



P&C General Meeting - AGENDA

Term 2 – 6 June 2023, 7pm

Supporting our school, our students, and our school community

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| 7.00pm | Meeting open | Gayle Graham (VP) |
| 7.01pm | Conflict of Interest Declaration | |
| 7.02pm | Attendance and Apologies | |
| 7.03pm | Welcome to new members | |
| 7.04pm | Minutes of 2022 Term 4 General Meeting <i>Motion 1: That the Minutes of the Meeting be adopted</i> | All |
| 7.06pm | Review of Open Action Items from 2022 Term 4 General Meeting <i>Motion 2: That the Term 4 2022 General Meeting Action Items have been reviewed (see below)</i> | Owners |
| 7.15pm | MWPS Principal's Report | Julie Organ |
| 7.30pm | Treasurer's Report <i>Motion 3: That the P&C donate \$60,000 to the school, to replace desktops in the Cyber City, Library and K-2 technology areas.</i> <i>Motion 4: That the P&C donate \$4,057.90 to the school, to cover the purchase and installation of 2 Honour Boards.</i> | Corinne Schmitt |
| 7.40pm | P&C Fair Committee Update | |
| 8.05pm | Year 6 graduation Current budget amount for P&C contribution is \$1,200. Prior year contribution was \$1,270 which equated to \$10 per child. The Year 6 Graduation convenor requests an increase to \$3,930 which equates to \$43 per child. Motion 5: That the P&C increase the donation to the Year 6 graduation to greater than \$1,200. [Members to discuss what is an appropriate amount] | Marina Daillecourt |
| 8.15pm | Sub-Committee Updates: <ul style="list-style-type: none"> ● Band ● BASC ● Canteen ● Environment & Kitchen Garden ● Events & Fundraising ● Uniform | Owners |
| 8.30pm | Other business: | |

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| | <ul style="list-style-type: none"> ● Hash Browns, be made available to order on flexischools everyday rather than just 2 days a week | |
| 8.40pm | Nominations for “Casual Vacancies” <ul style="list-style-type: none"> ● Sam Pigram - BASC Committee ● Jane Reoch - Finance Convenor | Gayle Graham |
| 8.45pm | Correspondence | Michelle Terry |
| 8.50pm | Meeting close | Gayle Graham |

2022 TERM 4 GENERAL MEETING ACTION ITEMS:

| ITEM | |
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| P&C Annual General Meeting - attendees requested there is information sent out this year about the voting process at the AGM which will give people time to become financial members if they wish to participate in voting for office bearers etc. | |
| Financial Questions carried over from Term 3 Meeting: <ul style="list-style-type: none">● information on the P&C's policy on how restricted reserves are to be used;● that future finance reports include a consolidated profit and loss statement and balance sheet; | |
| Computers for Manly West - can the P&C source computers from large corporates who are getting rid of their computers. | |
| What the P&C has accomplished over the years - attendees requested a detailed list of all the projects they have assisted the school with (e.g. COLA, BASC building, playground equipment). It would be good for all parents to know how the P&C contributes to the school community. | |
| Cyber-security event - to be discussed and organised in 2023. | |