1. Welcome
Mark Welch P&C President welcomed all to tonight’s Mona Vale Public School P&C Annual AGM.

Attendees:

Apologies: David Wilkinson

Minutes: Susan Woodward

2. Previous Minutes
24 February 2015 Minutes Proposed by Mark Welch, Seconded by Susan Woodward

3. Business From Previous AGM
None

4. Correspondence
None

5. President’s Report
Mark Welch - 2015 President

- Refer appendix for full presentation.
- Broadly discussed role of P&C and achievements of 2015, 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.
- In 2015 the P&C contributed circa $140,000 to the school.
- Acknowledge significant progress made in the areas of Signage (thanks to Louise Conn) and development of P&C App -
- My 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 2015
- Special mention to leaving Treasurer - Steve Hall, S&E Chair – Tanya van De Wall, Chess Chair, Lisa Ratcliff
- Plans for 2016 include the launching of P&C Business Directory as both a fundraiser and a way to support the Community, plus finishing the Aircon roll out.
- A new approach to Volunteer with allocating each year a volunteer activity will be progressed this year. This will ensure sustanblty of events and share workload amongst large parent body.

6.Treasurer's Report

Treasurer Report
2016 Mona Vale Public School P&C Association AGM

- Awaiting Auditor’s report for 2016 – shoud be complete in next couple of days.
• 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. Cash position is strong landing at expected ~190K in bank balance. This is a slight reduction on cash from previous year (as expected) however cash position heathly.
• Steve extended his thanks to Mark Welch and all in the P&C and School Executive for a great 2 years. It has been great to contribute to the excellent work of the school and a privilege working with everyone to improve the resources and facilities for our kids.


– this section of the meeting chaired by Principal MVPS Greg Jones

Nominations:
Elections based on the groupings of our Constitution:

Executive Committee (President, Vice President(s), Secretary, Treasurer):

Officers:
President – Mark Welch. Post accepted.

Vice President – takes over in the absence of the President and help run meetings

VP 1: VP – Role offered and accepted next day via email by Connor Weule.

VP 2: Holly Hill. Post accepted.

Secretary: Susan Woodward. Post accepted

Treasurer: Jing Gandy. Post 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:

1. William Hill

2. Andrew Wood
3. Tanya Van Der Wall
4. Louise Conn
5. Anina Rich
6. Sascha Rundle

**SUB-COMMITTEES & ROLES:**

**CHESS**
Chair: Anita O’Hart
Secretary:
Treasurer: Bradley Dixon

**BAND** *(List of committee names provided and accepted as derived from prior Band AGM meeting)*
Chair: David Wilkinson
Secretary:
Treasurer:

**CANTEEN**
Chair: Christinna Giannakakis
Secretary:
Treasurer:

**UNIFORM**
Chair: Trudi Seymour
Treasurer: Veronica Sewell
Secretary:

**S&E**
Chair: Amanda Paul
Treasurer:
Secretary:

**Vacant Positions at conclusion of tonight's meeting - summary:**

The Principal declared nominations closed
1. ADDENDUM
Electronic Report:

Auditor’s Report (Forthcoming).

Presidents report