

Umina Beach Public School P&C Association

Annual General Meeting

Tuesday, 8 March 2016, 7.00pm

Minutes

Meeting was opened at 7.10pm. The Vice President J Reith, welcomed everyone to the AGM.

Attendance: N Mottlee (Returning Officer), J Reith, S Page, L Edgar, S Perry, S Percival, A Kinniburgh, C McIver, A Travers, V Dickinson, K Hogan, L McInnes, S Wells, L Hall, A Macdonald, K Lush, B Carvarino, V Faichney, D Karazinov, C McCluer

Apologies: K Kompass, S Papi, L Davis, P Farrugia, D Penfold, H Smith

Minutes of Previous AGM held on 10 March 2015 were read and accepted.

Moved: J Reith Seconded: L Edgar

President's Report

D Karazinov presented report on behalf of L Johnson (resigned President). Copy Attached.

Treasurers Report

Auditors Report was tabled.

Moved: L Edgar Second: A Macdonald. Carried by Meeting.

Motion: To pay bill to Community Audit Service of \$300.00.

Moved: L Edgar Second: D Karazinov. Motion carried by meeting.

Uniform Shop Report

L Edgar presented Auditors Report and Financial Statements for year ended 31 December 2015. Copies are attached.

Moved: J Reith Seconded: C McCluer Carried by meeting.

Office Bearers stood down and the Chair was taken by Returning Officer N Mottlee. N Mottlee added her thanks and appreciation for the work done by the P&C throughout the School. Thank you for your time and your efforts.

The position of President was declared open. D Karzinov nominated J Reith.

Seconded by C McCluer. J Reith accepted the nomination. J Reith nominated S Page Seconded: A Macdonald. S Page declined the nomination. J Reith nominated V Dickinson Seconded: K Lush. V Dickinson declined the nomination. J Reith nominated D Karazinov. Seconded: C McCluer. D Karzinov declined the nomination. There were no further nominations. The meeting unanimously elected J Reith to the position of President.

The position of Vice President (1) was declared open.

S Page nominated L Edgar. Seconded by J Reith. L Edgar accepted the nomination. D Karazinov nominated V Dickinson. Seconded: L Edgar. V Dickinson declined the nomination. There were no further nominations. L Edgar was unanimously elected to the position of Vice President 1.

The position of Vice President (2) was declared open. S Page nominated D Karazinov. Seconded by L Edgar. D Karazinov accepted the nomination. D Karazinov nominated V Dickinson. Seconded: J Reith. V Dickinson declined the nomination. D Karazinov was unanimously elected to the position of Vice President 2.

The position of Treasurer was declared open. L Edgar nominated S Page. Seconded: A Macdonald. S Page declined the nomination. J Reith nominated A Macdonald. Seconded: S Page. A Macdonald accepted the nomination. The meeting unanimously elected A Macdonald to the position of Treasurer.

The position of Secretary was declared open. L Edgar nominated S Page. Seconded by J Reith. S Page accepted the nomination. L Edgar nominated B Carvarino. Seconded: J Reith. B Carvarino declined the nomination. There were no further nominations. S Page was unanimously elected to the position of Secretary.

The position of Uniform Shop Coordinator was declared open. J Reith nominated K Lush. Seconded by: D Karazinov. K Lush accepted the nomination. There were no further nominations. The meeting unanimously elected K Lush to the position of Uniform Shop Coordinator.

The position of Uniform Shop Treasurer was declared open. J Reith nominated B Carvarino. Seconded by: K Lush. B Carvarino accepted the nomination. A Macdonald nominated S Perry. S Page seconded the nomination. S Perry declined the nomination. There were no further nominations. B Carvarino was unanimously elected to the position of Uniform Shop Treasurer.

The position of Uniform Shop Secretary was declared open. L Edgar nominated C McCluer. Seconded: D Karazinov. C McCluer accepted the nomination. There were no further nominations. The meeting unanimously elected C McCluer to the position of Uniform Shop Secretary.

The 2 Positions of P&C Delegates for CCC P&C were declared open. S Page nominated A Macdonald. J Reith seconded. A Macdonald accepted the nomination. C McCluer nominated D Karazinov. Seconded: A Macdonald. D Karazinov declined the nomination. There were no further nominations. A Macdonald was unanimously elected to the position of P&C delegate for CCC P&C. The second position is to be advertised as vacant.

Principals Annual Report AKinniburgh tabled Annual School Report 2015. Copy is attached.

The meeting unanimously accepted the report.

School Financial Statement. L Davis tabled school Annual Financial Statement year ending 2015. Copy of the Statement is attached.

The meeting unanimously accepted the report.

Members who have been elected to the Executive Positions above are to be signatories on all P&C Bank Accounts subject to bank checks. All previous Signatories are to be removed.

P&C General Public Liability Insurance to be adopted to cover all activities. A Calendar of events for 2016 is attached.

The Annual General Meeting was declared closed at 7.58pm.

2015 Presidents report

Once again 2015 was a very busy and exciting year for Umina Public School P&C Association. This year the executive committee consisted of Louise Johnson, Simone Page, Danielle Karazinov, Leesa Edgar and Jodi Reith. I would like to thank them all for their support and commitment to the school.

With the help of both Rural Fire Brigades and nearly 100 volunteers on the day, our annual Splashathon was once again a huge success. Everyone involved had a wonderful day. This Year we also changed the course slightly to give it a bit of a fresh look. The children liked the new look and we raised approx \$20000.

As always the Mothers and Father's Day Stall's are loved by the children throughout the school, and was a great success. Thank you once again to Danielle and all the volunteers that came in to help serve the children; there were some beautiful gifts to be purchased.

This year we also held a family portrait day, where families could come into the school and have a family portrait sitting done, this was coordinated very successfully by Carolyn Glover. 2015 saw DJ Andy return twice for us. The whole school got involved in both Discos and everybody had a fun night. We look forward to welcoming Andy back again this year for more disco fun.

In October a very busy team organised a Market Day and Movie night. It was a very busy day throughout the school, lots of fabulous market & food stalls, entertainment by all our wonderfully talented performing arts groups and a local talent. All followed by a movie under the stars. A very successful day, which was supported by the whole school. Many thanks go to the organising committee for all their hard work and \$8500 was raised by this event! Well done to everyone involved.

We also sold Signature Bears to the Year 6 Students, for friends and teachers to sign, as a lifelong memory of their time at Umina Beach Public.

The majority of money donated back to the school this year, went to replace older air conditioning units. This was a great comfort to students and teachers on some very hot Spring days.

In the last seven years alone, Umina Beach Public Schools P&C has donated almost \$250000 back into the school. This is something for everyone to be extremely proud of. Well done!

The Uniform shop had another successful year; this was managed by Jodi Reith, with Kathryn Kompass as book keeper. It is a big job to take on, and they do a fabulous job. And of course to all the volunteers that come in every week.

I would like to thank Lyn Davis, all of the staff, past and present members of the executive, children and parents for all the wonderful support and friendships that I have received in my 7 years at Umina Beach Public School. It has been an honour and a privilege, to work in partnership with such a fabulous school. I have thoroughly enjoyed my time on the P&C and will continue to support the school for as long as I am able.

I would also like to say thank you to Lyn and the school executive for this year nominating me for two awards. Both of which I received with love and thanks. Firstly, in April, I received the Woy Woy Rotary's award for Community Service and in August, I received a Public Education Award of Appreciation. Thank you again!

Lastly I would like to wish the incoming executive committee for the next year, every success in everything you do. And that your continued support for the school and students is always appreciated.

Louise Johnson. Outgoing President (December 2015).