



ANNANDALE PUBLIC SCHOOL Parents & Citizens Association

Benefiting our children and their school

Annandale Public School Parents & Citizens Association Minutes of General Meeting - Financial

2016-02

MOTION:

That the ongoing commitments to fund 50% of the year 6 jerseys and rainbow circle support group be removed. Commitments to fund the yearly insurance package, coffee carts for mothers and fathers days and books for the school presentation day are to be retained.

MOVER: Peter Bestel

SECONDER: Rachael Beckett

AGREED

MOTION:

That a music committee be formed to review the situation and provide proposals to the school. Immediate initial representation is required to get the program moving. Stuart Ridley and Susie Choi will perform initial coordination.

MOVER: Susie Choi

SECONDER: Sara Howard / Ann Morey

AGREED

2016-03

MOTION:

That a vote of thanks be given to Martha Rochas for providing funding to replace the air conditioning system for the school hall.

MOVER: all

SECONDER: all

AGREED

MOTION:

That the P&C allocate \$2000 to fund the sports representative uniforms, based on the quote from the school.

MOVER: Susie Choi

SECONDER: Emma Groube

AGREED

MOTION:

That the P&C allocate \$600 to fund banners to make parking restrictions very clear at the back and front of the school. Artwork to be agreed with the Principal.

MOVER: Peter Bestel

SECONDER: Emma Groube

AGREED

MOTION:

That the P&C allocate \$800 to fund replacement of the sand-pit cover in the pre-school.

MOVER: Leah Thurecht

SECONDER: James Powditch

AGREED

MOTION: That the P&C allocate \$300 for replacement of kitchen teaching equipment, to be reviewed and topped up as required.		
MOVER: Peter Bestel	SECONDER: Susie Choi	AGREED

2016-05

MOTION: That Leah Thurecht (Vice President) be made a signatory on the P&C bank account with CBA.		
MOVER: Kylie Couper	SECONDER: Barry Cotter	AGREED

MOTION: That Hannah Richardson be nominated to the position of Vice President.		
MOVER: Leah Thurecht	SECONDER: Rosemary Donald	AGREED

MOTION: That the P&C allocate \$800 to the Athletics Carnival BBQ.		
MOVER: TBC	SECONDER: TBC	AGREED

MOTION: To allocate up to \$1500 funding for the NAIDOC totem pole project.		
MOVER: James Powditch	SECONDER: Barry Cotter	AGREED

MOTION: That the uniform shop implement an 11% increase on all items.		
MOVER: James Powditch	SECONDER: Leah Thurecht	AGREED

2016-06

Motion	That \$2000 be set aside for weatherproofing the kitchen area.
Mover	Leah Thurecht
Secunder	Sara Howard
Result	Agreed

Motion	That a float of \$2000 be set aside for any items associated with the election day fete.
Mover	Peter Bestel
Secunder	Barry Cotter
Result	Agreed

Motion	That a float of \$3000 be set aside for payment of vendors coming to the election day fete.
Mover	Peter Bestel
Secunder	Barry Cotter
Result	Agreed

Motion	That an amount of \$7000 be allocated to assist in updating the signing for the school on the electronic signboard project.
Mover	Barry Cotter
Secunder	Kylie Couper
Result	Agreed

Motion	That an amount of \$5500 be allocated to provision a number of new computers for the library.
Mover	Barry Cotter
Secunder	Kylie Couper
Result	Agreed

Motion	That an amount of \$1500 be allocated to replace chairs in the library.
Mover	Barry Cotter
Secunder	Peter Bestel
Result	Agreed

Motion	That an amount of \$4730 be allocated to provision one (1) electronic white board for the school.
Mover	Barry Cotter
Secunder	Peter Bestel
Result	Agreed

2016-07

Motion	That \$1000 be set aside for new monitors for the new computers in the library.
Mover	Barry Cotter
Second	Leah Thurecht
Result	Agreed

Motion	That cheque for \$100 to be sent to the Shepherd Centre in Newtown as a donation, post the 5c competition conclusion.
Mover	Kylie Couper
Second	Barry Cotter
Result	Agreed

Motion	That \$1000 be allocated to fathers day morning tea and printing costs for gifts.
Mover	Leah Thurecht
Second	Peter Bestel
Result	Agreed

Motion	That \$880 be allocated to the P&C Federation membership renewal and insurance.
Mover	Peter Bestel
Second	Leah Thurecht
Result	Agreed

2016-08

Motion	That \$1000 be set aside to replace tables taken by the AEC at the election day fete. These tables were lent to us by a friend of the school and the matter is still not resolved with the AEC.
Mover	James Powditch
Second	Peter Bestel
Result	Agreed

Motion	That an amount of \$100 to be set aside to contribute to a living legacy tree for Rowena Trafford-Jones.
Mover	Leah Thurecht
Secunder	Peter Bestel
Result	Agreed

Motion	That a float of \$1500 be set aside for the laugh out loud event.
Mover	Leah Thurecht
Secunder	James Powditch
Result	Agreed

2016-10

* All motions deferred due to lack of quorum.

2016-11

Motion	That \$500 be allocated for the Big Night Out BBQ
Mover	Peter Bestel
Secunder	Rachael Beckett, Leah Thurecht
Result	Agreed

Motion	That \$200 be allocated for the Kindergarten Morning Tea
Mover	Peter Bestel
Secunder	Rachael Beckett, Leah Thurecht
Result	Agreed

Motion	That the P&C proceed with Ragtagd and have a system installed. A provision is that the uniform shop review and approve the use of the system. Costs involved are \$3 for hats and \$3.50 for jumpers.
Mover	Peter Bestel
Secunder	Barry Cotter
Result	Agreed

Motion	That two bursaries be allocated for next year as a trial, to be reviewed with teachers after 12 months. Each bursary shall be of \$2000 (\$4000 total commitment) and shall be for a period of 12 months only.
Mover	Barry Cotter
Seconder	Leah Thurecht
Result	Agreed

Motion	That \$250 be allocated to repair a fridge in the learning kitchen.
Mover	Kylie Couper
Seconder	Rosemary Donald
Result	Agreed

Motion	That \$1000 be allocated to fix / replace garden beds in the learning garden.
Mover	Rachael Beckett
Seconder	Susie Choi
Result	Agreed

Motion	That \$1000 be allocated to duplicate 200 units of the showcase DVD for sale on Flexischools
Mover	Leah Thurecht
Seconder	Peter Bestel
Result	Agreed

Motion	That \$27000 over the next 3 years be allocated to air conditioning upgrades. This allocates \$9000 per year to the school for this project.
Mover	Barry Cotter
Seconder	Peter Bestel
Result	Agreed

Motion	That \$500 be allocated to the early school disco in March 2017
Mover	Leah Thurecht
Seconder	Peter Bestel
Result	Agreed

Motion	That \$600 be allocated to the end of year play for stage 3
Mover	James Powditch
Second	Peter Bestel
Result	Agreed

Motion	That the exec be allowed to allocate further funds to school projects, as required, up until the next meeting at the end of February 2017
Mover	Barry Cotter
Second	meeting
Result	Agreed