

# AGM Minutes



## Minutes for the P&C General Meeting on 30th March 2022 at 6pm Hybrid meeting: The Royal Hotel Paddington (Level 2) or via Zoom

### 1. Welcome and Acknowledgment of Country

- + New members Tara Matkovitch and Kylie Archer were welcomed to the meeting.
- + Acknowledgment of Country

### 2. Apologies

Matt C

### 3. General Meeting February 2022 Minutes

- + The minutes from 8 February 2022 were accepted.

### 4. Reports

#### + Presidents Report

- Lauren reported on behalf of the P&C.
- Update on works in progress
  - Class lists created, a few challenges and some delayed, thanks to Kelly for helping making these editable for class parents
  - Mothers' day and special others day event – Ben Lucas following up
  - Rainbow Room grant accepted

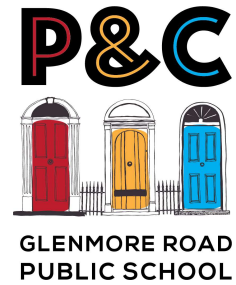
### 5. P&C Treasurer

- **Kylie Archer** elected unopposed as **Treasurer**

### 6. Reports

- **Uniform Shop committee** report from **Sinead**
  - Updating the uniform
  - Change from girls skirt to a skort
  - Phasing out the winter tunic
  - Looking at overall range review for slow selling items, aligning with other schools for new additions to reduce cost
  - New polos, made out of recycled plastic, cotton inner lining
  - Look at bringing back limited edition jumpers – in the heritage style

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## 6. Resolutions

### Resolution 1

- 'Welcome Back' event with funds of up to \$3,000.  
**PASSED.**  
Parents calling for a welcome back event in term 2 or 3, format and venue to be determined.

### Resolution 2

- Refugee uniform costs, that the P&C incur cost for new uniform for a student from Ukraine and that up to \$360 be available to support a student experiencing hardship to cover new uniform costs  
**PASSED.**
- Ms Sinclair mentioned there was a budget held by the school for such circumstances but Sinead & the Uniform shop had covered this to expedite

### Resolution 3

- That the P&C contribute up to \$3,000 for Mothers and significant others stall  
**PASSED.**

### Resolution 4

- Motion for provision of up to \$1000 toward the costs of a working bee, including sand-put replenishment and any additional materials for the upkeep of the grounds  
**PASSED.**

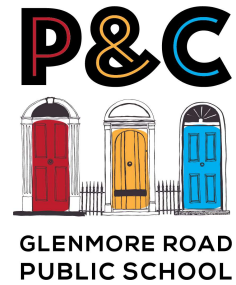
### Resolution 5

- P&C to investigate bringing the Cottage OOSH back under the P&C umbrella  
**PASSED.**

### Resolution 6

- Hold Bunraiser event prior to Easter with provision for up to \$1000 to fund event – Benjamin Lucas to organise  
**PASSED.**

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## **New Business**

- Condition of the toilets was raised as a concern – many of the taps don't work and the condition of the toilets is poor. Suggested reaching out to school and school council members to address at their next meeting.

## **Report from Cottage committee president David Eggers**

The Cottage is a Parent-run, non for profit enterprise with a committee of 3, it is a \$700k per year business with a very high child/carer ratio. Up until 2014 it was operated under the umbrella of P&C, after that incorporated and started running the service as a parent-run enterprise.

- The Cottage spends time to discuss the wellbeing of individual kids.
- Changes to Department of Education legislation means the renewal of the incorporation will go to open tender, with potential for the new operators to be profit-driven ahead of the kids' wellbeing.
- P&C to attend the April 6 webinar held by Beecroft Public School P&C who have incorporated their OOSH under their P&C and report back – concerns about legal obligations and the practicality of reincorporating the OOSH raised by meeting attendees.

## **James via Zoom – fundraising suggestions**

- James raised the possibility of holding Movie nights a couple of nights a year – students + parents movie night, great success in the past and a great community-building event
- Concert night – red carpet, bands, students singing – whole school events.
- Food trucks – attend the event, proceeds and contributions. **Sinead** mentioned that BBQs were a feature in years past, however they require a lot of hands to make it work

## **Froyo Fridays**

- Still a popular idea for fundraising, however it was pointed out the profit from each cup is about 5c and there are problems storing the left over yoghurt onsite safely.

**Meeting closed at 7.35pm. Next meeting to take place in Term 2 at a date to be advised.**

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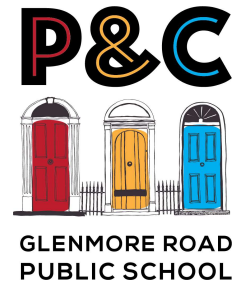
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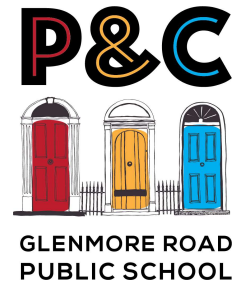
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