



Annandale Public School

Parents & Citizens Association

Benefiting our children and their school

Resolutions Passed in 2012

Tuesday 28th February 2012 General Meeting

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

MOTION:		
The annual membership fee be raised from 50c to \$1		
MOVER: Graham Jones	SECONDER: Mark O'Donnell	AGREED

Tuesday 27th March 2012 Annual General Meeting

MOTION:		
That the minutes of the previous AGM, as tabled are accepted.		
MOVER: Kylie Delgado	SECONDER: Mark O'Donnell	AGREED

MOTION:		
Request to the appointment of Ashley White from I. K.O'Brien Accountants as the P&C Auditor for 2011		
MOVER: Graham Jones	SECONDER: Kylie Delgado	AGREED

MOTION:		
Request to the appointment of Bern Storey as the P&C Auditor for 2012		
MOVER: Graham Jones	SECONDER: Suzie Treharne	AGREED

MOTION:		
That the audited accounts for 2011 be accepted and the Executive Committee declaration and report be signed by the President and the Treasurer		
MOVER: Graham Jones	SECONDER: Deanna Rhule	AGREED

MOTION:		
The annual membership subscription be raised from 50c to \$1		
MOVER: Graham Jones	SECONDER: Mark O'Donnell	AGREED

MOTION:		
The minutes of the previous General Meeting be accepted		
MOVER: Suzie Treharne	SECONDER: Suzie Choi	AGREED

MOTION:		
That the P&C fund the following yearly funding requests:		
<ol style="list-style-type: none">1. Funding 50% of the Year 6 Jerseys2. Funding the yearly insurance renewal up to \$1200 for Financial Year 12-133. Fund the coffee carts for both Mothers Day and Fathers Day events up to \$5004. Fund Book Awards purchases for the 2012 School Presentation Day up to \$15005. Fund the continuation of the school support group – Rainbow Circle up to \$500		
MOVER: Sara Howard	SECONDER: Suzie Choi	AGREED

MOTION:		
That the signatories on the P&C cheque account be the office bearers: President – Kellie Fuller Treasurer – Ann Morey Secretary – Graham Jones		
MOVER: Mark O'Donnell	SECONDER: Kylie Delgado	AGREED

MOTION:		
That the P&C thanks Before and After School Care for their generous funding of the soft fall area.		
MOVER: Kellie Fuller	SECONDER: Graham Jones	AGREED

MOTION:		
That the APS P&C endorse Kellie Fuller to be a committee member on the DEC Sydney Region Gifted and Talented Action Group and Leanne Eastway to be a committee member on the DEC Sydney Region Sustainability Action		
MOVER: Kellie Fuller	SECONDER: Sara Howard	AGREED

MOTION:		
That the APS P&C move to run a trial of the canteen service The School Canteen		
MOVER: Kellie Fuller	SECONDER:	Not approved

MOTION:		
That The School Canteen visit the P&C and school present to the staff and the P&C during Term 2 to progress this initiative		
MOVER: Kellie Fuller	SECONDER: Suzie Choi	AGREED

MOTION:		
That the APS P&C consider purchasing the online payment system Flexi Schools as an online uniform shop and P&C payment system.		
MOVER: Kellie Fuller	SECONDER:	Not approved

MOTION:		
That Stuart Ridley review the proposal from an eCommerce position and summaries his information to the P&C members at the next P&C meeting		
MOVER: Kellie Fuller	SECONDER: Suzie Treharne	AGREED

Tuesday 1st May 2012 General Meeting (April General Meeting)

MOTION:		
The minutes of the previous General Meeting be accepted, as amended with correct date.		
MOVER: Suzie Treharne	SECONDER: Suzie Choi	AGREED

MOTION:		
P&C wish to formally thank Ellie for undertaking the role of Acting Principal and working through to understand where the school is at this point.		
MOVER: Graham Jones	SECONDER: Suzie Treharne	AGREED

MOTION:		
That the APS P&C endorse the Uniform Sub-committee's selection of Flexi Schools as the preferred online uniform service and would fund this project up to \$3,500.		
MOVER: Kylie Delgado	SECONDER: Suzie Treharne	AGREED

MOTION:		
That the APS P&C fund the Trivia Night bond of \$500		
MOVER: Brendan Jones	SECONDER: Suzie Treharne	AGREED

MOTION:		
That the APS P&C fund \$1000 to cover the Trivia Night float		
MOVER: Ann Morey	SECONDER: Brendan Jones	AGREED

Tuesday 29th May 2012 General Meeting

MOTION:		
The minutes of the previous General Meeting be accepted as submitted.		
MOVER: Rachael Beckett	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the Trivia Night funds raised be used to redevelop the canteen to provide a learning kitchen and science area		
MOVER: Kellie Fuller	SECONDER: Nigel Finch	AGREED

Tuesday 26th June 2012 General Meeting

MOTION:		
The minutes of the previous General Meeting be accepted with a change to the cost of the Trivia Night Raffle tickets from \$2 to \$10 / ticket.		
MOVER: Brendan Jones	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the P&C support the technology upgrade in the library by funding Option A as outlined in the submission for \$9,251,40		
MOVER: Kellie Fuller	SECONDER: Susie Choi	AGREED

MOTION:		
That the P&C undertake to get quotes for the infants tree deck to determine the funding requirements		
MOVER: Graham Jones	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the P&C fund FS&F training for 2 teachers and provide hosting up to the cost of \$2000		
MOVER: Kellie Fuller	SECONDER: Deanna Rhule	AGREED

Tuesday 31st July 2012 General Meeting

MOTION:		
That the minutes of the previous General Meeting be accepted without modification.		
MOVER: Kate Hutchens	SECONDER: Suzie Choi	AGREED

MOTION:		
That the P&C insurance be renewed for the 2012-2013 period		
MOVER: Rachael Beckett	SECONDER: Sarah Hutchens	AGREED

MOTION:		
That the P&C provide \$3500 to assist with providing energy efficient lighting for the kindergarten area.		
MOVER: Suzie Choi	SECONDER: Emma Grouse	AGREED

MOTION:		
That the P&C provide \$1900 to book a local theatre for a fund raising event.		
MOVER: Suzie Choi	SECONDER: Ann Morey	AGREED

Tuesday 28th August 2012 General Meeting

MOTION:		
That the minutes of the previous General Meeting be accepted without modification.		
MOVER: Rachael Beckett	SECONDER: Brendon Jones	AGREED

MOTION:		
That the P&C will fund \$200 for the coffee cart for the Fathers Day event		
MOVER: Rachael Beckett	SECONDER: Ann Morey	AGREED

MOTION:		
That the P&C will fund up to \$3000 for Problem Solving Maths Resources		
MOVER: Kellie Fuller	SECONDER: Rachael Beckett	AGREED

MOTION:		
That the P&C will fund \$1000 for BBQ and cakes stall resources		
MOVER: Kellie Fuller	SECONDER: Stuart Ridley	AGREED

MOTION:		
That the P&C provides up to \$100 / y to fund a dongle for internet connectivity		
MOVER: Rachael Beckett	SECONDER: Graham Jones	AGREED

No General Meeting in September 2012

Tuesday 30th October 2012 General Meeting

MOTION:		
That the minutes of the previous General Meeting be accepted without modification.		
MOVER: Rachael Beckett	SECONDER: Brendon Jones	AGREED

MOTION:		
That the P&C will fund \$200 for a gift in recognition of Carol's long period of service to the school community.		
MOVER: Ann Morey	SECONDER: Kellie Fuller	AGREED

MOTION:		
That the P&C provide a float of up to \$1000 for organisation and pre-booking of the upcoming Parent Teacher Social Night on November 17.		
MOVER: Rachael Beckett	SECONDER: Ann Morey	AGREED

Tuesday 27th November 2012 General Meeting

MOTION:		
That the literacy / maths packs be purchased for the new classes for \$1600		
MOVER: Rachael Beckett	SECONDER: Ann Morey	AGREED

MOTION:

That a special offer on white boards, 3 for 2 at \$6500 each, be accepted with the P&C committing \$11k and the school \$2k

MOVER: Rachael Beckett**SECONDER:** Suzie Choi**AGREED**

Tuesday 26th February 2013 General Meeting

MOTION:

To raise uniform shop prices to keep in line with current cost of items as reviewed by the P&C Executive Committee to be fair and reasonable

MOVER: Rachael Beckett**SECONDER:** Kellie Fuller**AGREED**