



**Anzac Park Public School P&C Meeting  
14<sup>th</sup> March, at 7pm, 2017  
AGM Meeting Minutes**

- Meeting opened: Russell Rigby opened the APPS Parents and Citizens (P&C) meeting at 7.10 pm on 14<sup>th</sup> March 2017, in the Staff Room.
- In attendance: Conrad Setchell, Unity Taylor-Hill, Vicki Lambert, Russell Rigby, Krizia Katoosi, Martin Caldwell, Alex Oo, Keith Tan, Michael Dwyer, Wendy Stamp, Adam Parker, Maggie Lanstry, Kylie Antella, Clement Loy, Fionghau Yang, Tim Donahoo, Nathasha Huksted, Tejas Destipande, Silke Kelly, Martin Smyrk, David French, Netia Deane, Elena Badcock, Nadine Samwell, Kumudu Pemasiri, Troy Redwood, Leah Allen, Jenny Phillipson, Alison Meyer, Victoria Hoch, Lisa Shaw, Traci Kepler, Mike Song, Howard Yang, Flynn McDermott.
- Apologies: Grant Kepler
- Minutes from Previous AGM: Accepted
- Matters arising from Pervious Nil  
AGM:
- Correspondence In/Out: N/a
- President's Report: Last year we requested a volunteer contribution of \$200/per child of which we wish to replicate again in 2017. This year with the increase in students, will enable the P&C to have a greater impact with its contribution to the school this year.
- Events held by the P&C in 2016 included: Mother's Day/Father's Day event, the welcome event, School Disco, Trivia night and the election day event.
- Last year we purchased BBQ's, a projector for the hall, purchase of books for the library, chess pieces, and funded a technology spokesperson to visit the school. Need to determine our objectives over the next year and continue to build the school community.
- Principal's Report:  
(Mrs Unity Taylor-Hill)
- Enrolment audit – 320 children currently enrolled
  - Parent community involved in the recruitment of permanent teachers
  - Continuing work with the builders ensuring that any defects in the new school are resolved within the first 12 months
  - Will be hosting a number of events this year such as the Learning Space Conference
  - Will be hosting a Google Summit
  - Professional learning sessions to be held at the school during the year.
- Annual P&C Report:  
(Treasurer Mike Song)
- Annual P&C Report (2016) – Total Revenue \$24,282 – Parent Contributions \$14,095 + Event Income \$9,000 – and after event expenditure and donations to the school, we hold Total accumulated funds of \$9,712

Other items:

Current office bearer positions declared vacant. Election of new office bearers and position holders:

- ✓ President - Russell Rigby
- ✓ Vice President – Jenny Phillipson
- ✓ Vice President - Flynn McDermott
- ✓ Treasurer – Mike Song
- ✓ Co Treasurer – Tim Donahoo
- ✓ Secretary - Vicki Lambert

Appointment of Auditor – not required

General Matters:

- a) Draft Budget and Targets for 2017 – Will set a separate meeting to set the targets and sub committees to support the activities required to meet the requests of the school. Short term long term targets.
- b) It was agreed that the annual voluntary P&C Contribution for 2017 be \$220 per child, with the option for parents to contribute more and also to pay by instalments.

Items to carry over to next meeting:

N/a

Date of next AGM:

Tuesday 13<sup>th</sup> March, 2018

AGM Closed:

7:55pm