
Minutes
Beaumont Road Public School Parents & Citizens' Association
Incorporated
Annual General Meeting

26 February 2013 8.05pm to 9.10pm
School Staff Room

<p>Attendees Malcolm McDonald (MM) Leanne Power (LP) Craig Learmonth (CL) Carey Francis (CF) Tony Bear (TB) Hans Thomsen (HT) Kate Cain (KC) Emma Bromley (EB) Maya Gomez (MG) Linda Hutton (LH) Rod Sharples (RS) Julie Ward (JW) Susan Mills (SM) Jasna Sims (JS) Meredith Holt (MH) Philip Morley (PM) Tara Hannon (TH)</p>
<p>Apologies Jenny Powell (JP)</p>

Decision / Action	By whom	By when
1. Applications for new Membership of Association received and paid along with payment from existing members-new members were welcomed Katherine Cain/Carey Francis/Tara Hannon/Philip Morley/Julie Ward.	Note	
2. Meeting opened by LP. LP offered a welcome to all attendees.	Note	
<p>3. Confirmation of minutes of 2012 AGM</p> <p>The minutes were accepted as an accurate record of the previous AGM. Moved LP Seconded HT.</p>	Note	
<p>4. Reports</p> <p>President's Report LP presented President's Annual Report (attached). LP moved report be adopted. Seconded HT.</p> <p>Treasurer's Report HT moved that Garth Haffenden be appointed auditor for the 2012 accounts of the association. Seconded LP.</p> <p>HT presented Treasurer's Report (attached). HT moved report be adopted. Seconded TB. The surplus is \$41,000 up \$14,000 from last year.</p>	<p>Note</p> <p>Note</p> <p>Note</p>	

<p>All fund raising was profitable except for the canteen due to a menu change, we expect this to break even next year now the menu has been running for nearly 12 months. Mother's day fundraiser has a mistake in the profit and will be amended. If we can further reduce the clothing pool stock this will allow approx further \$16,000 that can be used, current balance sheet showing available funds of \$83,000.</p>	<p>Note Note Note</p>	
<p>Committee Reports</p>		
<p>Band Committee – RS presented band committee report (attached) RS confirmed the fees to remain at \$380 this year with 2014 creating a surplus due to the increase in band members. RS will be leaving his position at end of this year they are currently working on his replacement for a smooth transition into 2014. HT will be taking over the treasury role for the band as they are currently doubling up this role, all funds will be deposited directly into the P&C account.</p>	<p>Note Note Note Note</p>	
<p>Clothing Pool Committee – MD would like us all to acknowledge the wonderful effort Lisa Powell has contributed to her role as well the reduction of stock as requested. Current sports uniform supplier has been notified that his services will no longer be required and we are in the process of finding a new supplier. Replacement uniforms is being sorted out with LP</p>	<p>Note Note Note</p>	
<p>Canteen Committee – Jenny Powell is working with canteen staff to continue the new menu. The canteen is a not for profit service.</p>	<p>Note Note</p>	
<p>Class Parent Network – nil to report.</p>		
<p>OOSH Report</p>		
<p>MM is working with the YMCA as they would like to increase the afternoon numbers to 75 students, MM allocating classroom to accommodate the extra numbers.</p>	<p>Note Note</p>	
<p>Fees have been increased this year. Still reports of some issues with the service, food portions and options /sign in sheets. MM/LP advised the issued raised should be supplied to the YMCA along with Rowena Twymen for action.</p>	<p>Note Note</p>	
<p>MM/LP are requesting a parents info evening from the YMCA-date/time TBA</p>	<p>Note</p>	
<p>Principal's Report</p>		
<p>MM noted the following</p> <ul style="list-style-type: none"> ▪ Education outcomes can be gauged by many things and MM was pleased to have 13 Ex BRPS students visit the school, to tell him they are all accepted and will be attending University. ▪ Finances at the school are in good shape.(funding an additional teacher for 2013 as well) ▪ Staff-Provided all teaching at a high level, including after school tuition/parent activities and allowing an open door policy for all families. ▪ Current year allowing more parents into classrooms appears to work well. ▪ Allowing the school facilities to be utilised for holiday and before/after school activities. 		

<ul style="list-style-type: none"> ▪ MM would like to thank families for their involvement/support at the school. 		
<p>5. Election of Office Bearers</p> <p>LP thanked the 2011 Executive for their continued hard work. All positions were declared vacant. MM officially thanked LP and CL for their efforts.</p> <p>Office Bearers President: Emma Bromley nominated. Declared elected. Vice President: Meredith Holt and Philip Morley nominated. Declared elected. Secretary: No nominations Treasurer: Hans Thomsen nominated. Declared elected.</p> <p>Ordinary members Cary Francis nominated. Declared elected. Maya Gomez nominated. Declared elected. Julie Ward nominated. Declared elected.</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>	
<p>6. General business</p> <p>Nil.</p>	<p>Note</p>	
<p>7. Matters arising Council meeting to follow</p>	<p>Note</p>	

Next meeting: Tuesday 26 Feb 2013 at 9:10pm
School Staff Room