Maroubra Bay Primary P&C: Annual general meeting March 2015 minutes

| Meeting date and time | Wednesday 4 March 2013  
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<tr>
<td></td>
<td>6:35pm – 7.25pm</td>
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<tr>
<td>Location</td>
<td>School Library</td>
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<td>Present: Tertia Purves-Tyson (chair), Belinda Rayment, Natasha Cromer, Yasmin Schubach, Giulia Tronci, Celia Paoloni, Stefanie Bergun, Nathalie Altamirandra, Karen Clouston, Daniele Del Monaco, Kirsten Black, Joni Simpson, Trevor Byrne (minutes), Kat Konig, David Fitzpatrick, Damian Murphy, Paula Morris, Katrina Houston (All paid members of the P&amp;C)</td>
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<td>Apologies: Adrian Jones, Kathy Sydenham, Robyn Basnet, Libby Varko</td>
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<td>Returning Officers: Brad McGuinness, Karina McCormack</td>
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| Minutes               | 1. **Presidents Annual Report:**  
|                       | Tertia presented the presidents annual report.  
|                       | 2. **Presentation of audited statement of income and expenditure**  
|                       | • Tertia advised that auditing of the statement of income and expenditure would be finalised next week with new auditor Robyn Basnet.  
|                       | **Maroubra Bay Public School – Cash Summary for 2014**  
|                       | • Cash at start of year = $25,619.78  
|                       | • Cash at end of year = $8,382.83  
|                       | • During 2014, the P&C raised just over $19,000 from the all the fundraising events.  
|                       | • During 2014, the P&C paid just under $25,000 to the school to help pay for electronic whiteboards and the cabling of J block.  
|                       | 3. **Appointment of auditor for 2015**  
|                       | • Robyn Basnet.  
|                       | 4. **P&C Membership renewal for all members**  
|                       | • There are 19 paid members of the P&C available for nomination and voting.  
|                       | 5. **Nomination and appointment of Office Bearers:**  
|                       | President  
|                       | • One nomination: Daniele Del Monaco. Elected unopposed.  
|                       | Vice Presidents (2)  
|                       | • Three nominations: Karen Clouston, Paula Morris & David Fitzpatrick. The three nominees left the room and Karen Clouston & David Fitzpatrick were... |
voted in as Vice Presidents.

Treasurer

- One nomination: Tertia Purves-Tyson. Elected unopposed.

Secretary

- One nomination: Paula Morris. Elected unopposed.

6. Nomination and appointment of Committee Coordinators/Members

Garden committee

- Nominations: Sandra Newell

Environment committee

- Nominations: Belinda Rayment

Fundraising committee

- Nominations: Kirsten Black

Uniform committee

- Nominations: Stefanie Bergun

Canteen Liaison

- Nominations: To be confirmed.

Class representatives

- P&C Class representative co-ordinator – Karen Clousten

7. Next AGM meeting set for 2016


8. White Boards (ProVision E70)

Kathy will pay in full ($7,700), the P&C will reimburse partially ($4,000)

9. SEMP (School Environment Management Plan)

Giulia will collate survey forms

Water sample taking last year can not be processed.

**Action**: Belinda will keep an eye on the rain run off.

10. Fundraising

By 3.13. P&C and teachers will submit a short list of fundraising goals and send to parents as a survey.

**Action**: In P&C Newsletter, parents will be invited to suggest things to raise money for.

11. Canteen

**Action**: In P&C Newsletter, Stephanie will invite parents to suggest items to add
### Maroubra Bay P&C Meeting Minutes March 2014

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<thead>
<tr>
<th>Number</th>
<th>Topic</th>
<th>Description</th>
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<tbody>
<tr>
<td>12</td>
<td>Crunch &amp; Sip</td>
<td>Kathy open to the concept but no concrete plans made.</td>
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<tr>
<td>13</td>
<td>School Playground</td>
<td>The Department took a look at the structure and said it can be fixed. MBPS is waiting for the official report.</td>
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<td>14</td>
<td>Garden</td>
<td>Many new Kindy teachers have joined the garden club. Watermelons are ready to be harvested and will be cut up for the children. Over the holidays, Joni noticed young teenagers on the school grounds. They said they entered through the hole in the fence on Malabar Rd.</td>
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<tr>
<td>15</td>
<td>Disco</td>
<td>Poster will go up this week. Order forms have already been handed out to students. Event still needs an M.C. Action: P&amp;C will ask Kate if she has any recommendations and if not will ask Rachel. Crafting decorations will take place in 1H as part of the topic “recycling”. A few parents will be asked to bring plastic bottles, thin cardboard, shiny things.</td>
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<td>16</td>
<td>Movie</td>
<td>No volunteers have come forward yet. It was suggested for one class to take the lead in organizing the event. Action: Class reps will be asked to email their parents if they are interested. This time all years will be watching together. Extended family will be invited. Now is the time to talk to sponsors for the event. Action: Fundraiser to create stronger message to ask for volunteers in the next Newsletter Fundraising has been advised to select an account manager to keep track of advertisers &amp; sponsors.</td>
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<td>17</td>
<td>Ethics</td>
<td>Classes are going well.</td>
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<td>18</td>
<td>Uniforms</td>
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Update pending since no new coordinator has stepped forward yet.

19. **Cross Country Event**
The sun is beating down on the space all day long so a call will be made to all parents to borrow some gazebos for the event.

**Action:** Class reps will be responsible to make the call out to their parents.

20. **Bicycle racks**
One parent has requested more bicycle racks for the school through the Council. More parents should contact counsel, as direct parent requests are taken more serious than the school requesting them.

21. **Next meeting**
April, 1st, 2015