

ANNUAL GENERAL MEETING MINUTES

Applecross Primary School
Parents and Citizens Association (Inc.)
11 February @ 7pm

1.	Open meeting & Welcome (MB)
2.	Present and Apologies Apologies from Tennille Daws (left APS) and Ingrid Easterday Present – Matt Batson, Tina Jolly, Wendy Fortmann, Louise Russell, Deborah Liew, Corrina Olivieri, Elisha Branston, Ray Turnbull, Jo Howard, Kate Petersen, Sarah Graf, Sarah Baylis, Sarah McKiernan, Kym Stanley, Anne Jeyarajah & Kim Guelfi
3.	Confirmation of minutes from previous meeting Minutes from previous meeting were confirmed by JH.
4.	P&C Executive Committee nominations President – Kate Petersen nominated by JH, seconded by SG Vice President – Joanne Howard nominated by MB, seconded by DL Treasurer – Sarah Graf nominated by JH, seconded by DL Secretary – Deborah Liew nominated by JH, seconded by RT General committee – Ray Turnbull, Kym Stanley, Wendy Fortmann & Tina Jolly
5.	Correspondence MB to handover the Applecross P&C gmail address to DL. Applecross Highway to Hell Festival (1/3/20) – TJ and RT to look into school oval used for parking as a fundraiser. Safety House – there is still no response from the organisation. Matt Batson will organise a thank you to people who participated in the program and to inform them the program is no longer active.
6.	Standing Reports <ul style="list-style-type: none">- President Thank you to everyone who has attended the meetings and their efforts towards the fundraising. Try Booking system has been a success for organising P&C events. Welcome to KP.- Vice-President Thank you for all the support and looking forward to another year. Waiting to obtain 2020's list of class representatives- Principal Appreciative of parental and community support in upgrading the school's facilities Detailed report attached- Treasurer Funding of school upgrades – Present members discussed the possibility of using building fund donations to help fund school upgrades as opposed to having the P&C fund it all. A possible increase of the P&C 'donation' was also discussed. Discussion was inconclusive but will be kept in mind.

	<p>Canteen account currently has over 4K. With the closure of recess service, SG is proposing to move the money over to the main account and leaving \$200 in the account. Present voting members were all in favour of this.</p> <p><u>Signatories</u></p> <p>It was agreed that the following people will be the signatories on the bank accounts: Main Transaction Account (ending 2723) to be: Katherine Petersen, Sarah Graf and Joanne Howard Savings Account (ending 7274) to be: Katherine Petersen, Sarah Graf and Joanne Howard Uniform Store Account (ending 5158) to be Kate Peterson. Sally Spiers, Michelle Davey, Katherine Petersen and Sarah Graf Canteen Account (ending 4259) to be Katherine Petersen, Sarah Graf, Joanne Howard and Louise Russell</p>
7.	<p>Additional standing agenda items</p> <ul style="list-style-type: none"> - School canteen School lunch online ordering system (Wednesdays and Fridays) as well as coordinating the roster has now been taken over by Louise Russell. <p>Fridays are a different provider (Il Sorriso) due to the change in day from the general school response, price point as well as the coordinator's availability.</p> <p>LR to look if the catering services would be happy to allow the option of adding 50c towards each order as a donation towards the P&C.</p> <p>Paper roster to be put by the canteen for people to sign up in addition to the online rostering system</p> <p>There is currently no recess coordinator</p> <ul style="list-style-type: none"> - School Board No update as they have not met yet. - Clothing boutique (KP) Busy over the school holidays but things are settling down <p>Current clothing boutique committee members are KP, Michelle and Sanchia. RT will now assume KP's position on the clothing boutique</p> <p>Had a recent enquiry from a parent regarding a cotton polo option. Parents can source their own and stitch on the school emblem.</p> <ul style="list-style-type: none"> - School Banking No update. DL to follow up and to request general information to be distributed to the school community. - Scholastic Book Club Wendy and Sarah Baylis are the new co coordinators. They are to get in contact with Amelia Barnard for handover. <p>Proposal for a book fair to run during book week.</p>
8.	<p>New agenda items</p> <ul style="list-style-type: none"> - EduDance 8th April (KP) KP has contacted all the vendors from the previous year. Stage etc costs approx. \$4500. Tickets will be sold for \$10. <p>LR volunteered to coordinate food for the EduDance.</p>

	<p>KP to look into options for Entertainment</p> <p>- School Fundraising Calendar (KP)</p> <p><u>Term 1</u></p> <p>Week 4 Silver Cent Frenzy - Deb</p> <p>Week 7 P&C Meeting</p> <p>Week 10 Edu Dance</p> <p>Week 10 PJ day – EB</p> <p><u>Term 2</u></p> <p>Week 1 Derby Day</p> <p>Week 2 5th and 8th May Mothers day stall – Sarah Baylis</p> <p>Week 5 Lap-a-thon – KP</p> <p>Week 7</p> <p><u>Term 3</u></p> <p>Week 6 Book fair –SB</p> <p>Week 7 1st and 4th September Father’s Day</p> <p>Week 8 Athletics Carnival</p> <p><u>Term 4</u></p> <p>30/10 Big event Movie Night – TJ & KS</p>
9.	Meeting closes 9.35pm