

KALGOORLIE SCHOOL OF THE AIR P&C ASSOCIATION

AGM and Ordinary Meeting held 4th March 2008

Present Brie Campbell, Deanne Blake, Simone Conklin, Monica Davis, Anna McGregor, Gerry Keegan, Carina Kopke, Vicki McQuie, Jo Mulroy, Jenny Robinson, Sue Mitchell, Carol Stubbs, Mieke Oxley, Lana Lefroy, Lisa, Brooke

Apologies Nil

Annual General Meeting Chaired by Principal Gerry Keegan

Election of Office Bearers

President	Brie Campbell	nominated	Lana Lefroy	Duly Elected
Vice President	Jenny Robinson	nominated	Deanne Blake	Duly Elected
Secretary	Carina Kopke	nominated	Deanne Blake	Duly Elected
Treasurer	Mieke Oxley	nominated	Deanne Blake	Duly Elected

AGM Closed

Ordinary Meeting

1 *Adoption* of previous minutes for 20th November 2007
moved, Lana Lefroy **seconded** Jenny Robinson

CARRIED

Business arising.

- Clarification about printer ink cartridges.
Each family is entitled to one (1) black ink cartridge per year which is supplied by the school. Each family is entitled to one (1) coloured ink cartridge per year which is funded by the P&C. This arrangement with the colour cartridges is to continue until the current stock of colour cartridges is used. The P&C will then discuss further funding.
The registrar keeps a record of the cartridge use.

ACTION Families to be made aware via Snippets that the cartridges are available on request from the registrar.

2 *Financial*

- **Financial Statement**

Treasurer Deanne Blake presented a brief overview of incoming and out going funds. Due to some transactions which are currently in progress it was agreed that the exact up to date balanced statement will be circulated shortly after Seminar.

Outgoing have included Rugby Tops, End of year function, parting gifts and uniforms. In coming have been the BHP dollar for dollar contribution, school uniforms and P&C Subs.

- Vote of thanks was extended to outgoing Treasurer Deanne Blake for her role as Treasurer for the past three years along with her enthusiasm and dedication to the fundraising events she has coordinated.

- **Changing of signatures** – Due to the change of Treasurer it is necessary to change the signatories on the bank account.

The following five were endorsed as signatories to the P&C Bank account.

Motion ‘That the P&C’s Treasurer, Mieke Oxley, President Brie Campbell, Secretary Carina Kopke, School Registrar Robyn Landers and Member Anna McGregor be endorsed as signatories of the P&C BankWest Account.

moved Lana Lefory **seconded** Vicki McQuie **CARRIED**

3 *Correspondence*

- *Incoming*
Range of fundraising pamphlets and information
WACSSO Goldfields representative and nomination information.
- *Outgoing* Nil

Motion “That the correspondence be accepted.”

moved, Sue Mitchell **seconded** Carol Stubbs **CARRIED**

4 *Principal Report*

Principal Gerry Keegan updated members on

- Staffing - Staff settled in, new 0.5 teacher due to start in near future for music and support for Year1/2 teacher.
- New Computers – setup has been complete.
- Email for parents – new system explained.

5 *General Business*

- **School Quilt** – Project is for a quilt to be made for the school involving all families. Design and details for this is still in progress.
- **Fundraising Plans for 2008**
Possible functions include the Weebo Garden Party (pending new occupants) and Car Rally in August
Nullabor Muster - Brie to organise selling of Souvenirs (Stubby Holders and Caps)at Muster and to pass remaining items to Jo for selling at the Mundrabilla Roadhouse.

6 **Future Meetings**

It was agreed to continue to hold monthly meetings every 3rd Tuesday of the month at 12:30pm via Centra.

Meeting Closed 5:15pm

SIGNED President Brie Campbell _____

Secretary Carina Kopke _____