



Avoca Beach Public School P & C Association Minutes of Meeting – AGM – 10 March 2008

Present: Paul Buffey, Carmel Hamilton, Peter Whelan, Simon Clarke, Kevin Meyers, Mark hardcastle, Linda Elliot, Michele Attwood, Carol Fortey, Kerrie Yates, Julie Fitzsimmons, Nic Stylianou, Debbie Rendall

Apologies: None recieved

ACTION

1. AGM

Kerrie and Debbie nominate Paul Buffey for president
Carol and Paul nominate Kerrie Yates for vice president
Kerrie and Julie nominate Debbie Rendall for vice president
Debbie and carol nominate Carmel Hamilton for secretary
Debbie and Michele nominate Carol Fortey for treasurer
All accepted as no votes required.

Nic thanks Mark for his time as president.

Peter added to it mentioning Marks enthusiasm and leadership.
Paul also added to it.

2. **Minutes of last meeting** emailed out. Accepted as accurate.

3. Business Arising

- Spray Jacket update -Kerrie Yates-parent found who can make the order for \$25 or a warmer jacket for \$45
- Football jumpers - Jodie Watson has details
- Sunscreen grant/purchase - Kevin Meyers spoke with Leslie and filled in a grant to fund the school with sunscreen but maybe ongoing the parents should supply for their class Survey in newsletter
- Newsletter to ask for fair committee 1st June- any response? No one responded yet
- Age of ABPS - School started Monday 23rd August 1930 more info avail on website

Kerrie will make a decision

Jodie Watson and Kerrie will order jumpers before next meeting

Paul and Mark will look to resubmit sports grant

Kevin to draft survey about sunscreen

4. Correspondence (In and Out)

- P&C Federation Mail Out take a mag.

ACTION

- Grant application to Cancer Council - Kevin Meyers (thanks)

5. Reports

Principal's Report given by Peter

- 4 weekends out of 5, more vandalism, doors smashed, tried to get in the safe but couldn't. Forensic think they have leads. Close circuit TV asked for. Police to talk to children about being on site out of school hours.
- Geoff Paterson will do fence in holidays \$2,700 ex GST
- Thanks to P&C for funding fence and jumping mats
- Lexia learning is being trialled by 2 classes and 15 students depending on results school may purchase program
- Involvement in sports there are 19 sports in PWSA knockout all are an optional extra. We've done 8 sports in the past, league and union has to have pupils being the correct size and a teacher needs to be willing to take a team. These are as well as swimming cross country and athletics.
- Green vouchers for water you have to fill in a claim form to be considered (a parent has filled one in for a tank down the bottom oval)
- Wednesday (12th) Brian Tickle maths consultant will provide teaching and learning of mathematics experiences visiting teachers will watch.

Treasurer's Report given by Carol

- Balance \$21570
- Not all the books ready to be sent off to auditors yet
- Budget for year accepted aiming for \$21 as with other years
- Excess for 2007 will go Band, SRC and environment committee
- Canteen and uniform have put money to English and Library
- Excess P&C funds will go across \$10000 to extension groups
- No new signatories needed

ACTION

- P&C keys to be kept in the safe
- Investments \$5400 rolls over at about 7% but it's tied with a 3% penalty for early redemption next year we don't want to roll over and will put it into a bank account with 6% V2 account which we can access all the time as long as we keep above 5000

Carol and Paul to put all current funds into a V2 account

Canteen Report given by Mark Hardcastle

- Kylie reached saturation at \$3500 she runs as a service to parents we don't need her to make more profit.

Fundraising given by Kerrie and Kevin

- Kerrie- Art people came forward and ball all going well surf club given by surf club tickets etc all happening all money straight to ball tickets should all sell on 31st
- Kevin- Street party could change to community fete we'll still be able to fundraise Tony and Dawn Fitton (Raine and Horne) interested in running it with the chamber of commerce and P&C. Vandalism raised so change hours, Hazlett park venue, community to bring MC musical talent dancing P&C to bring band, stands, stalls, food (sausage and fairy floss) we would have to put people on their committee. Much discussion about merits of new name etc.

Kevin will ask Tony and Dawn to present to the P&C meeting(May)

6. Agenda Items

- 2008 proposed Budget- accepted
- Change Esanda Investments into ANZ V2 account - easier access in treasurers report
- P&C Subscriptions now due - \$0.50 per member all paid + Alice Laurence

7. General Business

- Nominations for volunteers for committees for the Fair and other fund raisers
- New hot plates for barbeque requested by Linda

None received yet

- 8. Date of next meeting:** 12 May 08.
Meeting concluded: time 9:15 pm.