

P&C ASSOCIATION AGM and MEETING MINUTES

Date: Tuesday 18 February 2020

Venue: Northern Beaches Cromer Campus School – The Library

Attendance: Mel Saunders (Mel S), James Brisebois (JB), Aaron Holborow (AH), Matt Soltau (MS), Rob Feltscheer (RF), Karena Comber (KC), Kim Feltscheer (KF), Karen Whiley (KW), Ada Lyras (AL), Nick Davies, Jenni Davies, Fiona Bamberry, Yolande Van Vuuren, Keith Howard, Debbie Howard, Fiona Aldred, Virginia Sue, Jude Nicoll, Rob Nicoll, Suzanne Boeck-Hopley.

Principal: Justin Hong

Apologies: Stuart Wastell, Pam Cook

Welcome

The meeting was officially open by the P&C President (Mel Saunders) at 7:40pm.

Treasurer's Report (Matt Soltau):

General discussion on finances for 2019 calendar year (spreadsheet of income/expenditure attached) We currently have money committed to large projects such as bins and bubblers.

- Raised \$58,992
- Spent \$15,921

President's Report (Mel Saunders):

Short summary of P&C history and achievements over the 2019 year.

This year we would like to focus on change and improvement.

Improve the following:

- Communication
- Canteen upgrades
- Student/school improvements
- Fundraiser
- Teacher engagement

Major works continuing from 2019 into 2020 include:

- Installation of new bin enclosures and bins to improve recycling and amenity
- Installation of new bubblers and the removal of old ones.

New works to be planned and possible started this year include:

- Upgrades to the school entrance
- Upgrades to the international garden for integrated studies
- Solar My School
- Planning Year 7 upgrades
- Project 'School exterior'

Justin Hong then discussed Solar My School, the project has now gone to competitive selection, and Cromer Campus has submitted an expression of interest to be involved.

Principal's Report (Justin Hong):

The Principal announced the Annual General Meeting (AGM) to elect up to 6 executive positions of the P&C and declared all positions vacant. The following people then nominated and filled the executive positions unopposed with the motion carried by the Cromer Campus P&C Committee.

- President – Melanie Saunders
- Vice President – James Brisebois
- Vice President – Aaron Holborow
- Treasurer – Matt Soltau
- Secretary – Nick and Jenni Davies
- Communication Officer – Rob Feltscheer
- Grant Officer – Fiona Aldred

AGM finished at 8:15pm

Other Business:

School Open Day will be run on 3 March 2020 and P&C are running a BBQ. All are encouraged to sign up for a 1 hour shift. May be a bake sale as well. JH reminded us that he needed sausage data regarding sausage consumption on the day. No food preparation handling training is needed for the BBQ, just ensure hygienic practices are undertaken e.g. gloves, hand washing etc.

Annual fundraiser – Golf Day. A survey was held of parents and the response was that we should run another golf day. Cromer Golf Club has agreed to allow the Golf Day to be run on a Friday – 20 November 2020.

Close:

The meeting was officially closed at 8:30pm

Next Meeting:

Tuesday 17 March 2020