## Agenda

### 1 Welcome, Agenda Review, Attendance / Apologies


Apologies: Karly Jones, Trudi Seymour

Minutes: Tanya van der Wall

### 2 Confirmation of Minutes of Previous Meeting

Minutes of the 2016 AGM 23/2/16 Proposed by Mark Welch, Seconded by Louise Conn.

### 3 Correspondence

NIL

### 4 Business Arising from Previous AGM

NIL

### 5 P&C President’s Report

- Refer appendix for full presentation.

- Broadly discussed role of P&C and achievements of 2016 and the last 4 years, including the many services and programs such as Band, Chess, Social and Events, Uniform and Canteen Shops, as well as direct provision of funds to the school. Highlights in time in the role include increased engagement with the school community, excellent working partnership with the school, enabled by tools such as online presence, development of app, etc, and overall professionalism of operations in this $500,000 business that is the P&C. Proud of contribution of $450,000 back to the school over 5 years and the works that have been achieved including new playground equipment, new IT
infrastructure, air conditioning, educational resources, sporting grants, new signage and branding, charity of choice, TLC and many more contributions over the years to benefit the whole school community.

- In 2016 the P&C contributed circa $90,000 to the school.

- Thanks to all the volunteers who are involved in the successful operations of the committees. Thanks to the Executive and broader management team, for all their cooperation, skills and contributions for 2016. Special mention to leaving Uniform Shop Chair (after many years in the role) Trudi Seymour, and Chess Chair, Anita O’Hart. Mark gave a small token of appreciation to each elected committee member.

- Vote of thanks to outgoing President recognizing Mark for his commitment over the past 4 years, his engagement and collaboration that have lifted the overall professionalism of the P&C and the engagement with the parent community and the school. Mark leaves a legacy of an outstanding contribution to the school. On behalf of all committee members past and present, Tanya thanked Mark with a small gift of appreciation.

- Principal Greg Jones also expressed his thanks to Mark for his enormous school service over the past 4 years. Mark has been a President with a genuine desire to improve relationships within the school community and he has certainly done this over the last 4 years as President. Highlights of his term have been working closely with the school such that staff feel strongly supported by the P&C and parent community, establishing an excellent investment in infrastructure for students, re-engaging the parent community. Our P&C is the envy of other schools wanting to know what we are doing to get this ethos. Mark has been highly successful at running the P&C as a business, because that’s what this school is - the clients are the children and the P&C strongly supports that focus on students. Lastly, Greg thanked Mark for his friendship and loyalty in some very difficult times, his good counsel and perspective, his sense of humour and focused community commitment and wished him well in the future.

6 Treasurers Report
- Auditors report preparation is underway.
- Review of direct financial contributions to the school i.e. numeracy and literacy and other core learning outcomes, resources, etc.
- Overall position is healthy P&C.

Conor Weule (Treasurer)
• Full report will be provided at the next P&C meeting.

7 2017 Elections
All positions being declared vacant, the presiding officer called for nominations:

Executive Committee shall consist of President, Vice President(s), Secretary, Treasurer.

Officers:
President – Conor Weule (nominated Mark Welch, seconded Amanda Paul). No other nominations. Position accepted.

Vice Presidents (2)
VP 1: Sarah Saunders (nominated Conor Weule, seconded Tanya van der Wall). No other nominations. Position accepted.
VP 2: Karly Jones (nominated Tanya van der Wall, seconded Amanda Paul). No other nominations, position accepted (in absentia).

Secretary: Lauren Bailey (nominated Conor Weule, seconded Anina Rich). No other nominations. Position accepted.

Treasurer: Michelle Wienstien (nominated Amanda Paul, seconded Mark Welch). No other nominations received. Position accepted.

ELECTED MEMBERS (6):
"The executive committee, shall be constituted of the officers of the association and up to 6 other members... “

Elected Members of the Executive:

Louise Conn, Ally Newman, Karen McFadden, Matthew Donald, Jay McDonald, Rebecca Johnston. All nominations accepted, no other nominations received.

SUB-COMMITTEES & ROLES:
CHESS
Chair: Jen Moran (nominated Anita O’Hart, seconded Bradley Dixon)
Treasurer: Bradley Dixon (nominated Anita O’Harte, seconded Louise Conn).
Secretary: vacant

BAND (List of committee names provided and accepted as derived from prior Band AGM meeting held in November 2016)
President: Tanya van der Wall
Vice President: Andrew Young
Treasurer: Therese Hall

Presiding officer for election – Greg Jones.
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<td><strong>Secretary:</strong> Sascha Rundle (nominated Christina Giannakakis, seconded Tanya van der Wall).</td>
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<td><strong>Treasurer:</strong> Marika Webster (nominated Amanda Paul, seconded Conor Weule).</td>
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<td><strong>Secretary:</strong> Lisa Read (self-nominated, seconded Tanya van der Wall)</td>
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**Vacant Positions at conclusion of tonight's meeting - summary:**

- Chess - Secretary
- Uniform Shop - Secretary
- Canteen - Treasurer

The Principal declared nominations closed and elections completed and congratulated all newly elected members of the Executive and P&C positions.

There being no other business, the AGM was closed at 8.35pm.