



AGM Agenda 2026

Date: Wednesday 18th March 2026
Time: 6:30pm
Location: The Kids' Castle Centre, Castle Cove Public School
Attending: Mayank Gupta (President), Leonie Genford (Vice President), Stephen Hogg (Treasurer), Araz Mirzaian (Secretary), Katie Paton, Natalie Wailes, Rachelle Drouza (Public Officer), Leon Moran
Amy- Jo Woodward (Director), Anna So (Administrator)
Nicholas Johnson (CCPS Principal)

Apologies:

1. Meeting Minutes – approval of 2025 AGM minutes
2. Presidents Report (MG)
3. Treasurers Report (SH) and approval of 2025 audit report – circulated on 16/3/26
4. Fees & Licence Agreement (AS)
5. Election of Officers
6. Update on Centre (AW)
 - a. Staffing
 - b. Resources
 - c. Grant funding and usage
 - d. Summer Vacation Care and what is already booked in for Autumn
 - e. Fundraising
7. Budget Update
8. Review of Policies and Procedures – in particular in relation to serious incidents, staff training (AW/AS)
9. Employers Indemnity Insurance – up for renewal?
10. Term Deposit Comparison - maturing 12 July 2024 (AT)
11. Update on P&C Transition (KP?)
12. Other Business
13. Date of Next Meeting