

**WILLOUGHBY PUBLIC SCHOOL P&C
MINUTES OF ANNUAL GENERAL MEETING
HELD 12th November 2008**

1. WELCOME AND APOLOGIES:

ATTENDEES: Andrew McMichan, Lisa Williams, Penny Metcalf-Hackett, Kate Goulston, Tracey Redwood, Jodie Richards-McCabe, Lorna Watson, Stephen Richardson, Rebecca McCarthy, Diana Tuit, Eloise Power, Hope Pitman, Mary North, Annie Melloy, Karen Bucknell, Karen Elliff, Rosina Blake, Di Suttor, Janet Young, Susan Marjoram, Mandy Viol. Angela Nash, Nick Ellis, David Ogilvie, Peter Skehan, Patricia Petterson, Michelle Verhagen.

APOLOGIES: Helen Horley, David Trevena, Christine Betts.

2. CONFIRMATION OF QUORUM

CONFIRMED

3. ADOPTION OF MEETING AGENDA

1^o Rebecca McCarthy, 2^o Andrew McMichan

CARRIED

4. CONFIRMATION OF MINUTES

The Minutes of the Ordinary Meeting held on 20th August 2008 to be confirmed.

1^o Andrew McMichan, 2^o Rebecca McMichan

MINUTES CONFIRMED

5. BUSINESS ARISING

5.1 Netball Committee, represented by Lorna Watson

Proposed changes to constitution allowing non-Willoughby Public School students to be members (in special circumstances).

This constitution change amendments to go into the WPS Newsletter and discussed again at the next P&C meeting.

5.2 Netball Committee, represented by Lorna Watson

Proposal for possible uniform change – replacement of the skirt with a new style skirt (given netball skirt is no longer allowed as part of school uniform) and the need to consider the change being extended to PSSA skirt as well as WPS Netball Club uniform.

Proposal for change in netball skirt discussed. Information regarding the change of constitution to change the skirt with club colours instead of school colours to go into the WPS Newsletter and discussed again at the next P&C Meeting

6. ELECTION OF RETURNING OFFICER

Michelle Verhagen nominated and elected as returning Officer

1^o Rosina Blake, 2^o Nick Ellis

CARRIED

7. PRESIDENTS REPORT presented by David Ogilvie.

During 2008 all of our sub committees have been extremely busy, there have also been two new sub committees formed, the WPS P&C Rugby Club and the Fun and Spirit Committee.

The Band, Netball Teams and Ruby Teams have all had a great year representing the school with distinction winning a number of titles for the school.

The fundraising team has had another exceptional year raising in excess of \$135,000 for the school to utilize in 2009, this reflects the spirit and generosity of the Willoughby community.

2008 has also seen the grounds committee complete the new environmental area adjacent to the mini oval, this area has been 7 years in the planning fighting for resources and grants. Hopefully our children will utilize this area to its full potential and take away a valuable environmental lesson which they can use in the future.

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Secretary

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President

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Once again the canteen and uniform shop has been the core of our fundraising effort helping to achieve this year's outstanding result.

Thank you to Mrs. Petterson and her team of dedicated teachers and staff for making 2008 such a great year for Willoughby.

As this is my last year as president I would like to thank you all for the support you have shown me and the executive over the last two years. I know we haven't all agreed on everything in this forum, but I believe that this in itself speaks highly for the passion of this community to improve WPS through open discussion.

Finally I would like to thank everyone who has volunteered their time to the school this year, without this contribution the school would not be able to deliver at the level it does.

In closing I would ask each and everyone of you to donate some time in 2009, you and your children will benefit from it greatly.

8. TREASURER'S REPORT, presented by Eloise Power

**Willoughby Public School P&C Association
Willoughby Public School
Oakville Road
Willoughby NSW 2068**

Cash Position

As at 30 September 2008 the cash position was:

Cash at Bank	\$193,311.00
Cash on Deposit	\$67,343.00
Total	\$260,654.00

Represented by:

Government Grant	\$58,339.00
Help St Foundtion Grant	\$0.00
2007/2008 Budgeted Items not yet spent	\$66,174.39
Infants Play Equipment	\$0.00
Web Development	\$390.68
	\$390.68

Current Year Income

Newsletter Advertising	\$6,394.56
Uniform Shop	\$20,000.00
Canteen	\$15,480.60
Disco	\$10,811.05
Gym Passes	\$140.00
Trivia	\$145.00
Mothers Day Stall	\$424.19
Interest	\$9,608.52
Voluntary Contribution	\$127.46
Dinner Dance	\$43,335.64
Blokes Breakfast	\$765.58
Raffle	\$23,193.14
Kids Artwork	\$4,821.00
Entertainment Books	\$504.00
	\$135,750.74
Total	\$260,654.81

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Secretary

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9. APPOINTMENT OF AUDITOR FOR 2008

David Ogilvie advised that last year's Auditor has been un-contactable. An ad to be placed in the WPS Newsletter for a parent who is an registered Auditor, but not on the P&C Executive Committee.

1^o Rosina Blake, 2^o Nick Ellis

CARRIED

10. FUNDRAISING REPORT, presented by Helen Horley

Due to illness Helen sent her apology and advised the fundraising report would be presented at the December P&C meeting.

11. SUB-COMMITTEE ANNUAL REPORTS

- 12.1 Band (Tabled)
- 12.2 Canteen (Tabled)
- 12.3 Netball (Tabled)
- 12.4 WPS Rugby Club (Tabled)
- 12.5 Uniform Shop (Tabled)
- 12.6 Fun and Spirit (Excused)

13. SETTING P&C MEMBERSHIP FEES FOR 2009

2008 P&C membership fees were \$2.00 per family. It was proposed that next years membership fees remain the same. Fees to be added to 2009, Term 1 School Account.

1^o David Ogilvie, 2^o Nick Ellis.

CARRIED

14. RETURNING OFFICER'S REPORT

The following positions were voted in unopposed:

President: Rosina Blake

Vice President: David Ogilvie

Assistant Treasurer: Judy Cotton.

Fund Raising Committee: Angela Nash, Kate Goulston, Tracey Redwood.

Unfilled P&C Executive positions will be advertised in the next WPS Newsletter.

MEETING DURATION. Commenced 7.42 pm, closed 8.10 pm.

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Secretary

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President