1. Welcome & Attendance

Ann welcomed all the attendees to the P&C AGM.


2. Apologies

Yogi Johnstone

3. Previous Minutes / matters from previous meeting / correspondence

Previous minutes were accepted. Proposed by Ann and Seconded by Julie.

4. President’s Report

Ann Parkinson presented her last report after 3 years of being the P&C President

This year’s fundraising committee have had a great year – well done! The Fair profited over $42,000. Plus the RSL Big night out. Thanks to Jenny Burgess from the Clothing Pool,
takings have doubled this year at $2,200. Jenny has done very well, opening different hours and is an unsung hero.

Thanks also go to Louise Clarke our BNPS Class school parent co-ordinator. It has been great to have one contact person to contact who can communicate with the class mums. Thank you to the class parents as well, it has worked well with communication this year.

Our Band enriches our kids’ lives here every day – thank you to the Band Committee for their efforts.

Canteen - as our school is bigger now with more kids to feed, and working parents it is harder to find volunteers to help in all our sub committees, it’s a difficult job.

Kulkuna – Alastair and John will be discussing this in detail later in the meeting.

Thank you to everyone including Alexandra, Julie and Mel, it has been great to be working with you and being part of the school community. It has been disappointing that we still don’t get much parent support, despite our efforts.

5. Principal’s Report

Thanks Ann, Owen presented his report. Thank you to Ann and all she has have done for the school over the years. Ann is a great support with a level head and great interpersonal skills.

Thank you to our Fundraising Team. Our school has made a great profit compared to the local schools in our area. The fair was fabulous in terms of bringing our community together.

School numbers - Next year our numbers increase. There is a new (2nd hand) demountable building which has been placed in our grounds. This will be gutted and refurbished on site and will be completed before school starts next year. The electricity and cabling has all been done.

In 2015 we have 648 students enrolled. We are 1 child away from forming a 26th class. We have 25 classes (Years 3-6 are staffed by 1 teacher per 30 students). If you know anyone in the area who hasn’t said they are attending in 2015 it would be helpful to know as soon as possible. Definite numbers will be confirmed in the first few weeks of 2015.

This has been a great year. The annual school report is being written and will be ready soon.

We have an ongoing forward planning process and will be looking for more parent consultation next year.

We have fantastic kids at our school and Owen loves coming to work. With the best team of teachers the children are getting the results. Owen is proud of all the efforts by all and believes we are all ready for a holiday.
Media – Today we had some unscripted last minute media exposure. There was a meeting today with Jo Kelly at the Healthy Harold classroom at school. There were photos taken for the Manly Daily. When we have media at school the DET likes to be informed prior to the event. Channel 7 aired a segment on the news today.

Owen thanked all for their ongoing support.

6. Treasurers Report

Mel presented the Treasurer’s Report. (please see separate Treasurer’s Report – YTD November 2014)

A fantastic year financially with an increase in income from $80,900 (including voluntary contribution) in 2013 to $104,500 in 2014 (with 1 more month of trading). That is a 29% increase. Net profit of $76,300 in our main P&C account (excluding subcommittees). $7,200 was received in voluntary contributions ($10,000 was received in 2013) – this could be because of teething problems using flexischools this year.

Fundraising made a great profit of $76,500 which some expenses still to be paid. (Big night out, Raffles, Fair, Trivia Night). Clothing Pool $2,200 ($1,100 – 2013).

There are expenses for the year of $4,000 – Affiliation and insurance; Audit fees; bank/merchant fees.

This year $5,600 was given to the Teachers for their resources.

As there is a large amount of money ($90,000) in the bank a decision needs to be made about placing funds in a term deposit so that interest can be earned.

2013 Audit is well progressed.

Approvals for the following expenses:


The expenses were proposed by Mel and seconded by Alexandra.

7. Subcommittee Reports

BAND

Suzi Lehman – Our school band has $11,650 in the bank account. Term 4 conductor fees need to be paid, overall a small profit of under $1,000. We have been able to do more than we thought. Last Friday we took the bands to Luna Park for the day – these costs were
covered by the fundraising during the year. There has a struggle to keep the children’s retention during the year. We have engaged students earlier for next year and signed up the junior band already. The bands fees will be raised next year.

Canteen
Alexandra – Thank you Birgitte Campbell our Canteen Chairperson, the canteen is running well. As of next term there will be no more JJ’s sold and pies/sausage rolls/goujons etc will only be available on Fridays. We are always looking for support and volunteers.

Clothing Pool
Jenny was thanked for her contributions to the school by looking after the clothing pool. Profit for this year has doubled.

Kulkuna
Alastair Fitzpatrick – Kulkuna needs to replace the roof on the deck, the deck needs to be cemented and Alastair would like a door to his office. Next year there are 110 – 130 children booked in for 4 days a week. The capacity is 135. If anyone hasn’t renewed their registration they should do that as soon as possible to ensure their place. Fridays there are 45 only. 2 new permanent staff are starting next year.

John Kelly - Thanks Mel for representing Kulkuna at P&C meetings in the past. Thank you to Alastair and his team for their work. There have been a few changes, although Kulkuna is performing well it is important to keep it moving forward. With the growth in the school we are making sure we retain the good qualities as well as adding value. A few years ago there were 20 kids booked in to BASC. Over the year the business has turned over $430,000 – we predict this figure to grow to $600,000-$700,000 business. This year there has been a $33,000 net profit. We have over $97,000 net assets. Next year there will be fee increase of 3%. It’s important to keep generating funds to reinvest in the business. John mentioned it was great to be involved.

Fundraising
Jenny Pittar - Profits for the year are $63,000. The big night out made a profit of $XX, there was $364 from Entertainment books sold and profits for the fair of $43,500.

There 760 ride passes sold, almost all carnival cash was spent. $6,500 was given to the school in the way of sponsorship. $11,500 was made on kids’ activities with the choc toss making $2,000 of that profit. $10,700 was made on food. $7,500 was made on the stalls. $6,000 was made on the raffle. Net profit for the rides of $4,500.

Page 4 – P&C AGM November 2014
The fair was a huge success. Jenny pointed out that most Year 2 parents helped out for at least 2 hours at the fair and over half of the parents were involved. $7,500 was taken from the ATM on the day and there was a profit of $35. A second cheque will need to be drawn for the rides. Thank you from Yogi to the team of volunteers.

Quote: “The fair was better than the Easter Show”

A meeting has been organised for next week – all current year 1 parents (year 2 2015) are invited to attend. Tuesday 2nd December at 7.30pm in the library.

8. Voting for P&C Positions for 2015

Ann officially closed this meeting. The meeting was passed over to Owen. The voting for new committee members began:


9. Discussion on Fundraising Money Allocations:

There was discussion of the allocating of fundraising money in 2015.

$20,000 has been allocated already to IT for the school.

Sensory garden – Adrian discussed the sensory garden and he is happy to project manage the job. It will contribute to the school and community. Adrian would like to liaise with professional companies so we can utilise the area to its best. It will be an outdoor learning area for the older children. Parents can be involved, if the P&C can take ownership of the project to ensure money is spent diligently. The garden will be stimulating to the kids’ minds with wind chimes, bridges, chairs, tactile features. It can be a place for students to have lessons about environment. Adrian would like to form a garden committee, as labour will be the most expensive resource of the job.

A COLA (covered outdoor learning area) was discussed. As we have such a huge space it will be great utilise an area for all weather use. This can be a 12-18 month process.

Our canteen has received a letter from the council regarding updating the work bench and putting doors on the cupboards. This will need to be done and a quote was tabled in the meeting. Owen informed the meeting the ASETS department will not be allocating the computer room. They suggested a demountable as a canteen which comes with a pie warmer only. This is an expensive exercise and needs to be considered next year.
10. General Business / Other items - Financial Voting Members

Attendees who paid their gold coin and became financial voting members are:

Monique Tompson, Adrian Molloy, Jenny Pittar, Alexandra Tucker, Julie Divine, Helen Ludgate, Kelly Bartholomew, Suzi Lemlin, Christie Peck, Meagan Clarke.

The meeting was closed at 8.25pm. Monique thanked those who attended.

*Next meeting will be Week 3, Term 1 2015 – date to be confirmed!*