



MANDURAH CATHOLIC COLLEGE
UNDER THE PATRONAGE OF THE HOLY FAMILY

ADVISORY COUNCIL
Annual Community Meeting
AGENDA

Meeting held in the Library, Mandurah Catholic College
Monday, 27 November 2023 at 6.00pm

1.0 ATTENDANCE REGISTER

2.0 APOLOGIES

3.0 COMMENCEMENT OF ADVISORY COUNCIL ACM AGENDA

3.1 Previous Minutes

- 3.1.1 Business Arising from 2022 ACM Minutes
- 3.1.2 Acceptance of 2022 ACM Minutes

MOVED :

SECONDED :

That the Minutes of the 2022 Annual Community Meeting be accepted as a true copy.

4.0 CORRESPONDENCE

4.1 Correspondence In

4.2 Correspondence Out

5.0 ADVISORY COUNCIL'S CHAIR REPORT - to be tabled.

MOVED :

SECONDED :

That the Chair's report be accepted as a true copy.

6.0 BUSINESS MANAGER'S FINANCIAL UPDATE

6.1 2023 Financial Report – to be tabled

6.2 Endorsement of the 2024 Budget – to be tabled

MOVED :

SECONDED :

That the Financial Report be accepted as a true copy.

7.0 PRINCIPAL'S REPORT – to be tabled.

MOVED :

SECONDED :

That the Principal's Report be accepted as a true copy.

8.0 2023 ADVISORY COUNCIL MEMBERS

8.1 Current Status of Members

With the inception of the Terms of Reference in 2022, all Advisory Council Members have a 3 year term.

School Advisory Council Office Bearers for 2023 (2022 – 2024)

| | |
|-------------------------|--|
| Mr Mark Utley Chair | End of 2 nd Year of 1 st 3 Year Term |
| Mr Chris Pinnock | End of 2 nd Year of 1 st 3 Year Term |
| Mr Neil Dixon Secretary | End of 2 nd Year of 1 st 3 Year Term |
| Mrs Tanya Eastwell | End of 2 nd Year of 1 st 3 Year Term |
| Mr Brett Neucom | End of 2 nd Year of 1 st 3 Year Term |
| Ms Nicole Ingram | End of 1 st Year of 1 st 3 Year Term |

8.2 Membership Criteria

6.2 (c) *between four and six persons, with skills and experience relevant to the needs of the school community, elected in the manner provided in Section 8 of this Terms of Reference;*

(d) *no more than two (additional) persons may be co-opted by the Advisory Council for a period of up to two years if such appointments are considered desirable or necessary;*

8.3 Nominations

As there are 6 current members no further nominations required.

8.4 Acceptance of 2024 Committee Members

MOVED :

SECONDED :

That the Advisory Council Members for 2024 be accepted.

9.0 GENERAL BUSINESS

10.0 CLOSE OF BUSINESS