

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

Chair: Hannah Richardson

Date: 14th December 2017

Time: 1:45pm

Venue: Annandale Public School Library

Minutes: 2017 12 14 SGM

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

Meeting declared open by Hannah Richardson – President

Attendance – 11

Hannah Richardson, Leah Thurecht, Rebecca Baldock, Lyn Jones, Rebecca Wainscoat, Wendy Sherrid, Angie Wise, Chris Wise, Rosemary Donald, Helene Bouve, Peter Bestel

Apologies

Kylie Couper, Stuart Ridley



General Agenda

1. President's welcome – Hannah Richardson
2. General Business
 - 2.1 Purchasing request from school - Hannah Richardson
 - 2.2 Changes to funding kitchen / garden program - Hannah Richardson

This special meeting is called as the school has requested that the P&C fund purchase of a number of items before the end of the school year. The outlay of funds and the nature of these items must be tabled and voted upon at a special meeting.

There has also been a change in the funding requirements for the kitchen / garden program and this will be tabled.

3. Next Meeting – GM - Tuesday 27th February 2018

Please feel free to email apspandc@gmail.com with any questions you may have about this meeting.



Annandale Public School P&C

P&C email

apspandc@apspandc.com.au

P&C website

apspandc.com.au

P&C pages on the school website

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

Join the P&C Facebook page

[facebook.com > Annandale Public School P&C](https://facebook.com/AnnandalePublicSchoolP&C)

Minutes

Item 1 Welcome – Hannah Richardson

- Welcome to members and staff.

Item 2 General Business

5.1 Purchasing Request from School - Hannah Richardson

- Hannah outlined the list of requests for urgent funding from the school.
- Each item was quickly discussed and voted upon.
- All requests were approved by all attendees.

Motion	That \$2500 be allocated to purchase the books required for the additional classroom for 2018.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed

Motion	That \$1500 be allocated to purchase the PM reading benchmark kits required for the additional classroom for 2018.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed

Motion	That \$2000 be allocated to purchase and install an interactive whiteboard for the additional classroom for 2018. We already have a commitment of \$4730 for the year but the price has increased for new technology.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed



Motion	That \$120 be allocated to replace the electric pencil sharpener for 1POD.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed

Motion	That \$4000 be allocated to purchase replacement readers for stage 2 before the 2018 year start.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed

Motion	That \$1386 be allocated to purchase thigh density foam gym mats for the pre-school for 2018.
Mover	Hannah Richardson
Seconder	Leah Thurecht / Peter Bestel / All
Result	Agreed

5.2 Changes to funding kitchen / garden program - Hannah Richardson

- This is a notification that the school will be asking for additional assistance next year for the program.
- At this stage, numbers are not finalised, but it's a jump from approximately \$12000 to \$16000 for the year.
- Defer any further action and vote until next general meeting 02/2018.

Item 3 Next P & C Meeting – General Meeting – 27th February 2018

Meeting closed at 2:00pm

Regards

Peter Bestel

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

Mobile 0400 226 735

Email apsandc@gmail.com



Annandale Public School P&C

P&C email

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