

**Annandale Public School Parents & Citizens Association
Minutes of General Meeting**

Chair: Barry Cotter

Date: 20th August 2016

Time: 7:40pm

Venue: Annandale Public School Library

Minutes: 2016 08 30 GM

Re: General Meeting Minutes (Motions, Actions and Outcomes)

Meeting declared open by Barry Cotter –President

Attendance – 12

Rosemary Donald, Barry Cotter, Kylie Couper, Leah Thurecht, Hannah Richardson, Peter Bestel, Dace Elletson, James Powditch, Steph Freeman, Jillian Wolfe, Rachael Beckett, Stuart Ridley

Apologies

Sara Howard, Susie Choi, Lucia Cavadini-Bell



General Agenda

1. President's welcome – Barry Cotter
2. Secretary's Report – Peter Bestel
 - 2.1 Apologies
 - 2.2 Table minutes from last meeting
 - 2.3 Correspondence
 - 2.4 Action Item Updates from last meeting
 - 2.5 Membership Administration
3. Principal's Report – Dace Elletson
4. Treasurer's Report – Kylie Couper
5. General Business
 - 5.1 Sponsorship update – Leah Thurecht
6. Sub-Committee Reports – as available
 - 6.1 Sponsorship
 - 6.2 Fundraising
 - 6.3 Kitchen and Garden
 - 6.4 Traffic Safety
 - 6.5 Uniform Shop
 - 6.6 Pre-School
7. Next Meeting – GM - Tuesday 25th October 2016

Please feel free to email apspandc@gmail.com with anything you would like to raise at this meeting.



Minutes

Item 1 Welcome – Barry Cotter

- Welcome to members

Item 2 Secretary's Report – Peter Bestel

2.1 Apologies – given as communicated to the Secretary (as listed above).

2.2 Table minutes from last meeting

Motion	That the minutes from the previous general meeting, 2016-07-26, be accepted as a true record.
Mover	Barry Cotter
Seconder	Leah Thurecht
Result	Agreed

2.3 Correspondence

- None

2.4 Action Item Updates from last meeting

- None

2.5 Membership Administration

- No membership changes this month.

Item 3 Principal's Report – Dace Elletson

- Dace tabled the Principal's Report and expanded on various sections (see attached).
- Wine and cheese for parents reading night was very successful.
- Open day was also very successful and positive.
- 707 showcase tickets sold so far - a wonderful response.
- Some plans for extending the aftercare service were presented.
- Steph Freeman presented the new [APS Kitchen Garden](#) blog site.



Item 4 Treasurer's Report – Kylie Couper

- See attached financials.

Motion	That \$1000 be set aside to replace tables taken by the AEC at the election day fete. These tables were lent to us by a friend of the school and the matter is still not resolved with the AEC.
Mover	James Powditch
Seconder	Peter Bestel
Result	Agreed

Motion	That an amount of \$100 to be set aside to contribute to a living legacy tree for Rowena Trafford-Jones.
Mover	Leah Thurecht
Seconder	Peter Bestel
Result	Agreed

Motion	That a float of \$1500 be set aside for the laugh out loud event.
Mover	Leah Thurecht
Seconder	James Powditch
Result	Agreed

Item 5 New Business

5.1 Sponsorship Update – Leah Thurecht, Barry Cotter

- The P&C have found a gold sponsor for laugh out loud and the showcase - Raine and Horne, Petersham
- The P&C obtains cash sponsorship from this relationship and the school community gains a benefit by using this agent for sales or rental property management.
- Raine and Horne shall provide a document to be used to claim these benefits.
- Fathers day gifts have been completed and ready to send home with the kids.

Item 6 Sub-Committee Reports

- No Reports.



Item 7 Next P & C Meeting – General Meeting – 25th October 2016

Meeting closed at 8:55pm

Regards

Peter Bestel

Secretary, on behalf of the Annandale Public School Parents & Citizens Association

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Annandale Public School P&C

P&C email

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P&C pages on the school website

annandale-p.schools.nsw.edu.au/p-c

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