

BELLINGEN PUBLIC SCHOOL P AND C
ANNUAL GENERAL MEETING
MONDAY 2nd March 2020 – 6.30PM - Minutes

1. Welcome –

2. Present - Sonya Laverty, Michelle Bowling, Kate Pullinger, Dylan Harry, Bekk Glyde, James Davis, Kim Childs, Milo Hansson, Caroline Thomas, Victoria Hutchings, Elektra MacDonald, Kristy Glyde

3. Apologies – Vicki Greer

3. Acceptance of the minutes of the previous AGM- Michelle Bowling, 2nd Kristy Glyde

4. Membership fees and renewal (Please list payments made): Ashlee Davis, Kristy Glyde, Michelle Bowling, Morgan Bowling, Caroline Thomas, Sonya Laverty, Kim Childs, Victoria Hutchings, Elektra MacDonald, Bekk Glyde, Rineke Klopp, Kate Pullinger

5. Presidents report- Tabled

6. Treasurers report- Auditor - \$20,000 worth of uniforms (new uniform), Colour run made approx. \$13,000 (\$5,934 was paid in admin and prizes) so \$8000 odd net. Money went straight to the school. (In comparison the fete made approx. \$13000). Uniforms broke even. \$24,000 in bank as at end of December, \$19,068 in uniform stock. P and C still holding \$648.00 for nature playground on behalf of the school, and \$7000 colour run in school account already that's not allocated yet for anything. Bekk and Sonya signed financials.

James was personally thanked for all the hard work that he does for the P and C for no financial reward.

7. Principals report-

- Thanked everyone for giving up their time**
- Great events this year included father's day and mother's day stalls, the disco (be great to continue that this year), colour run was amazing, great amount of money made, everyone loved the powerpoint at the end of the year.**

Dylan was thanked for doing such a great job in the role as relieving Principal this year.

8. Election of Office Bearers

- **President- Nominations: Sonya was nominated but declined. Position vacant.**
- **Vice President- Michelle Bowling nominated Kristy Glyde 2nd Elektra MacDonald (on the condition that a president was elected**
- **Secretary- Kate Pullinger – nominated Kristy Glyde, 2nd Milo Hanssen**
- **Treasurer- Bekk Glyde - nominated Kim Childs, 2nd Elektra MacDonald**

9. Election of other representative positions

- **Uniform Coordinator- Nominated: self-nominated Milo Hanssen, 2nd Elektra MacDonald**
- **Canteen committee representative – Self nominated Kristy Glyde, 2nd Bekk Glyde**
- **P and C Rep for future panels – Kim Childs, Victoria Hutchings**

10. Other AGM business

- **Appointment of auditor for 2020- James Davis / HBQ**
- **Cheque/Online signatories- Elektra, Kate, Michelle, Sonya, Kristy**
- **Donations for students representing the school – remain at \$100 per child for representing the school at state level**
- **Audited financial statements to the Federation within one month of the AGM (Kate Pullinger to do when she receives them)**

11. Close AGM at 7.12pm