

AGENDA

Woonona Public School P&C Association General Meeting

9 February 2022 | Chair: Justin Dixon (President)

Location: Online via Zoom | Time: 18.30 – 20.00

Members

P&C Committee: Justin Dixon (JD), President | Terri Toneguzzo (TT), Treasurer | Kristy Smith (KS), Vice President | Janelle Roby (JR), Vice President | Sonya Kinsey (SK), Secretary

Events Committee: Bronwyn Sedgwick (BS) | Loren Marsh (LM)

Time	Item	Presenter
18.30 – 18.35	Welcome, Introduction, Apologies and Acknowledgment of Country <i>“We acknowledge the Traditional Custodians of the lands we are meeting on today (the Wodi Wodi people and the Dharawal nation), and pay respect to Aboriginal and Torres Strait Islander peoples, Elders past and present, and their rich and diverse cultures.”</i>	JD
18.35 – 18.40	Approval of last meeting minutes from 10 November 2021	JD
18.40 – 19.20	Reports: <ul style="list-style-type: none">• President• Principal• Treasurer• Uniform Shop• Events	JD Tim TT BS & LM
19.20 – 19.40	Matters arising from previous meeting: <ul style="list-style-type: none">• Update on STEM, gifted and other school programs (if any)• P&C Meet & Greet – date reschedule (may need to be determined after AGM)	All
19.40 – 19.55	New Business	All

Time	Item	Presenter
	<ul style="list-style-type: none"> • AGM – Wednesday 9 March 2022. P&C membership fees, committee and sub-committee positions, voting process. <ul style="list-style-type: none"> ○ Advertise AGM to the school community at least 14 days prior to being held. The notice should include the list of representative positions to be elected at the meeting ○ Prior to the AGM the Treasurer must have the records of the P&C audited ○ The AGM consists of the President's Annual Report, the Treasurer's Annual Report and any other annual reports required as well as the election of office bearers and representatives. ○ Only financial P&C members are eligible to stand for a position ○ President - Two Vice Presidents - Secretary - Treasurer ○ Subcommittees - Uniform, Banking, Events Committee, Working Bee <u>OTHER?</u> ○ All members are eligible to vote. Membership involves an annual membership fee of \$2 ○ Payment of the membership fee must be made by the close of one meeting so that the member is eligible to exercise membership rights (eg, vote) at the next meeting. ○ Due to the fact that the membership register is not updated until after each general meeting, new members are not eligible to vote at the meeting at which their membership has been paid. ○ The Principal can act as Returning Officer for the election and is therefore not entitled to nominate or vote. The ballot is conducted by the Returning Officer. ○ The AGM is chaired by the outgoing President ○ On completion of the AGM the new office bearers take over and conduct a general meeting. 	
TBC	Other business (if time permits)	All
19.55 – 20.00	Close	

Please send any correspondence or agenda items in advance of the meeting to enquiries@wppc.com.au

[Zoom login details](#)

Topic: Woonona PS February P&C Meeting

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Join Zoom Meeting

<https://nsweducation.zoom.us/j/63683556294?pwd=Qk5DMFZXc3REK0IzTHBESzdEek5hUT09>

Meeting ID: 636 8355 6294

Passcode: 399135