

## **12 August 2014 AGM**

**Attending:** Rob Keldoulis, Liezel Preller, Mez Hughes, Helen Kirkup, Jo Stein, Jake Carter, Nerida Campbell, Andi Breslin, Antje Hofmann, Cath Kara, Kimberley Johns, Maria Hardy.

**Apologies:** Georgie Howard.

2014/2015 Paid Membership list:

Ellie Waddell, Liezel Preller, Henry Power Mez Hughes, Jo Stein Jake Carter, Georgie Howard, Camilla Hamilford, Justine Bennett, Kylie Biddle, Nerida Campbell, Andi Breslin, Antje Hofmann, Gail Power, Cath Kara, Kimberley Johns, Gemma dudley-smith, Helen Kirkup, Rob Keldoulis.

**OOSH report** from Kimberley

Maria will make parents aware there are some current vacancies

**AGM matters:**

Maria declared all executive positions open:

President: Rob Keldoulis nominated Rob Keldoulis, 2nd Andi Breslin, vote unanimous.

Treasurer: Jo Stein nominated by Kimberley Johns, 2nd Liezel Preller, vote unanimous.

VP: Mez Hughes nominated by Helen Kirkup, 2nd Rob Keldoulis, vote unanimous.

VP2: Cath Kara nominated by Kimberley Johns, 2nd Jo Stein, vote unanimous.

Secretary: Helen Kirkup nominated by Rob Keldoulis, 2nd Cath Kara, vote unanimous.

**Treasurer Report** Jo Stein

There has not been an audit done and this will be organised ASAP.

Jo moved motion to:

Change all bank accounts over to the Commonwealth Bank CBA.

Close all St George accounts by the end of the year.

The signatories on the new accounts will be

Jo Stein as treasurer

Rob Keldoulis as President

Helen Kirkup as Secretary

Merran Hughes as Vice president 1

Cath Kara as Vice president 2

Linda Henson as canteen manager.

Helen Kirkup seconded the motion and all were in favour.

We agreed that we will open new accounts with CBA. This will enable online

banking. We will also have one cheque account as backup only. Old accounts will be kept open until the end of the year to allow plenty of time for people making payments to update our details.

We have been invoiced for student assist. Insurance is covered. Have finally got last of trivia night funds in. Trivia thank yous have been printed and are in the process of being delivered.

**City to surf:**

Just under 10K banked from parking, including hall for 2K.

From BBQ banked \$5900 less expenses about \$3450 except we have drinks left plus sausages sold to canteen to sell at lunch. Note that for next year order less drinks. Cutting up rolls is labour intensive and bread would be much better. Ordered 1400 rolls, received 2100, uncertain as to whether we paid for the 2100? Vouchers for BBQ were really well received.

**Canteen:**

Need a bookkeeper for canteen. Linda had been doing this and more recently another canteen volunteer (4 hours per week). Canteen accounts need a contractor with their own ABN. If there is a balance in canteen account then we should go ahead and buy the fridge/freezer needed.

**Spending:**

Andi has ordered 80% of the wish list. Not IPADs yet, discussing specs for them.

New requests:

Screen protection for IPADS (from \$15 to \$1.70) total \$72. Agreed this was ok (HK JS). Sync and charge cables for IPADs about \$15 each, need 25 = \$375.

There may be a need for switches (to speed connectors to classrooms).

Rob will find an avenue to communicate this new spending so parents can see what things have been purchased from trivia funds.

2 more basketball hoops for hall walls -> low height, possibly removable may be sensible to avoid damage.

**Other matters:**

Eliie Waddell is organising fathers day. We plan to have the same as last year. Can use poppers from C2S BBQ.

Grandparents day is 22 or 29 October. Could help by using TryBooking to get an idea of numbers.

Looking for better online canteen system.

Local newly formed P&F committee is looking for nominees. Will put note in newsletter in case anyone out there wants to nominate.

Unpaid fees are large, e.g. \$6000 owed from last years camp and the school is looking at ways to deal with this. Suggestions include the school needs better invoicing and needs earlier communication for big ticket items. Sporting costs appear to be quite big and it was suggested the school could look at having a PE teacher. Jake will look at structural system such as each individual having a profile to easily see what they have, and haven't paid. Other admin processes are being looked at.

**Principal report:**

- Gail Power is helping identify grants worth applying for as well as how to use the money we have in the best way possible.
- Considering options of offering dance and music versus other options.
- Year 5&6 magnet running again this year.
- Strictly ballroom gift from one parent was extremely well received
- Twitter is in about 100 schools.
- Blogs - each class and stage.
- Education week open day was a huge success.
- Art exhibition is on end of this term.
- Film festival is planned for term 4.

**End!**