



Denison College

Bathurst High Campus P&C Association



Minutes of the Annual General Meeting held 5th March 2014

Attendance: Anne Morrison, Trevor Liu, Gaye Dunshea, Kathy Howard, Jenny Arthur, Gillian McNarey, Sarah Veilande, Wendy Inwood, Mandy Irwin, Darlene Macri, Yulonda Phillips, Sarah-Jane Beuzeville, Renee Strickland, Luke Gilmour, Michael Smith, Gary Jonassen, Pagean Huggett, Stacey Jones, Christopher Bell, Linda Ralls, Kelly Langdon and Lyndall Ross (minutes)

Apologies: Deb Walther, John Browett, Craig Petersen, Carol Neary, Melanie Baines, Geoff Hastings, Robyn Jonassen, Jenny Stirling, Vickie Osborne and Leanne Jones

Meeting Opened: 7.42pm

Acceptance of AGM Minutes of 2011:

Moved by: Wendy Inwood Seconded by: Sarah Veilande Carried: unanimously

Presidents Report:

- As tabled by Wendy Inwood on behalf of Carol Neary

Another successful year has sped by. I believe our greatest achievement for 2013 has been maintaining our high level of membership and involvement. As a group we have continued to be actively involved in the decision making process at Bathurst High. We have provided feedback – both positive and negative – and as always, Geoff and his staff have been happy to take it on board. We have been able to provide funds when needed and been part of the financial decision making process.

Thank you to all members for help with the trivia night, finance committee, selection panels and the canteen tender process.

A big thanks to the executive committee who have more than ably supported me once again – Lyndall legend minute taker and organiser, Wendy for keeping the finances straight and demystifying money transfers to the Solomon Islands (is the holiday house ready yet?) and Trevor and John for stepping up when I'm not around.

As always I would like to thank Geoff, Craig and all the staff at Bathurst High for their support of our organisation and their dedication to our children. I am certain that you would not receive a better education anywhere.

I had already decided not to stand as president again this year as I believe that change is important to keep our organisation alive and well. I think possibly I also have a reasonable excuse now?!

On a personal note, I would like to thank both Geoff and his staff, particularly Veronica Manock, and the members of the P&C Association for your wonderful support since Jacob's accident. We have been truly humbled and so grateful for the donations, help and good wishes that have constantly supported Jacob, the boys and I over the last month. This friendship has enabled me to stay strong and to be there for Jacob on his road to recovery, a road which he is positively speeding along!

I wish the incoming committee all the best. Keep up the good work.

Carol Neary,

President 2013

Treasurers Report:

- Wendy Inwood gave an overview of the P&C finances but noted that a yearly summary could not be provided until an audit occurred. This will be presented to a future general P&C Meeting.

Little has changed since our last (general) meeting with our available funds in our working account being \$3505.94 and our interest bearing account having a balance of \$10,401.

As the person who looked at our books for the last couple of years can no longer do it, I'm seeking suggestions for anyone who may be able to audit our books. They don't have to be a qualified professional, as long as they have skills and experience in auditing and financial record management. I rang Federation about it and they suggested the school admin manager or someone from Kelso High.

Discussion occurred about a possible auditor to replace Jo Bright. Suggestions included Trish Burgess, Tony Pollard and people within school finance.

ACTIONS: *1. Gaye Dunshea to make enquires within the school network*

2. The matter will be followed up in the General P&C Meeting

Principals Report:

- Gaye Dunshea, on behalf of Geoff Hastings, thanked the P&C for their efforts throughout 2013. Gaye said that it has been a pleasure to work with the P&C – the school and the P&C are all working for the best outcomes for the students.
- Other matters deferred to the P&C General Meeting.

Denison College Principals Report:

- No report received for the AGM

Election of Office Bearers for 2014:

All positions were declared vacant by the Returning Officer, Gaye Dunshea. Elected were:

- **President:** Trevor Liu
Moved: Wendy Inwood Seconded: Darlene Macri Carried Unanimously
- **Senior Vice President:** Carol Neary
Moved: Wendy Inwood Seconded: Trevor Liu Carried Unanimously
- **Junior Vice President:** John Browett
Moved: Sarah Veilande Seconded: Gillian McNarey Carried Unanimously
- **Treasurer:** Wendy Inwood
Moved: Mandi Irwin Seconded: Sarah Veilande Carried Unanimously
Wendy accepted the nomination on the condition that she could look to hand over the role of Treasurer at the end of 2014.
- **Minutes Secretary:** Melanie Baines
Moved: Wendy Inwood Seconded: Trevor Liu Carried Unanimously
Melanie had indicated prior to the meeting that she would be willing to stand for office if there were no other nominations
Lyndall Ross declined the nomination for the position of secretary.
- **Patrons:** It was resolved by all present that Trent Copeland, Barbara Anderson and Paul Toole should be invited to continue as School Patrons

ACTION: 1. *Trevor to write to the nominated patrons to confirm that they are willing to fulfil the role of patron.*

2. *P&C to monitor for events that Patrons could be invited to.*

3. *P&C to include other people on to the list of Patrons as deemed appropriate.*

Meeting closed: 8.00pm