AGM
Annual General Meeting 2015
Minutes
Of the AGM Meeting of Windaroo State School P&C Association

Date: 25 February 2014, concluded 17 March 2015
Venue: Lone Pine Hall, Windaroo State School

Chair: Bobby Harding
Meeting opened at: 10:01
Guests: - Mark Boothman
Apologies: - Don Petterson
Membership form coming around
Laps all positions and meeting handed over to Bobby Harding
- No new constitution. Bobby will adopt the constitution as there have been no new changes.
- Windaroo Risk management strategy remains unchanged

Declared all positions lapsed and nominations opened

President: nominated: Melannie Markey
Treasurer: nominated: Crystal Fraei
Vice Treasurer: Amanda West
Secretary: nominated: Monica Goethals
Vice President: nominated; Amanda Cox
Welfare officer: nominated: Robyn Lee
Social Media: nominations: Michelle Lockhart, Sherryn Sunderland, nominated: Michelle
QCPCA representative: nomination: Fiona Hawes.

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<tr>
<th>Position</th>
<th>Nominated</th>
<th>Moved</th>
<th>Seconded</th>
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<tr>
<td>President</td>
<td>Melannie Markey</td>
<td>Alina Temple</td>
<td>Amanda Cox</td>
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<td>Vice President</td>
<td>Amanda Cox</td>
<td>Lynda Keene</td>
<td>Monica Goethals</td>
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<td>Treasurer</td>
<td>Crystal Fraei</td>
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<td>Vice Treasurer</td>
<td>Amanda West</td>
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<td>Bobby Harding</td>
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Treasurer’s Report:
In 2014 our P&C continued to oversee and manage:

- The uniform shop
- Fundraising events
- Employment of one school crossing supervisor

The P&C generate income through commissions, fundraising events and grants. All monies received and expended are transacted through the P&C society cheque account held at the Commonwealth Bank Beenleigh.

Financial summary for 2014:

- The P&C has sufficient cash to cover its current and immediate future operations
- Total fund available to the P&C as at 25th February 2015 is $4,307
- Fundraising was well managed and effective throughout 2014 raising just over $28,000 for the year, including almost $11,000 from the Twilight Market
- Commission for the year totalled $7,177 ($5,126 uniform shop/$2051 booklist) nb. School photo commission was invoiced directly by the school last financial year (approx. $4000)
- Donations totalled $2700 ($700 Cr Don Petersen CBF towards purchase of new hall refrigerator and $2000 from Cr Don Petersen and Mark Boothman MP to fund fireworks at twilight markets)
- We funded $28,000 in projects and resources for the school in 2014 including curriculum resources, sports uniforms, music uniforms and iPad minis

Financial statements as distributed to be received and the accounts for payment are ratified.

Moved: Amanda West
Seconded: Amanda Cox

Principals Report:
Presented at General meeting on same day
- Computers and 80 iPads purchased
- Programs of RAZ kids and Mathletics (not all parents have sent this home yet as there are problems with teachers computers have crashed)
- Uniform shop and chaplain rooms will be Wi-Fi connected for next year classrooms.

Moved: Bobby Harding
Seconded: Monica Goethals

Presidents Report:
2015 Presidents Annual Report for 2014

Good Morning and welcome to the 2015 New Year I’d like to take this opportunity to thank everyone for their time today. It has been a busy year and I’d like to congratulate all of our staff, families and volunteers for your dedication and ongoing support to Windaroo state school. Welcome also to the new prep families I hope you enjoyed the meet and greet and some of you got familiar with the important faces around the school.
The support we offer at Windaroo is not just financial also through volunteering. The P&C would like to acknowledge and thank the family members who help run our school canteen and volunteers for other duties throughout the classroom and throughout the fundraising year.

The P&C could not function properly without a strong, respectful and friendly relationship with every parent, carer grandparent and staff member at Windaroo. We will work to grow this wonderful relationship.

We have the opportunity to have an even greater involvement in the direction of the future of Windaroo SS and the P&C is a great vehicle to have your voice heard. We strongly encourage you to be part of the 2015 P&C and connect with your child’s education.

Through fundraising we can support the goals of our school whether it is through infrastructure and curriculum or IT and resources

This year we helped fund

-Much needed new readers
-Sports uniforms
-Comprehension kits
-New Music Shirts
-IPad and covers and other curriculum resources

Our Parents and Citizens Association in 2014 donated $28,000 to Windaroo State School.

I now take this opportunity to wish the incoming committee the best of luck for the years ahead and thank the outgoing committee for the ongoing support to me and the committee for the last 4 years.

And thank you committee members staff, councillors and parents and the local Windaroo community for the dedication to the education of our future children.

Moved: Cellina Allard
Seconded: Monica Goethals

Audit
- Audit not completed so meeting will be held open till next meeting
- Next meeting held 17 March 2015
- Ferrari and Warner to complete books for 2016. All in agreement.
- Audit report completed and everything in agreement. All in agreement

Moved: Amanda West
Seconded: Bobby Harding

General Business:-
-May need to have someone oversee the fundraising so there is one person to delegate and roll out with a fundraising co-ordinator. Everyone in agreement as this:
Michelle Harrison nominated Kim Hollier as fundraising co-ordinator. All in agreement.
-School crossing supervisor have had an increase whereas Lina is on original lower rate.
Move to increase her to $27.80. All in agreement.

Thanks to the outgoing committee and congratulations to incoming committee from Bobby Harding

**Meeting closed on:** 17 March 2015

Minutes endorsed as true and correct ____/____/_____
President’s signature: ______________________

Next general meeting : 22 April 2015 7:00pm staffroom