

Mount Annan High School P&C Association

General Meeting and AGM

Mount Annan High School

Tuesday 14th May, 2019

Meeting opened 7.01pm

1. Attendance: Suzie Bashford, Kristie Harris, Keith Johnson, Ron Oxford, Yvonne Taylor, Kelly Austin, Cassandra Jones, David Ackermann

1a. Apologies: Steve Bruce, Josh Alexander, Ian Marsh

2. Confirmation of previous minutes: Moved: Kelly Austin 2nd: Ron Oxford

3. Business Arising:

4. General Correspondence In/Out:

IN: * Bank Statement

OUT:

5. Principal's Report:

* See attached Report

6. Presidents Report:

* Two (2) Fundraising BBQ coming up

* MAHS P & C to take back uniform shop and have Cassandra run it

7. Liaison Officer:

* Continuous promoting of Year groups

* Assessment tasks up on closed year groups

8. Treasurer Report:

* See attached Report

9. Fundraising/Funding:

* Federal Election BBQ fundraiser 18th May, 2019

* Bunnings BBQ fundraiser 26th May, 2019

10. School Representative Council:

11. General Business:

* Due to a change in circumstances MAHS P & C would like to take control of the running of the uniform shop again, we are now able to offer extended trading hours (including after school hours) available five (5) days a week, pick and pack service

* P & C will have own EFTPOS machine with online payments

* P & C volunteer will hold a current Working with Childrens Check

* Having the uniform shop will keep the P & C financial as organising large activities becomes difficult with lack of parent volunteers

Action: P & C have been advised by Kristy that we may take back the uniform shop providing we submit a trading proposal to the school for legal to peruse

Annual General Meeting

Current executives vacate their positions within the P & C and meeting handed over to Kristie Harris

New executives nominated and accepted for 2019 – 2020

President:	Keith Johnson	Moved: Susan Bashford	2 nd : Ron Oxford
Vice President:	Ron Oxford	Moved: Keith Johnson	2 nd : Yvonne Taylor
Vice President:	Yvonne Taylor	Moved: Susan Bashford	2 nd : Keith Johnson
Treasurer:	Cassandra Jones	Moved: David Ackermann	2 nd : Keith Johnson
Secretary:	Susan Bashford	Moved: Keith Johnson	2 nd : Cassandra Jones

Meeting Closed: 8.15pm

Next meeting scheduled for Tuesday 25th June, 2019 (Term 2 Week 9) @ 7.00pm School Office