**Sandy Beach Public School P&C**

**Minutes of AGM and General Meeting**

**22nd February 2016**

**AGM MEETING COMMENCED: 7:10pm**

**PRESENT:** Ray Rincheval**,** Di Della**,** Katrina Serdiuk, Karen Black, Kerstin Thode, Wendy McAllister-Moore, Casey Saban, Fiona Fluechter, Lauren Sage, Colleen Sims, Anita Jones, Nicole McKay, Carli King, Louise Peacock, Donna Briley, Amie Wallace,

**Apologies:** Ashley Esposito, Simmy Hayes

**AGM NOMINATIONS:**

**President:** Nicole McKay to nominate herself **Motion to accept**: All in attendance

**Vice President:** Casey Saban, Louise Peacock **Motion to accept**: All in attendance

**Treasurer:** Katrina Serdiuck continued from last year **Motion to accept**: All in attendance

**Secretary:** Anita Jones continued from last year **Motion to accept**: All in attendance

**PREVIOUS MINUTES: 23rd November 2015.**

**MEETING COMMENCED: 7:24pm**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * P&C Nominations |
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| **Reports tabled and discussed** | Treasurer’s Report | * P&C Bank Statement as at 19Febraury * Books at auditors – Di has breakdown Oct 2014 – Sep 2015 * given to school from P&C as donation * No monies from Bike A thon banked in P&C   Reimbursed for prizes |
|  | Canteen Report | * Balance as at 19February - |
|  | Uniform Report | * Casey coming in Fridays to reconcile books * Lock up cupboards still required |
|  | Principal’s Report | * Staffing to be discussed at a later date |
| **Motion: to accept reports** | Moved: Seconded: | Fiona Fluechter  Kerstin Thode |
| Correspondence | IN | * Fundraising directory * Mothers Day stall – Jodie to run raffle * LW Reid – Uniforms * Parents & Citizens booklets * P&C Federation election email |
| OUT | * NIL |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Need to further discuss Fete Day – end term 4   (18march Woopi fete) so preferably late October – Speak to Belinda   * Bike safety week Term 2 * Trivia night 12March –Nicole to organise questions/flyer and advertise on facebook. Themed tables – option to do another later in the year if successful – donations for prizes to be sourced * Book Fair Term 2 * Sponsorship incentive scheme - Local business Advertising in Newsletter – need a volunteer to set up * Jodie to do Mothers Day stall – if monies needed P&C will approve up -Motioned Moved: Nicole McKay Seconded: Katrina Serdiuk |
|  | **General Business** | * Diane Della needs to be removed from bank accounts (BCU and NAB) as signatory and Nicole McKay added as new signatory.   Katrina Serdiuk will remain as a signatory. 2 to sign cheques  Need to change address on NAB statements to  Sandy Beach P&C Association  Att : Treasurer  19 Saye Close Sandy Beach NSW 2456   * Amy – Guitar teaching – needs to be reimbursed for fixing the guitars, Katrina to pay, option for 2 fee structures – increase fee for guitars taken home or bond? * Students Assistance scheme – look into country families whom need assistance * Ideas to run a second hand clothing pool or clothes swap * Uniforms prices to increase – give option to pre order before term 2 to avoid increase – Advise ASAP in newsletter   Shirts to increase to $25/Jackets $35-40 (need to order jackets)  Introduce tracksuit pants (Fiona will bring them in next meeting)  Take pre orders before ordering –  Motioned Moved: Nicole McKay Seconded: Casey Saban   * Swimming Carnival – Big Thanks to Sam for organising. Went well. Fiona mentioned shade sails needed as not a lot of shade – Caps looked great. Issues raised regarding venue possible pool change – Ray to discuss at a later meeting. * Canteen renting slushy machine- can we source elsewhere –Katrina to find out lease expiry? * Canteen Jodie to apply for funding in Healthy eating – to talk to Aldina * Inclusions in Schools conference – family resourcing. Casey to attend * Nic has been contacted by Community Care options for disadvantaged families -Doug White will contact Ray to discuss   .  **NEXT MEETING AGM 28TH NOVEMBER 2016** |

**MEETING CLOSED: 9.25pm**

**NEXT MEETING**: 4th April 2016

Minutes taken by Anita Jones