



MINUTES OF P&C AGM

Tuesday 16th February 2021 at CCPS Shell

PRESENT

Llanie Kelly, Duncan Cooke, Blair Cornwel-Smith, Louisa Moynihan, Mayank Gupta, Lynne Crozier, Jeanette Cope, Susie Jacobs, Jane Godfrey, Sharon Ireson, Craig Ireson, Julia Sit, Anne Burton, Leanne Ambrogio, Vicky Lord, Sophie Hogg, Marnee King, Michelle Pomfert, Sam Hegvold, Tracey Kenmuir, Margie Boston, Alanna Henning, Alexia Wellbelove

APOLOGIES

Anna MacPherson

MINUTES FROM PREVIOUS P&C AGM MEETING – 20 FEBRUARY 2020

- Moved by Llanie Kelly
- Seconded by Louisa Moynihan

PRESIDENTS REPORT - Llanie Kelly

Presidents Report 2021 AGM

Thank you to all the parents and staff that supported us in 2020. The P&C is an important part of the school by providing financial support for extras and also for providing services to help it function. We talk about trying to 'simplify' P&C further but I feel that everything we are doing is valuable.

I'd like to quickly summarise some of the key activities from 2020 and callout those who have helped out in a big way.

Committees and Activities

- Sports Committee – Jane and Eugene, thank you for liaising with the school for sports carnivals, zone.
- Band Committee – thank you to Jacqui, Cindy and all the team especially band coordinators. Without you many of our children wouldn't have the opportunity to be exposed to music and band and the joy of playing music together. The band breaks even.
- Grants Committee – thank you Sam and Kurt. It's invaluable to have you dedicated to notifying and helping get grant applications in. The \$2500 Wellness grant and the volleyball sports grants were fantastic.

- Wellness Committee – we are really lucky to have a strong and active committee led by Natalie Wise – thank you for your advice during COVID and arranging the really helpful parent forums. The last one on cyber safety was amazing and I'd really like us to work more closely with the school on how we can get the message across to more parents. The committee are also really passionate about continuing the roll out of URSTRONG program. As such they are requesting additional funds to enable this in 2021 which I strongly support.
- Second hand uniform, thank you Sonia and Yvette
- Outdoor learning & spaces, thank you Gabi and Jeanette. The working bee was a success. We should hold more of these - if there are things bothering us about school grounds, Jeanette is very happy for us to help out.
- Thank you Jodi for helping with P&C website and for event ticketing and advertising etc.

Fundraising

- On Fundraising and Social Committee – we know Blair is resigning this year, to put her focus into the ethics program. She has been a dynamite in this role for the last 2 years, thank you!
 - We managed to fit in the disco, literally a week or two before activities started being shut down! Thank you Cecelia (yr 3 parent) and Blair. Not only did the kids have a fabulous night we raised \$3408.
 - Year 1 parents, led by Ann Burton, ran the raffle which raised \$7000.
 - Yearbook and Entertainment – pretty much solely produced by Kellie Munn (who left at the end of last year) raised \$2531 and provides a lovely memento for the children.
 - Card and Calendar –solely run by Brianna Pike - sales raised \$3376
- Sponsorship – Sharon and Craig Ireson from McGrath real estate – thank you for your fantastic ongoing support! \$16,750 for the year. It is invaluable to us.
- P&C fees \$83k (down from \$92k prior). Roughly 280 full contributions out of a possible 450. While we don't want anyone to feel pressured to pay this, it is important we get the message across how valuable this is.

Financial Contributions

- \$90k for teacher support
- \$7k high quality learning support (readers)
- Wellness forums

Thank you to the executive team – Blair, Duncan, Anna, Louisa. It has been wonderful working with you and feeling so supported.

Tonight I am resigning as President. I was tempted to stay on, however I know that personally I have a big year ahead of me with additional commitments so I cannot keep the role and do it justice. I am passionate about outdoor areas so I would like to stay involved with the outdoor learning project and will stay involved with the P&C in general.

Thank you for being here tonight. Coming to P&C meetings is the best way to understand how we can make a difference at the school. And I must stress, with more volunteers we can achieve so much. If there is something you want to explore with the P&C please come forward, offer your time or expertise, and together it's likely we can get it done. Or if you have some ideas lets talk about them in the Term 1 meeting.

TREASURER'S ANNUAL REPORT – Louisa Moynihan

- The audited financial reports were tabled for review and approval. Moved by Duncan Cooke, seconded by Llanie Kelly
- It was recommended that the Camphor Boston be retained as the auditors for the coming year. Moved by Llanie Kelly, seconded by Louisa Moynihan
- The draft budget for 2021 was not tabled. This is still being finalised and will be presented at the next General Meeting in term 2.
- Jeanette Cope noted that no technology support is required in 2021.
- Earnings for 2021
- LK suggested that the proposed budget for 2021 uses retained earnings within the year.
- Wellness committee is asking for additional funds to roll out URStrong programme throughout the school
 - o This wasn't supported by Jeannete Cope based on it being online rather than face to face.
 - o CCPS purchased a license in 2019 but this has now lapsed

ELECTION OF OFFICE BEARERS

Positions	Name	Nominated by
President	Mayank Gupta	Llanie Kelly
Vice President	Duncan Cooke	Blair Conrwell-Smith
Vice President and Social Events and Fundraising Coordinator	Lynne Crozier	Jane Godfrey
Treasurer	Louisa Moynihan	Blair Cornwel-Smith
Secretary	Anna MacPherson	Llanie Kelly

NOTING OF SUB- COMMITTEE COORDINATORS

Position	Name
WWCC Coordinator	Sam Hegvold
WWCC Officer	Mayank Gupta
Band Sub-Committee Coordinator/s	Jackie Menge
Band Treasurer	Cindy Suen
Sports Sub-Committee Coordinator	Jane Godfrey
Wellbeing Sub-Committee Coordinator	Natalie Wise
Grants Coordinator	Kurt Hegvold
2nd Hand Uniform Shop	TBA
Website/Publicity Coordinator	Jodi Zimmer
Yearbook Coordinator	Julia Sit
Outdoor Learning Coordinator	Llanie Kelly