



Avoca Beach Public School P & C Association

Minutes of Meeting – 12 March 2007

Present: Peter Whelan, Debbie Rendall, Carol Fortey, Linda Elliot, Julie Fitzsimmons, Jaqui Thurlow, Michele Attwood, Mark Hardcastle, Martin Veysey, Paul Buffey, Nick Stylianou, Kerrie Yates, Jackie Elder, Julie Fitzsimmons, Rachel Mitchell, Kevin Myers, Paul Hutchinson, Lilian Cook

Apologies: None

1. Minutes of previous meeting accepted.

2. AGM Nominations

Only one person nominated per position therefore no voting required. The new positions are as follows.

Position	2007 Position Holder	Nominated by	Seconded by
President	Mark Hardcastle	Jacqui Thurlow	Linda Elliot
Vice-President/Fundraising	Paul Buffey	Debbie Rendall	Linda Elliot
Vice-President	Kerrie Yates	Carol Fortey	Linda Elliot
Treasurer	Carol Fortey	Kerrie Yates	Linda Elliot
Secretary	Michele Attwood	Paul Buffey	Jacqui Thurlow

Martin thanked us for coming and wished us well.

Peter then thanked Martin for his contribution to the school and for leading by example. The school and pupils have benefited a lot.

Mark thanked Martin and hopes he can lead a team to continue the good work.

3. Principal's Report — by Peter Whelan

- A permanent position is to be advertised. Merit selection will be used. Kerrie Yates is the P&C representative on the panel which will interview. Deadline for applications is before Easter.
- Extension Groups are taking place for literacy.
- Take it easy with water will be sent home.
- Harmony Day Assembly 21st March. There is an anti discrimination policy about understanding differences.
- Federal Grants — Invest in Our Schools. Water tanks with signs are under way should be done at the end of March

4. Treasurers Report — by Carol Fortey

- \$12,600 end of Feb
- Ball next fundraiser going well, free at surf club only cleaning costs, BYO, Price \$45 (more food)
- Budget for 2007 approved similar to last year with P&C costs up slightly
- New signatories need to go to ANZ bank Erina with 100 points
- Canteen has given \$3500 to literacy (\$500 more than last year)
- Fair — 3rd June Paul Buffey (with Judith)
- Books for P&C, Canteen and Band have been to auditors will have certificate next meeting
- 2B — New air conditioner purchased and in \$2560
- Electricity box in canteen not yet done
- Have \$5000 invested
- \$500 to literacy, \$100 to library on top of budget
- Discussed processes and checks for canteen and clothing shop Paul Buffey to draft guidelines and criteria (to avoid possible problems in the future)

5. Fundraising Report — by Paul Buffey

- Fashion show is being run by Michelle Butler again 28th March
- Discount cards Mark and Paul back of cards has been sold raising about \$3000
- Election Kerrie and Linda selling cakes from 8:30 Saturday. Carol to give float.
- Unilever basket of goodies for raffle at election.
- No sponsorship for ball.

6. General Business

Playground Money — Jacqui Thurlow and Linda Elliot to run sub group and gather staff votes and report back.

7. Investing In Schools

Next project can be applied for on line after 21st March.

Ideas so far:

1. Air conditioners (replace old with more efficient models)
2. Computers

Peter to check what staff want. Mark to submit application in April.

8. A.O.B.

- Lilian Cook Tupperware to give us basket for raffle and 10% of sales on orders Paul to arrange link up
- Do kindy kids have IGA tickets? Paul to send out to families.

9. Date of next meeting – 14 May 2007