

MINUTES

Woonona Public School P&C Association Annual General Meeting

Wednesday 13 March 2024 | Chair: Janelle Roby (President)
Location: Woonona Public School Admin Block | Time: 18:30 – 20:20

In Attendance

Tim Fisher (TF) | Alison Strinic (AS) | Janelle Roby (JR) | Liz Phillips (LP) | Claire Irwin (CI)
| Tarsha Blayze (TB) | Lou Delanty (LD) | Isabelle Pfaeffli (IP) | Geoff | Angelika Wachs (AW)
| Jenna Andrews (JA)

Apologies

Terri Toneguzzo (TT) | Kristy Smith (KS)

Acknowledgement of Country

Welcome, Introduction, Apologies and Acknowledgment of Country (JR)

“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.”

Approval of Minutes

The minutes from AGM 2023 minutes approved by Tarsha.

President's Report

Janelle presented a beautiful speech reflecting as the P&C's president for 2023, please see attached.

Treasurer Report (LD)

Audit report obtained and tabled for SAP of 30 September 2022 to 30 September 2023: move to approve audit – approved by Liz. Audit to be printed & signed off on at next meeting.

Thanked Janelle for her amazing efforts over the last year.

\$5,210.00 profit for the year.

\$60,000.00 sales in Uniforms (\$30,000.00 expense).

Assets total approximately \$100,000.00 (\$40,000.00 Uniform shop).

Current bank account balances are as follows:

- Approx. \$24,807.52 in General account.
- Approx. \$49,547.05 in Uniform account.

Election of P&C Office Bearers

Tim thanked the outgoing P&C committee (and years prior) for their efforts over the past year and provided an overview of the nomination process. Tim noted how successful the past year has been and the important role in maintaining momentum. Great to see things returning to pre COVID days which is highly valued. The P&C committee for the next year have been set up to head in a really positive direction.

Role: President

Janelle nominated unopposed by Tarsha & seconded by Lou.

Janelle accepted.

Position approved.

Role: Vice President

Kristy nominated unopposed by Claire (via email prior) & seconded by Tarsha.

Kristy accepted.

Liz nominated unopposed by Angelika & seconded by Tarsha.

Liz accepted.

Positions approved.

Role: Treasurer

Lou nominated unopposed by Liz and seconded by Claire.

Lou accepted.

Positions approved.

Role: Secretary

Isabelle nominated unopposed by Janelle & seconded by Liz.

Isabelle accepted.

Position approved.

Role: Uniforms

Terri (and Charmaine) nominated unopposed by Claire & seconded by Angelika

Terri accepted.

Position approved.

Role: Events

Claire and Tarsha nominated unopposed by Liz and seconded by Janelle.

Claire and Tarsha accepted.

Positions approved.

Role: Grants/Working bee

Determined that these roles would be managed within the Committee as a whole.

Tim will alert the P&C of any grants advertised as and when they arise.
Jenna noted that she is willing to help when grants arise.

Close and next meeting

Meeting closed at 19:03.

Next meeting: Wednesday 10 April 2024 at 18:30.

Enclosed: WPS P&C President's Speech