

Minutes of Woonona Public School P& C Association General Meeting held on Wednesday 10 March 2021

Meeting opened 1836hrs.

1. Acknowledgment of Country

Acknowledgement by Justin Dixon (JD)

2. Welcome and Attendance/Apologies:

JD welcomed everyone attending in person and via Zoom.

JD explained purpose of AGM.

Attendees:

Terri (TT), Loren (LM), Bronwyn (BS), Kristy, Andromeda (AL), Emma (EP), Alison (AS), Tim (TF), Janelle (JR), Justin (JD), Melissa, Sonya, Lorna (LF), Sheree

Apologies:

Nil

3. Confirmation of the Minutes of the previous meeting AGM March 2020

AL on behalf of the Committee approved and endorsed the Minutes of the meeting held in March 2020.

4. President's Annual Report 2020

Report compiled by remaining 2020 P&C Committee on behalf of outgoing P&C President Marg Nichols.

Please see attached report for full details.

Brief summary of highlights of the year:

- Library refurbishment

-Navigation of COVID-19

-Colour Run

-Value of Marg Nichols' contribution to P&C as President of WPS P&C.

-Easter Morning Tea

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-Fundraising efforts within/despote COVID-19 restrictions.

-Improvement in P&C file sharing.

-P&C contributions noted, TF added recognition of the Year 6 Fun Day and the ability of the P&C to pivo funding to support changes to events due to the impact of COVID-19.

-Canteen changeover to privately operated.

-Uniform shop.

-Banking.

-Book Club.

-Lost property.

-P&C attendees

5. Treasurer's Annual Report 2020

To be attached to minutes.

Audited Statement of Income and Expenditure approved for P&C for 2020.

Total figure of cash and assets approximately \$130000.

6. Election of P& C Office Bearers

16 registered voting P&C members.

TF thanked outgoing P&C Committee for creativity and achievements.

TF thanked and acknowledged the WPS executive for building relationships between WPS and the community.

TF thanked the 2020 P&C Executive for filling in since Marg and her family moved.

Nil previous or prior nominations for P&C Office Bearers.

1 nomination, position appointed unopposed.

More than 1 nomination, closed vote.

Positions not nominated remain vacant.

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TF called for nominations.

President

JD nominated unopposed by AL, BS. JD accepted. Position approved.

VP Role x 2

KS nominated unopposed by AL. KS accepted. Position approved.

JR nominated unopposed by KS and JD. JR accepted. Position approved.

Treasurer

TT nominated unopposed by AL and JD. TT accepted. Position approved.

Secretary

SK nominated unopposed by AL and JR. SK accepted. Position approved.

P&C Sub Committee Positions

Uniform Shop

TT (and team) nominated unopposed and accepted. Position approved.

Events and Fundraisers

BS and LM nominated unopposed by AL and JD. Accepted by TT. Position approved.

AL was thanked by the P&C for her many years of dedication and commitment for many years as VP.

Meeting closed 1905.