

Wahroonga Public School P&C Association General Meeting Agenda

Date: Wednesday 14 February 2018

Time: 7pm

Venue: Staffroom

Please ensure you have signed the attendance register

1. Welcome all attendees. 'We acknowledge the Traditional Owners of the land on which we meet today. We also pay respect to Elders past and present.'

2. Apologies

3. Previous minutes - General meeting 29 November 2017

4. Business arising from previous minutes

- Audit Report recommendations - RL
- Ku-ring-gai Council grant application - RL
- 75th Year Celebration - Formation of P&C sub-committee
- School Working Bee - new date
- P&C Funding of TM's wish list - Three proposed motions will be considered -

Motions raised:

Motion 1 - Up to \$75,000 from P&C funds to be put towards cost of new sports field

Motion 2 - Up to \$20,000 from P&C funds to be put towards cost of learning support teaching

Motion 3 - Up to \$50,000 from P&C funds to be put towards cost of general ground works and improvements around the school.

5. President's report - RL

6. Principal's report - CF

7. Treasurer's report - LK

- Date of Annual General Meeting after audited reports
- Application of \$250 spending limit
- Two proposed motions will be considered -

Motions raised:

Motion 1 - To transfer the music computer to the school

Motion 2 - To determine the useful life of the music room in order to calculate the depreciation.

Note - In relation to Motion 2, the Treasurer is recommending 50yrs, which would be 2% depreciation per year.

8. Uniform Shop Committee report - NH

- Discuss how to inform the school community about the P&C run Uniform Shop and its importance to the school and fundraising

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- Lost Property Policy
- Installing phone line in Uniform Shop

9. Events and Fundraising Committee report - KW

10. Environmental report - AU

11. Correspondence

- Email re memorial service donation - RL

12. General matters

- \$250 Event/Fundraising float kept at school - RL
- Taking photos of P&C events - KG

Next meeting: 21 March 2018