



**Annandale Public School**

**Parents & Citizens Association**

*Benefiting our children and their school*

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## **Resolutions Passed in 2008**

### **Tuesday 19 February 2008 General Meeting**

RESOLVED 01/2008 (mover Trish Harman, seconder Annabel Bagot) THAT: the minutes of the last meeting be accepted.

RESOLVED 2/2008 (mover Joe O'Loughlin, seconder Trish Harman) THAT: The P&C thanks Ms Goss, Ms Moore and Ms Riddings for organising and supporting the parents' meeting.

RESOLVED 3/2008 (mover Joanne Gray, seconder Annabel Bagot) THAT: Andrew Harmer is appointed to be the P&C's Auditor for 2008.

### **Tuesday 18 March 2008 General Meeting**

RESOLVED 04/2008 (mover Trish Harman, seconder Joanne Gray) THAT: the minutes of the last meeting be accepted.

### **Wednesday 09 April 2008 General Meeting**

RESOLVED (mover Annabel Bagot )(seconder Jillian Wolfe ) THAT: the minutes of the last meeting be accepted

### **Tuesday 20 May 2008 General Meeting**

RESOLVED (mover Chris Roberts )(seconder Ellie Luff ) THAT: the minutes of the last meeting be accepted

### **Tuesday 17 June 2008 General Meeting**

RESOLVED (mover Jillian Wolfe )(seconder Jo Gray ) THAT: the minutes of the last meeting be accepted

RESOLVED (mover Trish Harman)(seconder Jillian Wolfe) to undertake the Top Paddock Project using \$35K P&C funds from the bank account, work to commence in July school holidays with Jane Britt as Project Manager.

### **Tuesday 29 July 2008 General Meeting**

RESOLVED (mover Joe O'Loughlin )(seconder Craig Nielsen ) THAT: the minutes of the last meeting be accepted

### **Tuesday 19 August 2008 General Meeting**

RESOLVED (mover Temmina Carrington )(seconder Annabel Bagot ) THAT: the minutes of the last meeting be accepted

RESOLVED (mover Temmina Carrington) (seconder Joe O'Loughlin) that we set aside \$753 (up to a maximum of \$825) to pay for insurance (covers affiliation fee, public liability, volunteer workers at events, cash and property and director's and officer's liability for a P4 school (APS official classification))

RESOLVED (mover Jillian Wolfe) (seconder Janice Jones) that \$500 expenditure for Trivia night be approved

RESOLVED (mover Annabel Bagot) (seconder Jillian Wolfe) that up to \$1K be set aside for expenditure required with the fete

### **Tuesday 23 September 2008 General Meeting**

RESOLVED (mover Craig Nielsen)(seconder Annabel Bagot ) THAT: the minutes of the last meeting be accepted

\RESOLVED (mover Jo Gray)(seconder Janice Jones) that we temporarily remove the \$3K previously set aside for school hall renovation while it is decided what should be done

RESOLVED (mover Annabel Bagot)(seconder Kirsty Bass) that we pay \$903.50 to cover the costs of the Year 6 Jerseys. We kindly acknowledge the Thank You card made by the Year 6's to thank the P&C for buying the jerseys: it was a brilliantly drawn card and we appreciate the work put into it

RESOLVED (mover Annabel Bagot)(seconder Joe O'Loughlin) that \$4K be set aside for playground markings

RESOLVED (mover Annabel Bagot)(seconder Janice Jones) that \$500 be set aside for Rainbow Circles and \$500 be set aside for Presentation Day Prizes

RESOLVED (mover Annabel bagot)(seconder Jane Britt) that \$20K be set aside to invest in computer technology for classrooms

### **Tuesday 21 October 2008 General Meeting**

RESOLVED (mover Temmina Carrington) (seconder Joanne Gray) THAT: the minutes of the last meeting are accepted

RESOLVED (mover Janice Jones) (seconder Annabel Bagot) that \$750 be put aside for Book Prizes

RESOLVED (mover Trish Harman) (seconder Temmina Carrington) that Craig arranges to use the money on this account to purchase educational equipment for the school

### **Tuesday 18 November 2008 General Meeting**

RESOLVED (mover Temmina Carrington) (seconder Trish Harman) THAT: the minutes of the last meeting are accepted

### **Tuesday 16 December 2008 General Meeting**

RESOLVED (mover Trisha Harman) (seconder Annabel Bagot) THAT: the minutes of the last meeting are accepted

RESOLVED (mover Janice Jones) (seconder Georgia Pertsoulis) that net proceeds from the school concert DVD 2008 help fund the 2009 school concert (net proceeds circa \$850)

RESOLVED (mover Trisha Harman) (seconder Janice Jones) that up to \$500 be allocated for set up costs associated with this event