



Annandale Public School

Parents & Citizens Association

Benefiting our children and their school

Resolutions Passed in 2009

Tuesday 24 February 2009 General Meeting

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

RESOLVED (mover Jillian Wolfe) (seconder Janice Jones) THAT: the money raised at the Welcome BBQ be donated to the Victorian Bushfire Appeal

RESOLVED (mover Trisha Harman) (seconder Annabel Bagot) that the expenditure for the Welcome BBQ be increased to \$1,500

Tuesday 07 April 2009 Annual General Meeting

RESOLVED (mover Annabel Bagot) (seconder Joanne Gray) THAT: the minutes of the last AGM, as tabled, be accepted

RESOLVED (mover Craig Nielsen) (seconder Jillian Wolfe) THAT: the Treasurer be authorised to sign the Executive Committee's Declaration

RESOLVED (mover Craig Nielsen) (seconder Jillian Wolfe) THAT: the audited accounts be accepted

RESOLVED (mover Jillian Wolfe) (seconder Joanne Gray) THAT: Annabel Bagot be elected as President. Elected unopposed and position accepted by Annabel Bagot

RESOLVED (mover Janice Jones) (seconder Joanne Gray) THAT: Jillian Wolfe be elected as Vice President. Elected unopposed and position accepted by Jillian Wolfe

RESOLVED (mover Susie Choi) (seconder Deanna Rhule) THAT: Joe O'Loughlin be elected as Vice President. Elected unopposed and position accepted by Joe O'Loughlin

RESOLVED (mover Leanne Eastway) (seconder Sara Howard) THAT: Joanne Gray be elected as Treasurer. Elected unopposed and position accepted by Joanne Gray

RESOLVED (mover Joanne Gray) (seconder Leanne Eastway) THAT: Janice Jones be elected as Secretary. Elected unopposed and position accepted by Janice Jones

RESOLVED (mover Janice Jones) (seconder Annabel Bagot) THAT: the annual membership subscription be \$0.50.

Tuesday 07 April 2009 General Meeting

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

RESOLVED (mover Jillian Wolfe) (seconder Annabel Bagot) THAT: we postpone the AGM from 31.03.09 until 07.04.09 due to unforeseen illness of the returning Officer

RESOLVED (mover Janice Jones) (seconder Jillian Wolfe) THAT: we amend the P&C Rules to reflect the Associations General Meeting are held on the last Tuesday of the month

RESOLVED (mover Annabel Bagot) (seconder Sara Howard) that \$200 of expenditure be used in the Learning Garden on items indicated by the teachers in their recent questionnaire

RESOLVED (mover Annabel Bagot) (seconder Sara Howard) that the next General Meeting be **Tuesday 5th May** due to school holidays on the last Tuesday of the month

Tuesday 05 May 2009 General Meeting

RESOLVED (mover Jillian Wolfe) (seconder Craig Nielsen) THAT: the minutes of the last meeting are accepted

RESOLVED (mover Georgia Pertsoulis) (seconder Janice Jones) that \$100 be set aside for Afternoon Tea stall float

RESOLVED (mover Jillian Wolfe) (seconder Janice Jones) that \$500 be set aside for the event (to cover float, thank you gifts for the actors donating their time, alcohol etc

Tuesday 26 May 2009 General Meeting

RESOLVED (mover Annabel Wolfe) (seconder Susie Choi) THAT: the minutes of the last meeting are accepted

RESOLVED (mover Annabel Bagot) (seconder Deanna Rhule) that \$500 be set aside for the purchase of the Year 6 jerseys

RESOLVED (mover Sara Howard) (seconder Jillian Wolfe) that \$2000 be set aside for the purchase of primary literacy resources

Tuesday 30 June 2009 General Meeting

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

RESOLVED (mover Annabel Bagot) (seconder Janice Jones) THAT: Nicola Glover be reimbursed \$65 for 2007 RSA Licence

RESOLVED (mover Janice Jones) (seconder Craig Nielsen) THAT: Joanne Gray can spend \$2.50 per month getting hard copies of bank statements

RESOLVED: (mover Annabel Bagot) (seconder Jillian Wolfe) THAT: up to \$1,000 be set aside for P&C Annual Insurance

Tuesday 28 July 2009 General Meeting

RESOLVED (mover Jo Gray) (seconder Lisa Gill) THAT: the minutes of the last meeting are accepted

Tuesday 25 August 2009 General Meeting

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

RESOLVED (mover Joe O'Loughlin) (seconder Lisa Kilby) THAT: \$250 be put aside to lay the pavers in the learning garden

RESOLVED (mover Janice Jones) (seconder Annabel Bagot) THAT: up to \$200 be set aside for a float for the Father's Day stall

RESOLVED (mover Annabel Bagot) (seconder Janice Jones) THAT: \$100 be used as a float on the Book Parade stall

Tuesday 29th September 2009 General Meeting

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

RESOLVED (mover Annabel Bagot) (seconder Ellie Luff) THAT: \$1,700 be set aside to convert videos to DVD's for teaching purposes

RESOLVED (mover Joe O'Loughlin) (seconder Jillian Wolfe) THAT: \$3,000 be set aside for primary readers

Tuesday 27th October 2009 General Meeting

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

RESOLVED (mover Janice Jones) (seconder Annabel Bagot) THAT: an additional \$500 be used to cover playground markings (the initial \$4K was approved Sept 2008)

RESOLVED (mover Annabel Bagot) (seconder Jo O'Loughlin) THAT: \$750 be put aside for Presentation Day Prizes

RESOLVED (mover Annabel Bagot) (seconder Jillian Wolfe) THAT: \$500 be set aside for the Rainbow Circles program

RESOLVED (mover Annabel Bagot) (seconder Jillian Wolfe) THAT: \$1,000 of P&C funds be set aside in 2009 for the continued maintenance of the garden

Tuesday 24th November 2009 General Meeting

RESOLVED (mover Annabel Bagot) (seconder Jo O'Loughlin) THAT: the minutes of the last meeting are accepted

RESOLVED (mover Annabel Bagot) (seconder Jo Gray) THAT: up to \$1,500 be set aside for the purchase of a School Honour Board and for the 2 new trophies for swimming and athletics carnival.

RESOLVED (mover Jo O'Loughlin) (seconder Sara Howard) THAT: \$2,800 be set aside to purchase 4 Yellow reading Boxes at \$700 each (these are relevant Australian stories for the children).

Tuesday 15th December 2009 General Meeting

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

Please note that the following resolution was passed in October, but not minuted in that month, so it is being recorded in Decembers minutes: RESOLVED (mover Annabel Bagot) (seconder Jillian Wolfe) THAT: \$500 be set aside for the Rainbow Circles program

RESOLVED (mover Jillian Wolfe) (seconder Kirsty Bass) that \$300 be set aside to fund the morning tea stall for new parents in the school for the week commencing 1st February 2010. The stall will be near the kindergarten rooms so please come down and introduce yourself to some new faces