

**WILLOUGHBY PUBLIC SCHOOL P&C  
MINUTES OF ORDINARY MEETING**

**18<sup>th</sup> November 2009**

**1. WELCOME AND APOLOGIES**

**ATTENDEES:** Julianne Nash-Smith, Eloise Power, Rosina Blake, Patricia Petterson, David Trevena, Michelle Verhagen, Janet Young, Tracey Redwood, Angela Nash, Lisa Williams, Lynn Donohue, Sarah Boyd, Jodie Richards-McCabe, Fiona Whitten, Nick Tuit, Beth McLay.

**APOLOGIES:** Peter Skehan, David Ogilvie, Kate Goulston, Andrew McMichan

**2. CONFIRMATION OF QUORUM** **CONFIRMED**

**3. ADOPTION OF MEETING AGENDA** **CARRIED**  
1o Janet Young, 2o Lisa Williams

**4. CONFIRMATION OF MINUTES**  
The Minutes of the Ordinary Meeting held on 26<sup>th</sup> August 2009 to be confirmed.  
1o Lisa Williams, 2o Sarah Boyd **MINUTES CONFIRMED**

**5. BUSINESS ARISING**  
There was no business arising.

**6. BUSINESS ON NOTICE**  
There was no business on notice.

**7. SCHOOL EXECUTIVE REPORT,**  
**Provided by Patricia Petterson.**  
• As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**8. P&C EXECUTIVE REPORT**  
**Provided by Rosina Blake**  
• As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**9. TREASURER'S REPORT**  
**Provided by Eloise Power**  
• As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**10. FUNDRAISING REPORT**  
**Provided by Tracey Redwood & Angela Nash**  
• As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**11. CORRESPONDENCE IN**  
No correspondence in.

**12. CORRESPONDENCE OUT**  
No correspondence out.

**13. SUB-COMMITTEE REPORTS**

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Secretary .....  
President

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**13.1 SCHOOL CANTEEN**

**Provided by Jodi Richards-McCabe**

- As tabled.
- Canteen Committee Convenor – position vacant for 2010. Looking for volunteers.

**13.2 BAND**

**Provided by Lynn Donohue**

- As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**13.3 NETBALL**

**Provided by Amy Tzioumis**

- As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**13.4 RUGBY**

**Provided by Nick Tuit**

- As tabled at P&C AGM held on 18<sup>th</sup> November 2009.

**13.5 UNIFORM SHOP**

**None provided.**

- No report available.

**14. SCHOOL COUNCIL REPORT**

**None provided.**

- No report available.

**15. GENERAL BUSINESS**

- General discussion about the P&C budget for 2010.
- David Ogilvie still working on delivering a WPS pledge website, for families to pledge donations.

ACTION: Julianne Nash-Smith to ring Willoughby Council about whether the shelving from the Mandarin Centre library will be disposed of when the library moves to the new Willoughby Civic Centre.

ACTION: Rosina Blake to investigate whether government grants for funding insulation are available to the school.

**MEETING DURATION**

Meeting commenced : 8.30 pm

Meeting closed : 9.50 pm.

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Secretary

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President