



# ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

*Benefiting our children and their school*

## Annandale Public School Parents & Citizens Association Minutes of General Meeting

2013-02

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

<b>MOTION:</b> 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		
<b>MOVER:</b> Rachael Beckett	<b>SECONDER:</b> Suzie Choi	<b>AGREED</b>

2013-03

<b>MOTION:</b> That \$3500 be allocated to replenish the school home reader resources.		
<b>MOVER:</b> Brendan Jones	<b>SECONDER:</b> Christine Hammond	<b>AGREED</b>

<b>MOTION:</b> That \$600 be allocated as a float to provide coffee, cakes, etc. for the mother's day stall.		
<b>MOVER:</b> Christine Hammond	<b>SECONDER:</b> Susie Choi	<b>AGREED</b>

<b>MOTION:</b> That up to \$10000 be allocated for school hall curtains, with the school to reimburse up to \$5000 or 50% post the school concert takings.		
<b>MOVER:</b> Katherine Delaney	<b>SECONDER:</b> Susie Choi	<b>AGREED</b>

2013-04

<b>MOTION:</b> That funds already allocated to the school kitchen project be moved to the school trust fund for this project.		
<b>MOVER:</b> Rachael Beckett	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

2013-05

<b>MOTION:</b> That the minutes from the previous general meeting, 2013-04-30, be accepted as a true record.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

<b>MOTION:</b> To accept the auditors accounts for 2012 and to forward the auditors accounts and certificate to the Federation of P&C Associations of NSW.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Rachael Beckett	<b>AGREED</b>

<b>MOTION:</b> To remove an unused financial commitment from 2011 for \$4421.62 allocated to miscellaneous learning purchases.		
<b>MOVER:</b> Sara Howard	<b>SECONDER:</b> Ann Morey / Brendan Jones	<b>AGREED</b>

<b>MOTION:</b> To allocate the \$4421.62 reclaimed in the Treasurers report section and immediately allocate to improving classroom maths resources.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Susie Choi	<b>AGREED</b>

<b>MOTION:</b> To allocate the \$400.0 to produce the Friendly Schools teacher kits for each stage, based on the existing prototype.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Susie Choi / Brendan Jones	<b>AGREED</b>

2013-06

<b>MOTION:</b> That the minutes from the previous general meeting, 2013-05-28, be accepted as a true record.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

<b>MOTION:</b> To recover \$268, raised by KG in 2011 and lost from accounts, to be used for Jae's garden plaque and bench.		
<b>MOVER:</b> Kate Hutchens	<b>SECONDER:</b> Susie Choi / Ann Morey / Lucia C.Bell	<b>AGREED</b>

2013-07

<b>MOTION:</b> That the minutes from the previous general meeting, 2013-06-30, be accepted as a true		
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record.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Ann Morey, Susie Choi	<b>AGREED</b>

<b>MOTION:</b> A huge vote of thanks to Martha and the aftercare team for the work on resurfacing the basketball court.		
<b>MOVER:</b> Rachael Beckett	<b>SECONDER:</b> unanimous	<b>AGREED</b>

<b>MOTION:</b> Require a float of \$550 to fund the BBQ for the children's athletics day.		
<b>MOVER:</b> Rachael Beckett	<b>SECONDER:</b> Peter Bestel	<b>AGREED</b>

<b>MOTION:</b> Require a spend of \$1033 on P&C affiliation and insurance renewal.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Ann, Susie, Rachael, Leanne, Sara	<b>AGREED</b>

2013-08

<b>MOTION:</b> That the minutes from the previous general meeting, 2013-07-30, be accepted as a true record.		
<b>MOVER:</b> Peter Bestel	<b>SECONDER:</b> Stuart Ridley	<b>AGREED</b>

<b>MOTION:</b> Allocate the \$1000 raised at the White's Creek stall to Learning Garden projects.		
<b>MOVER:</b> Ann Morey	<b>SECONDER:</b> Peter Bestel	<b>AGREED</b>

<b>MOTION:</b> Require a float of \$500 to fund trivia night live activities.		
<b>MOVER:</b> Deanne Rhule	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

<b>MOTION:</b> Require a float of \$2500 for trading at the BBQ and stalls.		
<b>MOVER:</b> Maria Nikolakopoulos	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

<b>MOTION:</b> Require \$400 to be allocated to table hire to cover both the election day and trivia night events.		
<b>MOVER:</b> Maria Nikolakopoulos	<b>SECONDER:</b> Ann Morey	<b>AGREED</b>

2013-10

**MOTION:**

That the minutes from the previous general meeting, 2013-08-27, be accepted as a true record.

**MOVER:** Peter Bestel**SECONDER:** Ann Morey**AGREED****MOTION:**

Allocate \$1500 to purchase candles and glow sticks for resale at this event.

**MOVER:** Rachael Beckett**SECONDER:** Ann Morey / Susie Choi**AGREED**

2013-11-05 Special

**MOTION:**

That the funds of \$29,400 are to be released to allow phase 1 of the kitchen project to proceed.

**MOVER:** Rachael Beckett**SECONDER:** Kathryn Delaney, Lucia C-Bell**AGREED**

2013-11

**MOTION:**

That a fund of \$3000 be set aside to pay for an additional resource for learning garden coordination for term 1, 2014. This is conditional on review of plan for resource.

**MOVER:** Rachael Beckett**SECONDER:** Christine Hammond**AGREED**