

Mullumbimby Public School P&C ANNUAL GENERAL MEETING March 8th 2017.

Meeting Opened at 6pm

ATTENDANCE: Janette Tilgner, Courtney Hampson, Anna Coelho, Letitia Towers, Melanie Franz, Chris Graham, David Lees, Lhasa Morgan, Zeb Kinnear, Yvette Graham, Belinda Southerden, Abelia Hissink, Anja Kinnear

APOLOGIES: Helen Jones, Clare Salisbury, Kylie Graineey

P&C fees paid to date by: Janette Tilgner, Courtney Hampson, Anna Coelho, Letitia Towers, Melanie Franz, Chris Graham, David Lees, Lhasa Morgan, Zeb Kinnear, Yvette Graham, Belinda Southerden, Abelia Hissink, Anja Kinnear, Kylie Graineey, Helen Jones

PREVIOUS MINUTES:

Minutes from AGM 2016 were tabled

Motion: We accept previous minutes: Zeb Kinnear

Second: Lhasa Morgan

Carried

REPORTS:

1. TREASURER'S REPORT:

Opening Balance from 1/1/16	\$15,789.77
Total Income	\$53,668.36
Expenses	\$54,543.16
Balance at 31/12/16	\$14,914.97

Thank you to John Robinson Accounting for auditing the P&C's books so helpfully and efficiently, and at a discounted rate.

As can be seen from the tabled Auditor's report, 2016 was an eventful year for the P&C, and the Treasury.

The P&C brought in a large volume of income, almost double the previous year, which also involved increased expenditure by us on our kids and our school. These fundraisers ranged from big events such as the Winter Fair and the Variety Bash, through to homestyle catering & BBQs at school and community events, stalls, raffles, laminations and tea towels, as well as the beginning of the successful monthly Exservices Club raffles. Both the canteen and the uniform shop, both subcommittees of the P&C, have raised considerable funds through their hard working Coordinators and Subcommittees, while providing essential services to the school community.

Through these fundraisers the P&C have been able to target funds directly to the betterment of our school, including finishing the installation of air-conditioning in all classrooms, installation of football goal posts, new marquee shades, table tennis sets and supporting students to excel in sports. The P&C also now provides childcare for meetings, for a small donation, to make meetings accessible to all parents & grow our P&C body.

Lhasa Morgan

Motion: that the financial reports of the P&C:

- 1 Present fairly the financial position of the P&C as at 31 December 2016 and the results of its operations for the year then ended; and
- 2 Has been prepared and presented in accordance with the requirements of the Organisation.
- 3 That John Robinson Accounting be appointed as auditors for year ended 31 December 2017.

Second by: Zeb Kinnear

Carried: All in favour

1.1 ACCOUNT DETAILS:

- Southern Cross Credit Union
- Mullumbimby Public School P&C Account
- BSB/Account: BSB 722744/ acc 100115375
- Current Signatories: Zeb Kinnear, Lhasa Morgan, Janette Tilgner, Courtney Hampson, Yvette Graham, Helen Jones

Motion: We accept the Treasurers Report: Lhasa Morgan

Second: Janette Tilgner

Carried

2. PRESIDENTS REPORT:

2016/17 has been a great year for the P&C, with many new members and volunteers. I'd like to thank Jannette Tilgner our vice president for all her time and hard work throughout the year. Evie Graham our secretary and all-round awesome contributor and social media guru. Lhasa Morgan our treasurer, who I know has spent tireless hours getting our books in order. Alisha bower and Helen jones who have kept our canteen running and now operating 2 days a week. Courtney Hampson for keeping the canteen books in order. Abelia May Hissink for stepping up to the role of catering co-ordinator. Letitia Towers our uniform shop co-ordinator and everyone else who has put in time this year to help out for the benefit of our kids. Thankyou. We have had quite a busy year with the very successful variety bash and school fair, both of which were very profitable. We have held many smaller events throughout the year including discos, Mothers and Father's day stalls, mitre10 BBQs, raffles, Carols by candlelight and Art expo; the list goes on.

Late in 2016 we were lucky enough to be offered the opportunity to run a monthly raffle at the RSL in Mullumbimby, the RSL has been kind enough to donate 10 prizes every month and majority of the other prizes have been kindly donated by local businesses. This has been a great fundraiser for our school.

This year with the funds the P&C has raised we have been able to erect the goal posts which were donated to us by the variety club. Have purchased heavy duty house coloured gazebos for

our kids to shelter under at sports carnivals and other events and purchased table tennis tables for the children to enjoy.

This year we have tried using a different meeting format to utilise our time better which seems to be going well in conjunction with the formation of numerous sub committees.

The P&C would like to thank everyone who has been involved in fundraising this year. Great effort!

We would also like to thank all of the awesome teachers and staff at Mullumbimby public school without your awesome efforts this school wouldn't be what it is.

And a special thanks to Principal David Lees.

Zeb Kinnear

MPS P&C president

Motion: That we accept the President's report: Zeb Kinnear

Second: Lhasa Morgan

Carried

The Chair declared all positions vacant (returning officer, Principal –David Lees)

ELECTION OF OFFICE BEARERS

Nominations called for President.

Zeb Kinnear was nominated by Lhasa Morgan

Nomination was accepted

Second: Melanie Franz

Zeb Kinnear was elected as President

Nominations called for Vice President.

Janette Tilgner was nominated by Lhasa Morgan

Nomination was accepted

Second: Zeb Kinnear

Janette Tilgner was elected as Vice President

Nominations called for a second Vice President.

Courtney Hampson was nominated by Lhasa Morgan

Nomination was accepted

Second: Zeb Kinnear

Courtney Hampson was elected as Vice President

Nominations called for Secretary/Minute Taker.

Evie Graham was nominated by Janette Tilgner

Nomination was accepted

Second: Lhasa Morgan

Evie Graham was elected as Secretary/Minute Taker

Lhasa Morgan was nominated by Janette Tilgner

Nomination was accepted

Seconded: Zeb Kinnear

Lhasa Morgan was elected as Treasurer

ELECTION OF SUBCOMMITTEE OFFICE BEARERS

Nominations were requested for Canteen Coordinator.

Belinda Southerden was nominated by: Janette Tilgner

Nomination was accepted

Second: Zeb Kinnear

Belinda Southerden was elected as Canteen Coordinator.

-Alisha Bower (Canteen Manager) is to liaise with Belinda Southerden, as she is her P&C representative.

Nominations were requested for Canteen Treasurer.

Courtney Hampson was nominated by: Lhasa Morgan

Nomination was accepted

Second: Zeb Kinnear

Courtney Hampson was elected as Canteen Treasurer

Nominations were requested for Uniform Coordinator.

Letitia Towers was nominated by: Abelia Hissink

Nomination was accepted

Second: Anja Kinnear

Letitia Towers was elected as Uniform Coordinator

Nominations were requested for Fundraising Co-ordinator.

Abelia Hissink was nominated by: Zeb Kinnear

Nomination was accepted

Second by: Janette Tilgner

Abelia Hissink was elected as Fundraising Coordinator

Nominations were requested for Catering Coordinator.

Janette was nominated by: Lhasa Morgan

Nomination was accepted

Second: Zeb Kinnear

Janette Tilgner was elected Catering Coordinator

MEETING CLOSED: 6:30pm