



P&C Minutes

Annual General Meeting

Date	Thursday 8th February 2024
Time	6.03pm
Location	School Staff Room
Ex Officio Member	Aleesha Meuleners for Jackie Huts
Office Bearers & Executive members	Georgia Galati, Donna Hensing, Lubaina Najmuddin, Kristy McDonnell, Thomas Walkemeyer, Lauren Cameron,
Guests	Michael Montgomery - State Councillor Peel North, WACSSO
Apologies	Chels Browning, Ty Browning, Nathan Galati, Eden Perez

Item Number	Description	Person Responsible	Due Date
1	Welcome by Chairperson and Acknowledgement of Country		
2	15 members in attendance. Apologies from Brownings in South Hedland. 2.1 Michael Montgomery introduced himself and his role in WACSSO.		
3	Acknowledge the tabled Minutes from the last meeting as read. Moved by Georgia, seconded by Lauren. Passed.		
4	4.1 Billy G's Gourmet Cookie Dough - \$1548 profit. Very simple procedure, 1 day of effort required. Definitely worth doing again. 4.2 Bright Colours Day - \$266.70 raised by gold coin donation. 4.3 Scoot Lock update - Purchased 50 in term 4. 23 sold, 27 still in stock. Reaching out to other schools and P&C to sell. Michael has given permission to post on the Western Australian P&C Associations facebook page. Thanks Thomas! 4.4 Costco - \$150 gift card received last year. Purchased school items and non perishable food items, handed to administration week 1. Membership stall setup to be organised. 4.5 Bendigo Bank Grant - \$500 grant available to apply for by 2024 P&C. 4.6 Containers for Change - Lubaina has fundraising merchandise from Bridging the Gap at her house, yet to decide on how to distribute. \$76 profit so far.	Thomas Lubaina Georgia Lubaina	Ongoing Ongoing 30 Jun Ongoing
5	Correspondence - Bank paper statements and some junk mail		

6	<p>Reports</p> <p>6.1 President's report - Georgia thanks last year's cohort.</p> <p>6.2 Tabling of the statement of solvency as endorsed by the Executive Committee - Moved by Georgia, seconded by Greta. Passed.</p> <p>6.3 Treasurer's report of 2023 - as attached</p> <p>Payment transfer for iPads is now complete. Dominos pizza dough fundraiser worth repeating. Food stalls were a success as expected.</p> <p>6.4 Principal's report - as attached, delivered by Aleesha on Jackie's behalf.</p> <p>Election of office bearers results:</p> <p>President: Georgia Galati, Vice President: Lubaina Najmuddin, Secretary: Greta Armytage, Treasurer: Thomas Walkemeyer</p> <p>Executive Committee: Donna Hessing, Kristy McDonnell, Lauren Cameron, Melanie Murphy, Jennifer Pryce.</p> <p>Signatories to be the 4 office bearers.</p>	Georgia	23 Apr
7	<p>General Business</p> <p>7.1 School 'wish list' 2024 edition - Nature Playground!</p> <p>7.2 2024 calendar of events, and pencilling of potential fundraisers - Colour Run Mar 26, March 21 Superhero dress up gold coin donation, Harmony Day breakfast 1st March.</p> <p>7.3 Motion to create a by-law that the Office Bearers can count, collect, and deposit money as well as the Treasurer, from all events in this financial year. - Moved by Georgia, Seconded by Greta. Passed.</p> <p>7.4 Reaching out to Bunnings - who's going to chase them up to get on the roster?</p> <p>7.5 The Fathering Project - Motion to go ahead with their \$1000 bundle, or not? (July 20 minutes for info) - Decided not to proceed.</p> <p>7.6 Creation of a Fundraising sub-committee - item #1 Colour Run! Members: Georgia, Jenny, Greta, Kristy, Lauren, Melanie, Donna, Lubaina. To meet within 1 week.</p> <p>7.7 Motion that the Treasurer and President, together, have delegated authority until the next AGM to spend up to \$200 per event on unforeseen expenses with a motion to retrospectively approve expenditure to be moved at the next General Meeting. Moved by Greta, Seconded by Charmaine. Passed.</p>	<p>Fundraising Committee</p> <p>Greta</p> <p>Lauren</p> <p>Greta</p>	<p>Ongoing</p> <p>10 Mar</p> <p>Ongoing</p> <p>8 Feb</p> <p>10 Mar</p>
8	Next Meeting- Executive meeting TBC, term 2 General Meeting 23 April 9am.		
9	Meeting closed 6:57pm		