



SOUTH PADBURY
PRIMARY SCHOOL
Pursuit of Knowledge and Friendship

SOUTH PADBURY PRIMARY SCHOOL
P & C ASSOCIATION (INC.)

Minutes of Annual General Meeting of 6th February 2023
Opened at 7:20pm in the staff room.

ITEMS	ACTION (NAMES)
<p>1. Welcome In attendance: Amanda Duckworth, Sharon Lake, Leona Liddelow, Cass Disisto, Mel Moffet-Snow, Kirsty James, Nicky Garside, Tina Walsh, Tracey O’Connell, Jade Robson, Kiara Ellis, Michael Van Vugt, Heather Welsh, Ness Fryer, Patricia Santo-Giglia, Lori Frazier, Jillian Murphy, Amy Chen, Tamara Kendall, Jacqueline Crew, Jessica Simmonds, Ronda Delvecchio, Danielle Foster, Nicki Robinson, Jennifer Dunn, Paula Eade, Aimee Tait, Naomi Gentely, Jessica Chan, Carly Hancock, Barbara Froehling, Tony Monk, Kiara Hollows Via Zoom - Diane Keenan, Kirby Millard, Melissa Dalziell, Sam Marshall, Tamzen Horsburgh</p> <p>Apologies:</p>	
<p>2. Confirmation of Minutes of Previous Meeting 2.1. Resolution: That the minutes of the previous General Meeting of South Padbury Primary School P&C Association on 5th December 2022 be taken as read and confirmed as a true and accurate record. Also, Executive Meeting held via Zoom 18th January 2023.</p> <p>Accepted: Nicky Garside Second: Tracey O’Connell</p>	
<p>3. Business Arising from Previous Minutes - Nothing to Report</p>	
<p>4. Correspondence: 4.1. Correspondence In: Fundraising Catalogues, School Canteen Association Advertising, Uniform email correspondence. 4.2. Correspondence Out: None</p>	
<p>5. President’s Report 5.1. Leona is finishing this year. Her advice is to trust the new incoming office bearers.</p>	
<p>6. Treasurer’s Report – attached. 6.1. 2022 main account balance in January was \$59, 735.98. Final balance December 31st, \$56,387.90 6.2. As of 6th February, balance of main account is \$53, 737.08 6.3. Most profit was through uniform shop. Other profitable events include Election Day and sports carnival.</p>	
<p>7. Principal’s Report – attached.</p>	
<p>8. Canteen Report 8.1. \$416.19 profit for 2022 8.2. Volunteers always difficult to secure for canteen days. Regular helpers are very much appreciated. 8.3. Wednesday was offered to the school by Duncraig SHS canteen as an additional day for 2023. From the poll on Facebook, only 6% of respondents said they would be available to help with the canteen duty roster for Wednesdays, therefore the extra day has been put on hold until later in the year when it can be re-discussed.</p>	

<p>9. Uniform Committee</p> <p>9.1. Over \$9,127.00 uniform sales since last meeting.</p> <p>9.2. Ready to order winter stock so it arrives in time. Extra t-shirts and polos to be ordered also.</p> <p>9.3. Funds required \$11,917.50. Up to \$12,500.00 requested.</p> <p>9.4. Change over of suppliers is on-going.</p>	Voted and Approved
<p>10. Fundraising Committee Report</p> <p>10.1. Nothing scheduled for 2023 as yet. New committee will meet to discuss options.</p> <p>10.2. Year 6's to join to assist P&C with raising money toward their camp fees, usually \$100.00 per student. Typically, they would coordinate pizza days. Bunnings sausage sizzles is a great money earner for them as well. Left over money can be put towards their end of year celebration.</p> <p>10.3. Fundraising ideas in past years include – cake stalls, sausage sizzles/sports day, disco, colour run, SciTech.</p>	
<p>11. WACSSO Report</p> <p>11.1 Vice President is the rep.</p> <p>11.2 WACSSO stands for Western Australian Council of State Schools Organisation Inc. and is the governing body for school P&C's. The go to for help and support. They email frequently. Annual conference is Aug/Sept, and one ticket is provided for the P&C. There is a local rep to visit school, to talk to and they can run training days for new Office Bearers/Committees.</p>	
<p>12. School Board Report</p> <p>12.1 Community Charter to be released to school community this week. Promoted throughout the year.</p>	
<p>13. Book Club Report</p> <p>13.1. Approx. \$500 in rewards for school to use.</p> <p>13.2. New catalogue is out today. Ordering closes 15th Feb.</p> <p>13.3. Request \$50.00 to purchase a date stamp</p>	Voted and approved
<p>14. Entertainment Book Report</p> <p>14.1 Just starting to advertise again. New promotion extra 2 months...not wine!!</p>	
<p>15. General Business</p> <p>15.1. P&C Office Bearers and sub-committees – see attached.</p> <p>15.2. Request up to \$20.00 for Sign-up Zone membership for canteen roster.</p> <p>15.3. Year 6 Leadership Day – funds requested by Cass, \$1500.00.</p>	Voted and Approved Voted and Approved Voted and Approved
<p>16. Next Meeting</p> <p>The next General Meeting will be Monday 20th March 2023 (week 8, Term 1)</p>	
<p>Meeting Closed: 8:15pm</p>	

Mike Van Vyt

Tracey O'Connell

