

Minutes for Holbrook Public School P&C Association

AGM

Meeting held 11 May 2022 at 7.30 pm at the Holbrook Primary School Library.

Present: Damien Lindsay, Andrew Lawson, Jamie Ingle, Steph Hartwich, Dannii Purcell, Louise Purss-Semple and Tania Saunders.

Apologies: Kelly Boers and Georgie Millard.

Confirmation of Minutes of previous AGM 5 May 2021:

Moved: Damien Lindsay 2nd: Steph Hartwich

President's Report – Tabled and read by Damien Lindsay

- Welcome to Louise as our new principal and I look forward to building on our relationship moving forward to ensure we can support yourself as much as possible in the coming 12 months.
- The last 12 months have been quite a trying time for the P&C. Navigating the complex environment of COVID in our personal lives, lockdowns, home schooling whilst trying to contribute time to and raise funds for the school. All this while not being able to attend the school for big blocks of the year

Achievement for the past 12 months:

- Numerous BBQs and bull sales
- Installation of a large new playground. Thank you to Jamie Ingle for all her hard work and determination with the donation drive for the playground.
- Outdoor cinema night, thank you to the Greater Hume Council and the Murrumbidgee Primary Health Network for their donation toward a whole community event.
- Easter Raffle
- Meat Tasting
- Successful in receiving a grant from CSU.

Treasurer's Report – Tabled and read by Jamie Ingle

- Thank you to the Holbrook Bakery for their continuous contribution back to the school.
- Thank you to all the major sponsor that contributed to the new playground.

Canteen Report – Nil report. Geordie Millard has stepped down and will not continue to do the roster for the canteen. Dannii Purcell to take over rosters.

Principals Report – No report presented due to new Principal.

Elections of Office Bearers: All current office bearers to remain the same expect Vice President.

Kelly Boers has stepped down as Vice President. Thank you to Kelly for all her help.

Tania Saunders proposed Dannii Purcell be nominated as Vice President.

Nominated: Dannii Purcell

Moved: Damien Lindsay 2nd: Steph Hartwich

Annual Motions:

Proposed by Steph Hartwich the change in wording for per class to per home class.

Moved: Damien Lindsay 2nd: Tania Saunders

1. That \$100 (\$700 in total) is donated per home class for Art and Craft Special Projects.

Moved: Damien Lindsay 2nd: Steph Hartwich

2. That \$100 (\$700 in total) is donated per home class for teacher supplies.

Moved: Damien Lindsay 2nd: Steph Hartwich

3. That \$200 P&C Book Award is given towards the Presentation evening.

Please note this amount has been increased from \$100 to \$200.

Moved: Damien Lindsay 2nd: Tania Saunders

4. That a \$500 contribution be given towards the whole school performance.

Moved: Damien Lindsay 2nd: Jamie Ingle

5. Set a membership fee of \$1.00 per family.

Moved: Damien Lindsay 2nd: Andrew Lawson

6. That meetings have been set to be run in week 3 and week 8 of each school term at 7.30pm. The AGM will be held in May. All meetings will be held at a time, date and place agreed by the executives.

Moved: Damien Lindsay 2nd: Tania Saunders

7. That any student who represent the Riverina at State level will be gifted \$50 per family to assist with expenses associated with the event. Teams representing the Riverina at State level will be reviewed on an individual basis on the financial support given.

Moved: Damien Lindsay 2nd: Jamie Ingle

Other business:

Someone is to be appointed as the auditor of the P&C financial books. To be carried out annually prior to AGM.

Proposed by Jamie Ingle that Kate Heijse, remains the auditor for the P&C financial books.

Moved: Jamie Ingle 2nd: Dannii Purcell.

Meeting closed: 8.02pm.



Damien Lindsay
President

Tania Saunders
Secretary

