

# MINUTES: BELLINGEN PUBLIC SCHOOL AGM

MEETING DETAILS	
<b>Date and Time</b>	13.02.23, 6:00pm
<b>Location</b>	Bellingen Youth Hub
<b>Attendees</b>	Chair: Sally Hawkins Attendees: Charlene Kellett, Milo Hansson, Caroline Thomas, Ness Cavanagh, Catie Carlon, Jolene Langman, Jack Donaldson
<b>Apologies</b>	Faye Levine, Amy Reggers, Matthew Reggers, Nicola Mackie, Fleur Blainey-Deen, Viola Morris, Sarah, Eva Wright.
<b>Minutes</b>	Nicole Johnston

MEETING MINUTES		
Agenda Items	Discussion & Agreed Action	Whom
1. Acknowledgement of Country		Sally Hawkins
2. Apologies	See above	
3. Minutes of previous	Previous AGM held on 21.03.22. Milo moved minutes be approved. Michelle 2 <sup>nd</sup> .	Sally Hawkins
4. President's Annual Report	<p>President's Report</p> <p>2022 saw a successful return to face to face meetings post covid. The P&amp;C held two meetings per term as well as some information sessions covering topics of interest such as The School Welfare Policy and Indigenous Education. The Mothers Day stall and Fathers Day stalls were successful events much loved by the students. The P&amp;C was thankful for the generous donations from the parent community and for the staff support.</p> <p>The Bucket Shake at the Artisan Markets also proved highly successful. The Twilight Fete led by Kim brought the school community together after a long Covid hiatus. Most stalls made money and those that didn't contributed to the overall success of the fete.</p> <p>Successful grants included the Garden Grow through Resilience NSW and Twilight Fete through Bellingen Council.</p> <p>Social events included the parents BBQ at Connell Park and the end of year dinner at The Federal.</p> <p>Working bees at the school involved many hours on the garden project with some pleasing results.</p> <p>Donations to the School included drums, Gumbaynggirr dictionaries, school readers, soccer posts, sporting equipment as well as library bags and school hats for all new kinder students.</p>	Sally Hawkins

5. Payment of Fees	All attendees paid \$1 joining and voting fee																	
6. Quorum Reached	Ascertained that a quorum of five members reached.																	
7. Treasurer's Report	<p>Charlene Kellet presented the HQB Accounts audit of the P&amp;C accounts prepared for year ended 31/12/22 which declared Belling Public School P&amp;C financially viable.</p> <table> <tr> <td>Accounts General</td> <td>32810088</td> <td>\$</td> <td>6,188</td> </tr> <tr> <td>Uniform</td> <td>32832262</td> <td>\$</td> <td>218</td> </tr> <tr> <td>Grant</td> <td>32853567</td> <td>\$</td> <td>6,550</td> </tr> <tr> <td>Business I saver</td> <td>10635840</td> <td>\$</td> <td>16,805</td> </tr> </table> <p>Stock On Hand      Uniforms      \$ 16,857</p> <p>Expenditure to School Programs      \$ 9,721</p> <p>Net Fundraising Proceeds      \$ 9,179</p>	Accounts General	32810088	\$	6,188	Uniform	32832262	\$	218	Grant	32853567	\$	6,550	Business I saver	10635840	\$	16,805	Charlene Kellett
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8. Election of Returning Officer	Principal Vanessa Cavanagh took over chair of meeting																	
9. Election of volunteers to committee positions	<p>All positions declared vacant and the following nominations were made;</p> <p><u>President:</u> Nicola Mackie - moved Michelle, 2<sup>nd</sup> Caroline- carried</p> <p><u>Treasurer:</u> Charlene Kellet -moved Michelle 2<sup>nd</sup> Sally – carried</p> <p><u>Secretary:</u> - (held over to next meeting)</p> <p><u>Uniform Shop Co-ordinator's:</u> Viola Morris, Caroline Thomas -moved Charlene, 2<sup>nd</sup> Nicole- carried</p>	Vanessa Cavanagh																
10. Signatories	<p>All voted that the following signatory changes be made.</p> <p>Signing on - Nicola Mackie Remaining - Sally Hawkins and Charlene Kellett Being removed - Nicole Johnston, Fleur Blainey-Deen</p> <p>Two to sign when signatures are needed.</p>	Nicole Johnston																
11. Close	The next AGM will be held in March 2024.																	