

AGENDA

WILLOUGHBY PUBLIC SCHOOL P&C AGM

7.00 PM, WEDNESDAY 26 NOVEMBER 2014

Staff Room, Level 1, Administration Building at the School

1. 7:00-7:05PM WELCOME AND APOLOGIES
2. 7:00-7:05PM CONFIRMATION OF QUORUM
3. 7:05-7:10PM ADOPTION OF MEETING AGENDA
4. 7:05-7:10PM CONFIRMATION OF PREVIOUS MINUTES
5. 7:10-7:20PM SCHOOL EXECUTIVE REPORT
6. 7:20-7:30PM PRESIDENT'S REPORT
7. 7:40-7:50PM TREASURER'S REPORT AND TABLING OF UNAUDITED FINANCIAL STATEMENTS
8. 7:50-8:00PM ADOPTION OF BUDGET FOR 2015
9. 8:00-8:05PM APPOINTMENT OF AUDITOR FOR 2014/2015 FINANCIAL YEAR
10. 8:05-8:10PM P&C MEMBERSHIP FEES FOR 2015 - \$1 PER PERSON COLLECTED VIA TERM 1 FEES
11. 8:10-8:15PM BUSINESS ARISING
12. 8:15-8:20PM GENERAL BUSINESS
 - P&C FEDERATION – WPS P&C VOTE SUBMITTED
 - FUNDRAISING TARGET FOR 2015
 - APPROVAL OF UNIFORM SHOP EXECUTIVE
13. 8:20-8:25PM CORRESPONDENCE IN AND OUT
14. 8:25-8:30PM ELECTION OF RETURNING OFFICER – MICHELLE VERHAGEN (TBC)
15. 8:30-8:40PM VOTING FOR 2015 OFFICE BEARERS
16. 8:40-8:45PM RETURNING OFFICER'S REPORT
17. 8:45-9:15PM SUB-COMMITTEE ANNUAL REPORTS
 - 17.1. FUNDRAISING
 - 17.2. UNIFORM SHOP
 - 17.3. GROUNDS
 - 17.4. BAND
 - 17.5. RUGBY
 - 17.6. NETBALL
 - 17.7. CHESS

Proposed Budget for Financial Year ending 30 September 2014

P&C Admin and operations

P&C Admin Budget (including web expenses and accounting software)	3,000.00
P&C Insurance	4,000.00
Annual Finance Audit	3,600.00

Grounds, Building & Equipment

Working Bees x 2 (plants, mulch etc)	3,000.00
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Contribution towards Salaries (Teachers and Aides)

Reading Recovery Teacher & STLA Teachers/Aide	40,000.00
Teachers Aides - Kindy, Literacy and Numeracy	20,000.00

Contribution toward Resources

For Literacy, Numeracy, Spelling, Art & Craft etc	10,000.00
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Special Projects - Technology

Fundraising efforts in 2015 towards COLA

83,600.00