Apologies
Dr Rob McEwan, Millieox

Acceptance of Previous Minutes:

Moved-Lou Christie Seconded-Dayana Baker

President's Report

Refer to report from AGM

Treasurer's Report

- The Financial Statements for the financial year endeta60ary 2022 have been received back from our Audit Firm, WLF Accounting and Advisory.
- The Audit did not encounter any matters during the cours beaudit that the Auditors believed should be brought to our attention.
- For the 12 months to 31 January 2022 the Association recorded a Surplus of \$80,038, recognising Income of \$93,287 (\$67,732) from Tuckshop Profit and Expenses of \$13,248.
- As at 31 Jarary 2022, the Associated Held funds of \$303,730 comprising \$53,288 in the Term Deposit Account and \$250,443 as the Balance with the School.

Headmasters Report

No reporttabled

Correspondence:

- Incoming
 - o Nil
- Outgoing
 - o Nil

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Actions arising frorprevious minutes	
Item	Action
2022 Events Dates below o Blokes and Spokes eview	Ongoing
■ yTc 0 Tw 10.98 -02.88 BT /TT4 1 Tf 10.98 -0 0 10.98 101.94 135.42 9	
	Ongoing

Ongoing

- A similar model to Magenta and Blac(terinclude amovie)
- o 2023 Fair

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