg Oates:

- a. Katie Altamura thanked Meg on behalf of the committee for her tireless work, including notable extra hours and behind the scenes work.
Recognised by a round of applause from the meeting.

Meeting closed – 7:46pm.

Next meeting – TBA, planning on a committee gathering prior to Christmas to thank outgoing committee members and welcome incoming committee members

2026 Committee Nominations:

- Brenton Milewski
- Sue Loftus
- April Millar
- Jackie Totman
- Juli Patten
- Meg Oates
- Renae Gollen
- Rachael Allden
- Sarah Wu
- Tanya Mavargelos
- Jacque Glasson
- Vicki Garas
- Kathryn Bersee

2026 Nominations for President:

- Katie Altamura