



Annandale Public School

Parents & Citizens Association

Benefiting our children and their school

Resolutions Passed in 2011

Tuesday 22nd February 2011 General Meeting

RESOLVED (mover Jillian Wolfe) (seconder Susie Choi) THAT: Sara Howard take the minutes of this meeting in Janice's absence.

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

RESOLVED (mover Jillian Wolfe) (seconder Temmina Carrington) THAT: the expenses for the Welcome BBQ be approved.

Tuesday 29th February 2011 Annual General Meeting

RESOLVED (mover Susie Choi) (seconder Deanna Wolfe) THAT: the minutes of the last AGM, as tabled, be accepted

RESOLVED (mover Susie Choi) (seconder Deanna Rhule) that Helen Sofy can sign the Exec Committee's declaration and RESOLVED (mover Susie Choi) (seconder Deanna Rhule) that that the audited accounts be accepted.

RESOLVED and elected unopposed THAT: Kellie Fuller be elected as President. Position accepted by Kellie Fuller

RESOLVED (mover Kellie Fuller) (seconder Susie Treharne) THAT: Mark O'Donnell be elected as Treasurer. Elected unopposed and position accepted by Mark O'Donnell

RESOLVED (mover Kellie Fuller) (seconder Mark O'Donnell) THAT: Sara Howard and Rachael Beckett be elected as Vice Presidents. Elected by ballot and positions accepted by Sara Howard and Rachael Beckett

RESOLVED and elected unopposed THAT: Graham Jones be elected as Secretary. Position accepted by Graham Jones

Tuesday 29th February 2011 General Meeting

MOTION: The minutes of the previous meeting be accepted		
MOVER: Rachael Beckett	SECONDER: Kellie Fuller	RESOLVED

MOTION: If the DET have not supplied a satisfactory solution of the ventilation issue then the P & C can follow up with the purchase and install of reverse cycle air conditioning		
MOVER: Gerard Hammond	SECONDER: Susie Treharne	RESOLVED

MOTION: Fund raising events in Semester 2 formally carry communication that the funds are to be used for procurement and installation of these A/C Units		
MOVER: Gerard Hammond	SECONDER: Rachael Beckett	RESOLVED

Tuesday 3rd May 2011 General Meeting

MOTION: The minutes of the previous meeting be accepted		
MOVER: Rachael Beckett	SECONDER: Susie Treharne	RESOLVED

MOTION: Request for digital cameras for the school. P&C to fund up to \$100 per unit maximum of 10 units		
MOVER: Julian Wolfe	SECONDER: Susie Choi	RESOLVED

MOTION: P&C to support up to half the cost of purchase of Year 6 jerseys		
MOVER: Kellie Fuller	SECONDER: Rachael Beckett	RESOLVED

Tuesday 31st May 2011 General Meeting

MOTION: The minutes of the previous meeting be accepted with the addition of class 1L to the Mothers Day Stall organisation team		
MOVER: Rachael Beckett	SECONDER: Susie Treharne	AGREED

MOTION: That the P&C fund the physical resource for the Anti-Bully Kit so the school can implement in Term 3		
MOVER: Rachael Beckett	SECONDER:	DEFERRED

MOTION: That the P&C fund the \$800 for the 30 sports shirts		
MOVER: Joe O'Loughlin	SECONDER: Suzie Treharne	AGREED

Tuesday 28th June 2011 General Meeting

MOTION: The minutes of the previous meeting be accepted		
MOVER: Rachael Beckett	SECONDER: Susie Treharne	AGREED

MOTION:		
The P and C form a Traffic Action sub-committee to ensure continued focus on this issue and follow up with Jamie Parker and the Leichardt Council		
MOVER: Temmina Carrington	SECONDER: Susie Treharne	AGREED

MOTION:		
That the P&C fund the \$110 for a clothes rack and a further \$110 for 2 baskets		
MOVER: Temmina Carrington	SECONDER: Deanna Ruhle	AGREED

MOTION:		
That the P&C set up a Merchant Credit System and process to allow for electronic payments to support P&C Uniform Shop Online Ordering and other P & C organised and sponsored events.		
MOVER: Mark O'Donnell	SECONDER: Rachael Beckett	AGREED

MOTION:		
That KG utilise a portion of the funds made from the Hot Food Day for memorial gifts for Jae's family		
MOVER: Kellie Fuller	SECONDER: Temmina Carrington	AGREED

MOTION:		
That if an iPad is not donated that the PandC funds up to \$800 for this to be bought for the Trivia Night		
MOVER: Kellie Fuller	SECONDER: Katherine Delaney	AGREED

MOTION:		
That the PandC pays \$500 for the Town Hall deposit for the Trivia Night		
MOVER: Kellie Fuller	SECONDER: Susie Treharne	AGREED

MOTION:		
That a cash float of \$500 be taken out of PandC funds for the Trivia Night		
MOVER: Kellie Fuller	SECONDER: Gerard Hammond	AGREED

Tuesday 26th July 2011 General Meeting

MOTION:		
That the P&C focus for semester 2 be on classroom resources as listed in the Teachers Resource Request Form and subsequently discussed with APS and Craig		
MOVER: Kellie Fuller	SECONDER: Gerard Hammond	AGREED

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Graham Jones	SECONDER: Deanna Rhule	AGREED

MOTION:		
The minutes of the previous 2 Executive Meetings be accepted		
MOVER: Graham Jones	SECONDER: Sara Howard	AGREED

MOTION:		
That funds of \$800 be made available for the 125 th Year Bush Dance, for the purpose of a petting zoo for young children.		
MOVER: Kellie Fuller	SECONDER: Temmina Carrington	AGREED

MOTION:		
That funds of up to \$1000 be made available for 1 or 2 banners to advertise the schools 125 th year celebrations		
MOVER: Graham Jones	SECONDER: Rachael Becket	AGREED

MOTION:		
That funds of \$2000 be made available for two new 'reading boxes' for children who have advanced beyond the basic reader program in K-2.		
MOVER: Kellie Fuller	SECONDER: Susie Choi	AGREED

MOTION:		
That funds of \$600 be made available for up to 12 new folding tables		
MOVER: Graham Jones	SECONDER: Sara Howard	AGREED

MOTION:		
That funds of \$1000 be made available for the fete committee to pay deposits for stalls and equipment		
MOVER: Kellie Fuller	SECONDER: Temmina Carrington	AGREED

Tuesday 23rd August 2011 General Meeting

MOTION:		
That the P&C reimburse William Lindsay for the expenses paid to fund the materials for the working bee.		
MOVER: Kellie Fuller	SECONDER: Suzie Choi	AGREED

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Rachel Beckett	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the P&C fund up to \$350 for table cloth purchase if the school require these to be reimbursed		
MOVER: Mark O'Donnell	SECONDER: Sara Howard	AGREED

MOTION:		
That the P&C fund \$200 for free coffee from the coffee cart on the Fathers Day Friday morning		
MOVER: Suzie Choi	SECONDER: Sara Howard	AGREED

MOTION:		
That Deb Fownes (Fete organiser) be allocated \$2000 to cover costs related to printing and other fundraising requirements and planning		
MOVER: Graham Jones	SECONDER: Rachael Beckett	AGREED

Tuesday 20th September 2011 General Meeting

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Rachel Beckett	SECONDER: Susie Treharne	AGREED

MOTION:		
That the P&C fund a contribution of \$700 to fund student attendances at the School Camp.		
MOVER: Kellie Fuller	SECONDER: Susie Choi	AGREED

MOTION:		
That the P&C fund a contribution for:		
<ul style="list-style-type: none"> • ICT new workstations for each classroom - \$11,638.48 • Home Readers – Upper Levels K - \$2350.00 • Science and Technology resources - \$1800.00 		
MOVER: Suzie Treharne	SECONDER: Rachael Beckett	AGREED

MOTION:		
That the P&C fund \$3000 for the requirement to cover further outgoing payments during the month of October		
MOVER: Joe O'Loughlin	SECONDER: Suzie Choi	AGREED

MOTION:		
That the P&C members approve the funds for P&C Insurance Renewal up to \$950 for the year 2011 / 12		
MOVER: Joe O'Loughlin	SECONDER: Suzie Treharne	AGREED

MOTION:		
That the P&C approve funds of \$1799 for the purchase of a new BBQ for the school		
MOVER: Kellie Fuller	SECONDER: Suzie Choi	AGREED

Tuesday 25th October 2011 General Meeting

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Rachel Beckett	SECONDER: Susie Treharne	AGREED

MOTION:		
Funds be made available for fire blankets for P & C and the school events. 2 at approx. \$60		
MOVER: Susie Treharne	SECONDER: Susie Choi	AGREED

MOTION:		
That the P&C endorse the recommendations of the Traffic Sub-committee's Report requesting Flashing Lights and Red Light Cameras be installed at the Johnson St pedestrian crossing		
MOVER: Kellie Fuller	SECONDER: Sara Howard	AGREED

MOTION:		
That funds up to \$500 be made available for set-up of the Online Uniform Shop Ordering Portal		
MOVER: Rachael Beckett	SECONDER: Suzie Choi	AGREED

MOTION:		
That the funds previously approved by the P&C for clothes racks and baskets be diverted to buy a printer		
MOVER: Kellie Fuller	SECONDER: Rachael Beckett	AGREED

MOTION:		
That the P&C members approve the funds for 2 new computers in the Pre-school rooms.		
MOVER: Kellie Fuller	SECONDER: Suzie Choi	AGREED

Tuesday 29th November 2011 General Meeting

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Temmina Carrington	SECONDER: Rachel Beckett	AGREED

MOTION:		
That the P&C take a more active role with regard to the traffic situation in Trafalgar Street		
MOVER: Kellie Fuller	SECONDER: Sara Howard	AGREED

MOTION:		
That the P&C extend the meeting end time to 10pm		
MOVER: Mark O'Donnell	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the P&C fund \$85 for the purchase of a small fridge for the Special Programs Room		
MOVER: Mark O'Donnell	SECONDER: Graham Jones	AGREED

MOTION:		
That the P&C fund \$400 for a gifts for Mr and Mrs Johnson		
MOVER: Sara Howard	SECONDER: Rachael Becket	AGREED

MOTION:		
That the P&C fund the books Mrs Ferris purchases for Presentation Day		
MOVER: Kellie Fuller	SECONDER: Sara Howard	AGREED

MOTION:		
That the P&C fund up to \$500 for entertainment and lcy poles as well as fund \$1500 for BBQ supplies		
MOVER: Suzie Treharne	SECONDER: Rachael Becket	AGREED

MOTION:		
That the P&C approve funds for up to: - \$10,000 for Infants School Home Readers, \$8,000 for Primary Reading Resources, \$700 for Learning Garden equipment and \$1500 for updating the Library borrowing technology.		
MOVER: Sara Howard	SECONDER: Katherine Delaney	AGREED

MOTION:		
That the P&C fund a cake and take it into the staffroom to show thanks to the teachers		
MOVER: Kellie Fuller	SECONDER: Graham Jones	AGREED