



**Beaumont Road Public School Parents & Citizens' Association Incorporated**

**Minutes of the P&C Term 1 General Meeting – *PROVISIONAL for approval at T2 GM 2016***  
**School Staff Room**  
**Wednesday 1<sup>st</sup> March 2017, 8:48pm to 9:50pm**

In attendance	Carey Francis (CF) Emma Bromley (EB) Linda Hutton (LH) Malcolm McDonald (MM) Nicholas Walker-Levy (NWL) Stuart Driver (SD) Elle Turchini (ET) Amy Mak (AM) David Coad (DC)	Carol Sweeney (CS) Stephen Leonard (SL) Susan Mills (SM) Jo Ford (JF) Angharad Hampshire (AH) Jodie Stumbles (JS) Helen Hogben (HH) Geeta Sully (GS)
Apologies	Meredith Holt (MH) Jennifer Mew-Sum (JM) Nicola Drinkwater (ND) Simon Holt (SH)	Mai Li Jiang (MLJ) Maya Gomez (MG) Annelise Woo Ruiz (AWR) Rowena Twyman (RT)
Item	Title	
1.	<b>President's opening &amp; welcome</b> <ul style="list-style-type: none"> <li>• New members from the AGM are now eligible to vote.</li> </ul>	
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• The minutes of the General Meeting held 16 November 2016 approved as a fair and accurate record.</li> </ul>	
3.	<b>Business arising</b> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	
4.	<b>Correspondence</b> <ul style="list-style-type: none"> <li>• No correspondence.</li> </ul>	
5.	<b>Reports</b> <ul style="list-style-type: none"> <li>• None due to preceding AGM.</li> </ul>	
6.	<b>General business</b>	



6a.	<p>To appoint any new members to casual vacancies on the 2017 P&amp;C Executive.</p> <ul style="list-style-type: none"> <li>• CF talked about the different roles available.</li> <li>• Executive -             <ul style="list-style-type: none"> <li>○ VP – Joanna Ford.</li> <li>○ Treasurer – vacant.</li> <li>○ Secretary – Jodie Stumbles.</li> </ul> </li> <li>• P&amp;C Committee roles 2017.             <ul style="list-style-type: none"> <li>○ Band – Chairperson – Annie Woo Ruiz</li> <li>○ Canteen Co-ordinator – Elle Turchini</li> <li>○ Uniform Co-ordinator – Paid employee (Committee oversee).</li> <li>○ Head of fundraising – Jodie Stumbles</li> <li>○ Grant committee – Dormant</li> <li>○ Class Parent Network – Linda Hutton</li> <li>○ Technology – David Coad</li> </ul> </li> </ul>
6b.	<p>This item of business had taken place to prior to the AGM (7:23pm to 7:42pm). 2 members of the teaching staff - Mary Ellen Green and Gemma Brown presented an update on the student welfare policy of the school.</p>
7.	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>• Question from AH in regards to the large tree near back fence that has recently been damaged by the building works in the property next to the school. MM responded that he and CF had, had meetings with the Site Manager, received an arborist report and spoken with Ku-ring-gai Council. Discussion in regards to parents' concerns about safety of the tree, especially around the kindergarten rooms, removal of the tree felt to be the best option.</li> <li>• Executive decision no canteen for bivouac, an ice cream van has been booked for Saturday afternoon and a coffee van booked for Sunday morning. A BBQ will be run Sunday morning, ET to source supplies for this.</li> <li>• MM – Grand friends day will be in hall if too hot or wet, bands will perform and then classroom visits and library for book donations.</li> <li>• P&amp;C have booked Interrelate for 22<sup>nd</sup> March.</li> </ul>
8.	<p><b>Motions on Notice.</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>Meeting closed at 9:58pm.</b></p>	
<p><b>Next meeting: Week 5, Term 2.</b></p>	