

AGENDA

Woonona Public School P&C Association Annual General Meeting

To join as a member of the P&C, please visit <https://wpsuniforms.square.site/>. The membership fee is \$2. Please note that payment of the membership fee must be made by the close of one meeting so that the member is eligible to exercise membership rights such as voting at the next meeting.

12 March 2025 | Kristy Smith - President

Location: Woonona Public School Admin Block | Time: 18.30 – 19.00

Members

P&C Committee: Kristy Smith (KS), President | Liz Phillips (LP), Vice President | Louise Delanty (LD), Treasurer | Isabelle Pfaeffli (IP) Secretary

P&C Sub Committee:

Events: Claire Irwin (CI) | Tarsha Blayze (TB)

Uniforms: Terri Toneguzzo (TT) | Charmaine Dober (CD)

| 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> | KS |
| 18.35 – 18.40 | Approval of last annual general meeting minutes from 10 March 2024 | IP |
| 18.40 – 18.50 | Annual Reports (2024): <ul style="list-style-type: none">• President• Treasurer<ul style="list-style-type: none">- Including Audited Statement of Income and Expenditure- 2025 Budget | KS LD |

| Time | Item | Presenter |
|---------------|---|------------------|
| 18.50 – 19.00 | P&C Office Bearer Positions <ul style="list-style-type: none"> • President • Vice President (2) • Treasurer • Secretary P&C Subcommittee Positions <ul style="list-style-type: none"> • Uniform Shop • Events • Other (eg Grants, Working Bee etc) | All |
| | Close of 2025 P&C AGM | |

General Meeting

12 March 2025 | Chair: TBC - President

Location: | Time: 19.00 – 20.00

Members

P&C Committee: TBC

| Time | Item | Presenter |
|---------------|---|------------------|
| 19.00 – 19.05 | Approval of last general meeting minutes from 12 February 2025. | President |
| 19.05 – 19.25 | Reports: <ul style="list-style-type: none"> • President • Principal • Treasurer • Uniform Shop • Events | TBC |
| 19.25 – 19.40 | Matters arising from previous meeting: <ul style="list-style-type: none"> - Skorts - Donation cards - School ideas for what items/works need fundraising for | All |

| Time | Item | Presenter |
|---------------|---|------------------|
| 19.40 – 20.00 | New Business: <ul style="list-style-type: none">- Meeting format for the year ahead | All |
| | Key P&C Calendar items <ul style="list-style-type: none">- 11th April Easter Hat Parade (18th April Good Friday/Easter)- 9th May Mother's Day stall | |
| | Close | |

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