

Killara Primary School P&C Annual General Meeting, 2014 Minutes

- Meeting opened: Michelle O'Dea opened the Parents and Citizens (P&C) meeting at 7.35pm on 19th February 2012 in the KPS Performing Arts hall.
- Chairperson: Michelle O'Dea
Secretary: Micky Mylne
In attendance: Unity Taylor-Hill, Michelle O'Dea, Catriona Dixon, Nina Kovach, Micky Mylne, Vanessa Mayhew, Dwi Robertson, Bronwyn Elder, Beatriz Justinez, Stella Sung, Nikki Napier, Katrina Silby, Vanessa Newey, Vanessa Mayhew, Bronwen Edler, Dimity McCredie, Kerstin Knight, Clare Bragg, Caileen Cachia, Claire Moore, Morelia Castillo, Ashley King, Leanne Kwon, Sandeep Rao.
- Apologies: Rachel Scholefield, Lyn Bessemer, Teresa Leung
- Minutes from the previous AGM: MOTION approved: Catriona Dixon nominated that the minutes from 2013 AGM be accepted. Seconded by Bronwyn Edler.
- Correspondence In/Out Correspondence from Barry O'Farrell (local member). Grant application for NSW Government, Community Building Partnerships Funding, was successful – Just under \$20 k for solar panels.
- President Report: Refer to attachment 1 for President's report
(Michelle and Catriona)
- Principal Report: Refer to attachment 2 for Principal's report
(Unity Taylor-Hill)
- Treasurer Report: Refer to attachment 3 for Treasurer's Report
(Stella Sung) **Motion:** that the draft Budget for 2014 be approved. Budget was unanimously accepted by a show of hands.
- Sub committee Report: Included in President's report
- Office bearing positions All positions declared vacant
- Election of new office bearers **P&C Executive**
President: Vanessa Mayhew and Dimity McCredie (nominated to share as Co Presidents) elected unopposed
Vice Presidents: No nominations
Secretary: Claire Moore elected unopposed
Treasurer: Stella Sung elected unopposed

Honorary Auditor: Vanessa Newey

Parent Representatives on School Council:
Position 1: Micky Mylne elected unopposed
Position 2 No nomination (tbc if Ann McArthur wishes to renominate in her role).

P&C Support Roles

Accounts receivable: Annalees Jeffries
Accounts payable: Jessica Foo
Grants and Submissions representative: Caileen Cachia
Regional Council representative: Alan Gardiner
Newsletter Coordinator: Bronwyn Elder
IT Coordinator: no nominations
Canteen Coordinators: Dwi Robertson and Theresa Leung
Maintenance Day Coordinator: no nominations
School Contacts Coordinator: Ainslie Wheatley
Class Parent Coordinator: Michelle Chua
Welcome Committee Coordinator: no nominations
ESL Communications Coordinator: Nina Kovach
Event Manager: Kerstin Knight
Fundraising Manager: Sandeep Rao

The Chair was handed over by Michelle O’Dea (out going Co President) to the newly elected Co President (Dimity McCredie)

General Matters:

Discussion about the annual P&C contribution amount.

The billing of this is now done at the beginning of each year, through the school’s invoicing system, which makes it easier for the P&C to recoup.

Motion: proposed by Dimity McCredie (Co President) that the annual contribution amount be increased to \$50 for 2015. A show of hands indicated overwhelming support for an increase in the 2015 contribution amount.

There were no objections to the proposal and the motion was carried.

Motion: that all General Business of the P&C be carried forward to the next General Meeting. Show of hands carried the motion.

Matter raised by Alan Gardiner.

Currently, the P&C meetings for Killara Primary school and Killara High are set for the same night. Alan requested to change the nights so that KPS P&C meeting be changed from every 3rd Wednesday of the month to every 2nd Wednesday of the month.

Alternative arrangements to be discussed and decided at the next General Meeting of the P&C.

Meeting closed:

Dimity McCredie closed the meeting at 8.25 pm

Next P&C AGM:

Wednesday 18th February 2015

Next P&C meeting

Wednesday 19th March 2014

Minutes to be posted on the school website.