

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

Chair: Hannah Richardson for Barry Cotter

Date: 25th October 2016

Time: 7:35pm

Venue: Annandale Public School Library

Minutes: 2016 10 25 GM

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

Meeting declared open by Hannah Richardson – Vice President

Attendance – 16

Rachel Wilkinson, Lynda Maher, Leah Thurecht, Rosemary Donald, Hannah Richardson, Peter Bestel, Dace Elletson, James Powditch, Steph Freeman, Jillian Wolfe, Rachael Beckett, Stephanie X, Margaret Cali, Joanne Petrakis, Rebecca Wainscoat, Alessandra Straffi

Apologies

Lucia Cavadini-Bell, Susie Choi, Kylie Couper, Barry Cotter



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 Ability Links – Rachel Wilkinson
 - 5.2 School Priorities - Dace Elletson
 - 5.3 Big Night Out BBQ – Leah Thurecht
 - 5.4 Kindy Morning Tea – Leah Thurecht
 - 5.5 laugh ART Loud Wrap Up – Leah Thurecht
 - 5.6 Scooters – 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 29th November 2016

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



Minutes

Item 1 Welcome – Hannah for 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, 2016-08-20, be accepted as a true record.
Mover	Peter Bestel
Seconder	x
Result	Deferred

Note that there was no quorum available to agree on this motion and the motion shall be re-raised at the next meeting.

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).
- Update on classroom sizes for next year.
- Update on murals and artwork around the school.
- Update on the proposed electronic signage for the school.



Item 4 Treasurer's Report – Peter Bestel for Kylie Couper

- See attached financials.

Item 5 New Business

5.1 Ability Links - Rachel Wilkinson

- Rachel from the Ability Links program gave us a presentation on what the program could provide to the school and community
- A summary, some examples and proposals have been sent to the school
- Flyers have been left at the school office
- See Ability Links for more details

5.2 School Priorities - Dace Elletson

- Some of the funding priorities for the school were reviewed
- A wonderful presentation on some of the work the teachers have been engaged with and results of the Sydney University learning engagement was delivered.
- No motions were raised, though funding for various projects was discussed.

5.3 Big Night Out BBQ - Leah Thurecht

- Some funding is required for the BBQ on 04/11/2016
- Indicative costs are \$500
- Motion to be raised to cover this at the next meeting

5.4 Kindy Morning Tea - Leah Thurecht

- Some funding is required for the morning tea next Tuesday morning
- Indicative costs are \$200
- Motion to be raised to cover this at the next meeting

5.5 Laugh ART Loud Wrap Up - Leah Thurecht

- The Laugh ART Loud evening went very smoothly
- Some review of the comedy and some guidelines may need to be set for the next event
- All up, with sponsorship, the event raised approximately \$23,000
- Congratulations on a great job.



5.6 Scooters - Leah Thurecht

- Some discussion around the area where scooters and bikes are left in the school grounds
- There are some issues around sightliness, damage and people tripping over the pile
- Some options are being reviewed around better storage and where that storage should be

Item 6 Sub-Committee Reports

- No Reports.

Item 7 Next P & C Meeting – General Meeting – 29th November 2016

Meeting closed at 9:35pm

Regards

Peter Bestel

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

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Annandale Public School P&C

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apspandc.com.au

P&C pages on the school website

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