

KALGOORLIE SCHOOL OF THE AIR P&C ASSOCIATION

AGM and Ordinary Meeting held 25th February 2009

Meeting opened 3.40pm

Present Gerry Keegan, Josie Naylor, Rasa Patipus, , Lana Lefroy, Nina Nixon, Tracey Stevens, Toni Campbell, Caroline Stillman, Carina Kopke, Jo Mulroy, Helen Freeman, Anna McGregor

Apologies Angela McQuie, Brie Campbell. Vicki McQuie

Annual General Meeting Chaired by Principal Gerry Keegan

Presidents Report as per report in end of year school magazine.

Financial Statement

A/Treasurer Anna McGregor presented the financial report for 2008. **See attached**

Motion "That the 2008 Financial Report be accepted as presented."

moved, Anna McGregor **seconded** Toni Campbell **CARRIED**

Auditors report. P&C Books have been audited up until the end of December 2007.

Motion "That the Audit Report to the 31st December 2007 be accepted as presented."

moved, Anna McGregor **seconded** Toni Campbell **CARRIED**

Appointment of Auditor for 2009

It was agreed that the P&C books would be audited at the end of each financial year and presented at the following years AGM.

Motion "That the P&C financial books be audited from the 1st January 2008 – 30th June 2009."

moved, Rasa Patipus **seconded** Jo Mulroy **CARRIED**

Sue Stirling has kindly audited the books for free. It was agreed to thank Sue with a chocolate gift and card.

Action Anna to organise gift and to ask Sue if she would be happy to continue auditing the P&C books.

Election of Office Bearers

President	Brie Campbell	nominated	Carina Kopke	Duly Elected
Vice President	Lana Lefroy	nominated	Jo Mulroy	Duly Elected
Secretary	Carina Kopke	nominated	Toni Campbell	Duly Elected
Treasurer	Anna McGregor	nominated	Lana Lefroy	Duly Elected

AGM Closed

Ordinary Meeting

Vice President Lana Lefroy chaired the meeting in absence of President Brie Campbell.

1 Adoption of previous minutes for 11th November 2008.

Motion “That the Minutes of the Kalgoorlie SOTA P&C held on the 11th November 2008 be accepted as presented.”

moved, Toni Campbell

seconded Jo Mulroy

CARRIED

Business arising.

Contribution to 2008 SOTA Muster. Each year the P&C donates to the school to contribute towards the costs of the SOTA Muster. This assists in keeping the camp fees as low as possible.

It was agreed that the P&C would donate \$1000 for the 2008 camp.

Motion “That the Kalgoorlie P&C donate \$1000 to Kalgoorlie SOTA towards the cost of the 2008 SOTA Muster.”

moved, Toni Campbell

seconded Josie Naylor

CARRIED

2 *Financial*

a) Changing of signatures pending outcome of election – This was not required as current signatures, Robyn Landers, Anna McGregor, Carina Kopke and Bree Campbell, are sufficient.

b) Subs – explanation of fee structure. Lana explained the \$50 setup of the P&C. \$1 is the compulsory fee and the \$49 is a voluntary part that assists with the fundraising aspect given members remoteness.

c) Ratification of expenses from 2008 Breakup

“That Kalgoorlie SOTA P&C endorse the reimbursement of expenses incurred for the Kalgoorlie SOTA breakup including teacher gifts, food and beverages by member Carina Kopke”

moved, Anna McGregor

seconded Toni Campbell

CARRIED

3 *Correspondence*

Incoming P&C Voice, Fundraising leaflets, WACSSO welcome pack.

Outgoing Letters to Free Range Supplies and Retravision thanking them for the support of the 2008 P&C Raffle.

moved, Jo Mulroy

seconded Anna McGregor

CARRIED

4 *Principal Report*

Principal Gerry Keegan addressed the meeting;

- Currently have 6 full time teachers.
- The STL currently vacant but plans are in place to find suitable replacement.
- LOTE will continue to be offered weekly.
- Music will be covered during all camps.
- Updating of the satellite dish and equipment has now been put on hold.

5 *General Business*

a) School Rugby Tops. Discussion was had as to the direction to take as the current Rugby tops from Perma Pleat have become too expensive for members. A fleecy style jumper (royal blue colour with collar) was displayed and it was agreed to pursue this style. Looking at cost with embroidery, number that have to be ordered at a time, and sizes available.

Action Anna to check out Green Door
Rasa to check out Haslam's in Esperance
Carina via Robyn to check out Sling Rig

b) Fundraising Plans for 2009. Discussion was had on possible avenues for fundraising. Offers of donations were made including quilt from Lana, photographs via Rasa, prints via Josie.

Jo reported that the souvenirs at the Mundrabilla roadhouse were selling well. Need to look at purchasing more supplies. It was suggested hats and stubby holders were good sellers.

It was suggested that we approach various companies and associations with specific requests for donations. Eg mining companies, Eucla Golf Club, Borer Dash, Eucla Shoot, Nullabor Muster. Items could include PA system puzzles, books and music resources

It was suggested that a concerted effort be made to have some of fundraising venture at the 2010 Nullabor Muster.

c) Planning for 50th Anniversary 2012. Discussion was had on possible ideas for celebrating the Schools 50th anniversary.

Production of some publication was welcomed. Ideas such as a cookbook, coffee style book combined with recipes and anecdotes, history of the school, writing/ photograph recount from HT's similar to the SA SOTA book 'Dirt Roads and Desert Roses' were all floated. It will be necessary to begin looking for funding sooner than later.

Action Carina to start investigating possibilities of a book production. All ideas welcomed and encouraged.

d) Accommodation in Kalgoorlie. It was agreed that there is an urgent need for unit styled accommodation for the exclusive use of SOTA families to be available in Kalgoorlie. Ideas were discussed on how to go about sourcing funding.

Action Carina to begin pursuing idea with the Education Department and local politicians. Ideas, suggestions and any information regarding funding prospects etc are encouraged.

e) Future Meetings – It was agreed to continue to hold monthly meetings every 3rd Tuesday of the month at 12:30pm on Centra.

Meeting Closed 4.55pm

NOTE - Financial Statement below

Kalgoorlie School of the Air P & C

Financial Statement from the 1st January 2008 – 31st December 2008

Opening Balance **3 525.03cr**

	Payments	Receipts
INCOME		
Uniforms		3 860.00
Subs		903.00
Souvenirs		576.50
Fundraising – Car Rally \$300.00		
Raffle - \$2788.00		3 088.00
Interest		0.14
EXPENSES		
Fundraising Expenses – Quilt \$228		
WAECO Fridge - \$729	957.00	
School Uniforms	4 701.95	
Maintenance Fees	30.00	
Break-up	668.94	
WACSSO Affiliation Fees	146.51	
Gift	55.00	
TOTAL	<u>6 559.40</u>	<u>8 427.64</u>
Closing Balance 31.12.08		5 393.27