



Annual General Meeting for 2018 held in the Common Room at 6.30pm Wednesday 7th March 2018.

Previous AGM minutes 2017 were read by Rebecca Gill
Move and second Sarah Dawson & Stacey O'Brien

All positions will be declared vacant and we will vote on new office bearers at this meeting. Positions include:

PRESIDENT: Ross Emerton (replacing self) nominated and approved
– 1st Anna / 2nd Stacey - Unanimous

VICE PRESIDENT: Stacey O'Brien (replacing self) nominated and approved
– 1st Sarah / 2nd Bec - Unanimous

TREASURER: Rebecca Gill (replacing self) nominated and approved
– 1st Ross / 2nd Donna - Unanimous

SECRETARY: Anna Grimshaw (Replacing Chris Atlee) nominated and approved
– 1st Bec / 2nd Sarah - Unanimous

CANTEEN CO-ORDINATOR: Rose Gillman (replacing self) nominated and approved
– 1st Sarah / 2nd Bec - Unanimous

FUNDRAISING COMMITTEE CO-ORDINATOR: Donna Thors (replacing Jacqueline Horne) nominated and approved
– 1st Stacey / 2nd Bec - Unanimous

UNIFORM SHOP: Donna Thors (replacing self) nominated and approved
– 1st Bec / 2nd Sarah – Unanimous

Treasurers Report :Audited report.

Income \$30,346.93

Expenses \$27,869.82

Canteen Income \$11,735.25

Canteen Expenses \$9,282.27

Balance bank statement 31 Dec 2017: \$21,834.66

Canteen bank statement 31 Dec 2017: \$4,501.50

2017 AUDIT: Nina Nizza-Newman (Audit)
(Proposed Nina Nizza-Newman for 2018 1st Anna & 2nd Donna)

Motion was moved / seconded / carried that nominations be accepted by all present.
Closed 6.44pm



General Meeting
Wednesday 7th March 2018
held 6:30pm in the TPS Common Room

Present – Sarah Dawson, Toulia Kotamanidis, Donna Thors, Rose Gillman, Fabienne Velcek, Manami Henderson, Vele Bujaroski, Stacey O'Brien, Anna Grimshaw, Rebecca Gill, Ross Emerton

Apologies – Paul Boulton

Meeting officially Opened at 6.45pm

Welcome by P&C President

Minutes from Previous Meeting – Read

Motion moved Bec / seconded Toulia / carried that minutes reports accepted

Reports:

Principal's Report

We now have 130 children and are able to create another class. To enable the least disruption, we haven't changed year 5 or 6, will have straight kindergarten and two combined year 1 and 2's due to the very powerful personalities in those classes. We have a brand new teacher going into the straight 3 class, she is very enthusiastic and very keen. I'm proud of the whole staff, we have a great team.

With regard to the voluntary contributions spoken about in the last meeting and to provide what's going to happen to the money. Money to go towards the ageing white boards, some rooms you have to turn off all lights to see. We are looking at a new kind of white board that is more like an iPad technology, they have a 15-20 year life span. We are also looking at a pay per year method so that all 6 boards can be replaced. Requesting the P&C if we can apply for a recurring grant from Ryan Park to be able to lease those over the 5 years. The school can't apply for the grant, only the P&C can.

Treasurers Report:

- P&C Cheque account Balance \$18,120.79
- Canteen Funds \$3,463.68
- Petty Cash \$3.20
- Chaplaincy Grant \$3,733.87
- Volunteer's Grant \$0.00
- Total funds held in P&C Association \$25,321.54

Motion moved Donna / seconded Anna carried that treasurers reports accepted

ACTION arising from previous General Business:

Fundraising Events 2018

P&C, SRC and Year 6 Farewell committees fundraising calendar to be on the one calendar and colour coded.

With the facebook launch a meeting with a lady at Kiama Public School needs to take place but hasn't happened yet. Looking at joining P&C into the page, not sure if we need a separate page.

SRC are organising a bin for cans/bottles to get the 10c back.

Fundraising committee, co-ordinators for Term 1 fundraising events have been filled by Donna, Rose, Anna & Bec.

Bunnings – all booked in for 24th March. Note has gone home requesting volunteers.

Schoolbuy.com.au. Sarah is registering. Now need to promote on newsletter and facebook.

General Business:

Insulated bags to be sold in the canteen as some kids have large orders that won't fit in paper bags. To be promoted in newsletter. Rose ordering 20 to start.

Thank you certificates from Christmas raffle. Bec made up the template and we now need someone to distribute.

Requests made for an earlier start to P&C meetings. A new time of 6.00pm has been agreed on to start next meeting and for meetings all year round.

Harmony day is 21st March gold coin going to SRC to choose a charity. Canteen is having a taco day, 2 tacos for \$5.

Accounts – new executive committee members to be signatures on both P&C and canteen accounts.

All present have paid their \$1 membership fee and are financial members

Meeting Closed – 8.06 pm

NEXT MEETING: Wednesday 4th April 2018 6.00pm

ALL WELCOME