



## **Cromer Campus P & C Association**

### **Minutes of Annual General Meeting**

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- Date:** 13<sup>th</sup> February, 2018
- Venue:** Northern Beaches Cromer Campus School – The HUB
- Commenced:** 7:35 p.m.
- Attendance:** Desmond McLachlan, Mark Fryett Dionne Hunt, Jason Hunt, Anita McLachlan, Justin Hong, Matt Soltan, Rob & Kim Feltscheer, Jo Tabley, Jaquita Britton, Nick Whiley
- Apologies:** Aleks Huson, Paul Steele, Karen Harris, Sharon Brisbois
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#### **WELCOME**

The meeting was officially opened at 7.35pm.

#### **CONFIRMATION OF PREVIOUS MINUTES**

Dionne confirmed. Des 2nd

#### **PRESIDENTS REPORT**

Refer to report attached

#### **TRESURERS REPORT**

Refer to report attached

#### **PRINCIPALS REPORT**

Justin welcomed and thank everyone in attendance.

School currently has just over 600 students enrolled and more and more enrolling every day. We have our biggest in take of year 7 students this year.

Reminder that Cromer Campus will be acting a little differently in Term 2 – where the first day back is normally a staff development day Cromer Campus students will be returning this day and a day later in the year will be taken off in lieu for Dr Bill Rogers to attend the school with the teachers and discuss important subjects like classroom behaviour and relationship management. This was passed by the P & C last year. This has been distributed to the wider school community also as acknowledgement.

Justine recently met with the council to discuss the proposed swimming pool that has been in a pipeline for many years now – there is still a way to go before this can be approved. He has presented the council with a report and plan and awaits their instructions.

In the meantime, Justin is looking for recommendations from the school community in regards to maybe other plans that the oval can be used for.

#### **ELECTION OF EXECUTIVE COMMITTEE / OFFICE BEARERS**

Justin Hong thanked 2017 P & C members.

All positions declared vacant.

##### **• President**

Anita M nominated Desmond M

Dionne H seconded

Desmond M accepted

##### **• Vice President**

Dionne H nominated herself and Jason Hunt (as joint Vice Presidents)

Anita M seconded

Dionne & Jason Hunt accepted

##### **• Treasurer**

Anita M nominated Mark Fryett

Nick ?? seconded

Mark Fryett accepted

##### **• Secretary**

NO NOMINATIONS. VACANT (Jo and Jaquita Britton said they may be able to do it but will advise)

##### **• Communications**

Rob Feltscheer nominated himself

Desmond M 2<sup>nd</sup>

Rob Feltscheer accepted

##### **• Parent Liaisons**

Year 7 – Jo Tabley

Year 8 – Karen Harris (Karen was not present in meeting however she was the year liaison for Year 7 and was happy to take the position in Year 8)

Year 9 – VACANT

Year 10 – VACANT

Year 11 – Sharon Brisbois (Sharon was not present in meeting however she was the year liaison for Year 10 and was happy to take the position in Year 11)

**Parent (Staff Teacher Panels)**

Justin Hong asked the P & C to endorse parents Wendy Smyth (Science) and Ian Wright (Maths) for the panels of new staff (subjects and brackets next to names). P & C unanimously endorsed.

**2018 Proposed Future Meetings**

Start Time: 7pm

6<sup>th</sup> March

3<sup>rd</sup> April

7<sup>th</sup> August

4<sup>th</sup> September

23<sup>rd</sup> October

13<sup>th</sup> November (this may need to be changed due to the Golf Day. Suggestion to have meeting held week before)

10<sup>th</sup> December

**Outdoor Furniture**

We have obtained x 1 quote from Scully outdoor designs. They have suggested replacement of furniture to the value of approximately \$50,000. P & C have said we need to get three quotes in total to compare.

Suggestion was made to arrange a working bee to sand back the furniture in the quadrangle and relacquer.

**GOLF DAY:**

Need to restructure the golf day this year as it ran 2 hours over last year. Suggestion was to have two start times.

**CLOSE:**

The meeting was officially closed at 8.45pm

**NEXT MEETING:**

6<sup>th</sup> March, 2018 7pm

## **NBSC Cromer High. P & C 2018**

### **President's Report 2018**

The year started off well, we had a new injection of people. We had a new position created, communications officer. Aleks was elected to this and our plan was to drag us into the modern world. We established a web site which was a great success. But we lost focus towards the end of the year.

Our major project this year was the electronic sign boards which we contributed 25 000-00 towards. We had the most successful golf day of this committee and believe this will grow this year and prove successful.

The canteen had a great year and contributed \$39 500-00 to the P & C cash. On top of that the Canteen paid for the Teachers Easter eggs, year 12 cake and the first term open day for prospect students. This amounted to 490-00.

We sponsored an artwork evening for Cromer students.

At the end of the year it was decided to use the golf funds for outdoor furniture quote has been obtained and hopefully this will go ahead this term.

It has been a great year for the technology, building our data base of parents. We also built our bank account. We have finished the year with a balance of \$52 360,35. As discussed with Justin we are not required to spend every cent. We could have bigger projects which may need a lot of money.

**CROMER CAMPUS P & C ASSOCIATION**

**TREASURERS REPORT 01 JAN - 31 DEC 2017**

**INCOME**

Profit From Canteen	\$36,500.00
Golf day	\$18,362.00
Contributions from Cromer Campus to P & C	\$3,100.00
Entertainment Book	\$224.00
Donations - Building fund (Bendigo Bank)	\$250.00
Bank interest	\$34.18
Bank interest - Building fund (Bendigo Bank)	\$1.85

**TOTAL INCOME**

**\$58,472.03**

**EXPENDITURE**

School sign contribution	\$25,000.00
Golf day	\$6,501.65
P & C Federaton	\$533.00
Cromer Campus student artwork evening	\$500.00
Website	\$25.60

**TOTAL EXPENDITURE**

**\$32,560.25**

**NET POSITION**

Balance bought forward	\$23,372.44
Income	<u>\$58,472.03</u>
<b>TOTAL</b>	<b><u>\$81,844.47</u></b>
Expenditure	<u>\$32,560.25</u>
<b><u>NET POSITION</u></b>	<b><u>\$49,284.22</u></b>

**BANK ACCOUNT BALANCES**

Building fund (Westpac)	\$5.21
Building fund (Bendigo Bank)	\$3,625.83
General account (Commonwealth Bank)	\$5.00
General account (Northern Beaches Credit Union)	<u>\$45,648.18</u>
<b>TOTAL</b>	<b><u>\$49,284.22</u></b>

**FUNDRAISING NET POSITION**

Golf day	<u>\$11,860.35</u>
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