

Beverley District High School P&C

AGM Meeting Minutes

Tuesday, 19th February, 2019
5-30pm @ the Beverley DHS Library

Meeting Chair: Bruce Kilpatrick

Attendees: Bruce Kilpatrick, Carissa Shaw, Tim Elsegood, Jacinta Murray, Damien Murray, Wendy Moore, Lisa Blanch, John Hawke, Tess Hawke, Kristy Parker, Jodie Bell, Sarah Aynsley, Angela Sims, Sam Gollan, Aliesha Murray, Jennifer McCarthy, Narelle Baily, Kylie Raftice

Apologies: Sharlee Higgins, Emma Davey, Mari Tita, Di Ballantyne, Mike Fairclough, Corinna Thomas

- I. Opening of Meeting at 5.44pm
- II. Approval of minutes from last meeting and business arising from the minutes.

Moved: Wendy Moore Seconded: John Hawke
- III. President's Report- See Attached Moved: Bruce Kilpatrick Seconded: Carissa Shaw
- IV. Treasurer's Report- See Attached. Moved: Tim Elsegood Seconded: Tess Hawke
- V. Review of Bank Signatories- Tim Elsegood, Jacinta Murray and Bruce Kilpatrick to remain current bank signatories.
- VI. New Business
 - a) Election of Office Bearers

POSITION	NOMINEE	NOMINATED BY	SECONDED	ACCEPTED
PRESIDENT	Bruce Kilpatrick	Aliesha Murray	Tess Hawke	Yes
VICE PRESIDENT	John Hawke	Jodie Bell	Kylie Raftice	Yes
SECRETARY	Carissa Shaw	Narelle Bailey	Jacinta Murray	Yes
TREASURER	Tim Elsegood	Kylie Raftice	Aliesha Murray	Yes
CANTEEN REP	Kylie Raftice	Carissa Shaw	Wendy Moore	Yes
UNIFORM SHOP	Kristy Parker	Jodie Bell	Jacinta Murray	Yes
K-PP REP	Skye Carlhausen	*Nominated at KPP AGM on 20/2/19. See minutes for details*		
GENERAL	Jodie Bell	Wendy Moore	Aliesha Murray	Yes
GENERAL	Jacinta Murray	Tess Hawke	Carissa Shaw	Yes
GENERAL	Sharlee Higgins	Carissa Shaw	Bruce Kilpatrick	Yes
GENERAL	Lisa Blanch	Wendy Moore	Tess Hawke	Yes

- b) Endorsement of Healthy Food and Drink Policy- Unanimously endorsed by the meeting.

c) Other Business:

- a. Thank you to Jo Wheat for her assistance with the design of the new P&C Teardrop Banner
- b. Bruce thanked Wendy for her contribution of food and drinks for the sundowner
- c. Wendy thanked the P&C for their work in 2018, including fundraising, communication and welcoming of new families to the school, in kind contributions- very much appreciated by the BDHS.

VII. Adjournment @ 6.04pm

Next Meeting: Tuesday, 12th March @ 7pm

P&C Speech

2018

Good Evening Everyone

The P&C has once again had a busy year. This year we have seen the completion of the nature playground and the beginning of a secondary recreation area. Our KPP subcommittee have fundraised for new mats, books and outdoor equipment for the Kindy and Pre-Primary areas.

We undertook various fundraising ventures which included:

- * Wood raffle and cake stall
- * Various raffles
- * The music quiz night
- * Various morning teas and suppers for carnivals and shrek production

All of which were well supported by the community and school families.

All funds that are raised go directly back to the students of the school with the focus being on benefiting their learning outcomes.

The fundraising objectives for next year are focusing on classroom resources in the phases of development, early childhood, middle , upper primary and secondary, in direct consultation with teachers in these areas.

The P&C relies on volunteers who kindly give their time to support the improvement of our school

I'd sincerely like to thank those involved in the P&C committee and school staff for your commitment to providing our students with relevant and beneficial resources and promoting our school to the wider community. We have benefitted from many parents who donated their time, skills and expertise to help us achieve our goals this year, thank you .These include things such as the uniform shop and canteen committee .

This year Jo Rose along with volunteers from the Real Life Church have taken on the running of the canteen from Monica Van der Snook. This has been a huge undertaking on their behalf as all food is made from scratch from fresh ingredients on the day. The P&C would like to extend a huge thank you to Jo and all her helpers and parent helpers to make the canteen a source of nutritional and healthy food for the benefit of our kids.

The P&C is always keen to source new members, please come along to any meeting, they are always advertised in the school newsletter. Our AGM will be on the 16th of February which is a child friendly event, we hope to see you there.

Treasurer's report for 2018 school year

The financial statements for the Beverley District High School P&C Association are presented to the AGM in accordance with the P&C's constitution, to be audited by Rebecca Smith upon approval of auditor.

The closing consolidated bank accounts for 2018 is \$39,212.82 up from an opening balance of \$36,095.07.

The main account had a net loss of \$1093.45 but this was due to expenses paid for from the previous year's Nature Playground project of \$3300. Without this one off item a profit would have been posted.

The uniform shop made a profit of \$1639.82, with over \$8000 worth of uniforms sold in 2018

The canteen, thanks to the generosity of many volunteers running it once a week each term with chief operator Jo, was well supported by staff and students, making a profit of \$2646.91.

Fundraising continued to provide solid support to our children's educational experience with the mid year quiz, hot dog days, various raffles, entertainment book sales and the end of year Shrek concert netting \$6,648.40, up from \$3063.50 in 2017. The wood raffle was particularly successful raising almost \$1000 itself with little cost other than some time from willing members.

The administration costs included WACCS membership of \$504, uniform stock insurance of \$174 and public liability insurance for volunteers of \$330.

	Opening bank	Closing bank	Net Movement
Individual Accounts			
Investment	\$ 15,509.50	\$ 15,532.91	\$ 23.41
P&C Main	\$ 12,703.44	\$ 10,912.80	-\$ 1,790.64
P&C Canteen	\$ 7,081.58	\$ 9,941.34	\$ 2,859.76
P&C KPP	\$ 800.55	\$ 2,825.77	\$ 2,025.22
Consolidated			
P&C Consolidated	\$ 36,095.07	\$ 39,212.82	\$ 3,117.75

Receipts	Payments	Net
\$ 28,727.41	-\$ 25,609.86	\$ 3,117.75

Tim Elsegood

Treasurer