**ANNUAL GENERAL MEETING**

**Meeting Date:** Thursday 5th April 2018 **Meeting Opened:** 2.10pm

**Meeting Location:** HPS Staffroom **Meeting Chair:** Lisa Headon

**Attendance:** C. Oataway, L. Headon, M. Johnson, V. Auldist, T. Doidge, J. Dwyer, K. Brettschneider, S. Sorensen **Apologies:** C. Gaston, K. Duncan, L. Lund, A. Young

|  | **Agenda Items** | **Outcomes/Decisions** |
| --- | --- | --- |
|  | INTRODUCTION / WELCOME  | The Chair welcomed everyone to the meeting. |
|  | PREVIOUS MINUTES | **Motion 2.1:** *That the minutes of the previous AGM be accepted*Moved J. Dwyer, Seconded V. Auldist |
|  | TREASURER’S REPORT | ***Motion 3.1:*** *That the Treasurer’s Report be accepted*Moved S. Sorensen, Seconded M. Johnson***Motion 3.2:*** *That the P&C endorse Shields Accounting as the P&C’s auditor**Moved S. Sorensen,* Seconded V. Auldist |
|  | principal’s report | C. Oataway presented the School’s [Annual Report](https://s3-ap-southeast-2.amazonaws.com/doe-nsw-schools/annual-report/2017/2145/2017_Hay_Public_School_Annual_Report.pdf) (Attached). |
|  | president’s report | L. Headon presented the attached President’s Report. |
|  | election of office bearers |  |
|  | Position: | **Nominee:** | **Nominated By:** | **Seconded By:** |
|  | President | J. Dwyer | K. Brettschneider | T. Doidge |
|  | 1st Vice President | M. Johnson | V. Auldist | J. Dwyer |
|  | 2nd Vice President | Vacant |  |  |
|  | Treasurer | S. Sorensen | K. Brettschneider | L. Headon |
|  | Secretary | V. Auldist |  | L. Headon |
|  | Catering Officer | Vacant/T.Doidge | K. Brettschneider | L. Headon |
|  | membership | Chair | 2 min | ***Motion 7.1:*** *That P&C membership remain at $1*Moved T. Doidge, Seconded J. Dwyer |
|  | Bank Signatories | Chair | 2 min | ***Motion 8.1:*** *That the bank signatories be the President, Treasurer and Secretary, with two signatures required as per the P&C Association Constitution.*Moved K. Brettschneider, Seconded L. Headon |
|  | general businessReview of Association By-laws | Open | 5 min | ***Motion 8.1:*** *That the By-laws be changed as attached*Moved J. Dwyer, Seconded M. Johnson |

**Meeting Closed: 2.30pm**

**Agenda Item 5: Presidents Report 2018 - Lisa Headon**

Wow what a wonderful action-packed year for us all. I am so proud of the P & C COMMITTEE of what we have achieved. The last 12 months has been incredible, consisting of so many events and finishing with the big one the Super heroes fete. Everyone worked so hard to deliver a magical family occasion.

It never ceases to amaze me that with our small group that meet once a month throughout the year when a fundraiser event is happening, helpers come from everywhere.

The children at our school benefit from all this fundraising , experiencing things such as Ukulele and calisthenics, drawing lessons by Chris McClelland , new play equipment, PA System, split systems, a cubby house down the little end, subsised student travel for Riverina and state representatives, subsidised year 6 t-shirts , books donated presentation Day , swim school, Easter egg delivery to all the kids and the latest purchase new shade shelters in the house colours and school colours. There are many more too that I haven’t mentioned.

We are so happy to see the polar fleece jumper and vest introduced and endorsed this year is now available at the school front office. A great optional additional part of the sports uniform. Excellent value and warmth for our kids.

I think of the changes and improvements that the P & C HAVE CONTRIBUTED OVER THE LAST FEW YEARS. I repeat I am so proud of what we have achieved. We have organised a winter ball, lamington drives, catered for 450 people for the shitbox rally at the community building and a week later a variety bash breakfast for 150-200 people., mothers and Father’s Day stalls, silver September, countless discos with different themes. Raffles, sporting carnivals and Easter egg deliveries. So much fun, as we all have fumbled through and made it happen.

Carol you’re an amazing principal always having each child ‘s welfare, happiness and education number one. Thank you for your support, you are truly an inspiration and I have learnt so much from you. Our 3 children have attended hay public school and we couldn’t have wished for a better school environment for our children. I too believe by putting in just a little effort into your child’s school it is so beneficial for your children and for yourself. You really do get so much more back than from what you put in. And it’s good pushing yourself out of your comfort zone as you know you have everyone’s support. Everything no matter how great or small is tabled at our monthly meetings and is discussed and voted upon. So, everyone is guaranteed a voice. It is a team and we do band together as we are all here for the same purpose. Our children!

I thank everyone with whom I have been on this committee with past and present. The executive committee for the last few years. I have relied on you all for so much and I appreciate your support and I take away from this experience beautiful friendships and memories. I want to mention a special thank you to Kylie. We attended our first ever P & C Meeting together a few years ago now and I can’t thank you enough for your unbelievable leadership, organisational skills, support and dedication to this committee. Wishing the new President and everyone involved in the Hay Public School P & C Committee a wonderful year ahead.

Thank you!