



Denison College

Bathurst High Campus P&C Association



### Minutes of the Annual General Meeting held Wednesday 4th March 2015

**Attendance:** Gillian McNarey, John Browett, Cassandra Jones, Sarah-Jane Beuzeville, James Meares, Wendy Inwood, Michael Smith, Trevor Liu, Kathy Howard, Mandy Irwin, Jenny Arthur, Yulonda Phillips, Linda Ralls, Sandra Hamer, Lyndall Ross, Jenny Stirling, Sarah Veilande, Carol Neary, Kylie Shead, James Bevn, Stephanie Scott and Melanie Baines(minutes)

**Apologies:** Sarah-Jane Beuzeville, Geoff Hastings, Craig Petersen, Michael Smith, Penny Packham, Vicki Osbourne ,Merryl David, Megan Bond and Leanne Jones

---

**Meeting Opened:** 7.30pm

#### Acceptance of the AGM 2014 Minutes:

The December 2014 Minutes were accepted as a true and accurate record.

Moved: Wendy Inwood      Seconded: Gillian McNarey Carried unanimously

#### Presidents Report

A review of the minutes for 2014 will show that we, the P&C Association, a small group<sup>1</sup> of volunteers, has had another successful year in participating in the life of the school and our students'.

I'd like to thank you all, for the part you've played, particularly when you've brought your concerns to this meeting, listened to an issue, given your opinion and "voted" on a resolution. The success of this group belongs to you and your willingness to participate. It's a great opportunity to experience and understand how well the school is functioning, with the resources it has!

During this year we've had the opportunity to give our input and make a "good" school "greater", to "tweak" the operations of the school, to provide a "voice" for students and parents. In some respects, the meetings may simply be a forum for communication and understanding. Eg Bookings for Parent and Teacher Nights.

The business of our meetings have included the following. (Not in order of importance)

- The School Plan. Timetabling. Teacher Selection. Finance Committee.
  - Teacher Selections – Sorry to see our "talent" leaving us but great to see them progressing to Head Teacher Roles at other High Schools. High calibre of Teachers winning positions at Bathurst who want to be here !!
- Technology.
  - Establishment of the group eMail account and participating in the School's website.
  - Feedback and implementation for BYOD
  - School App
  - SMS Messaging
  - Bookings for Parent and Teacher Nights
  - Millennium Portal
- Management of Funds.

---

<sup>1</sup> Volunteers – 10 Meetings a year. Average of 20 parents, my estimation 3% parental participation.

- o Fund raising from the Trivia Night and the sale of Chocolates.
- o Monitoring of the Canteen, Uniform Shop, Trout and Goldie College Funds.
- o Supporting the School with funds for “extras” not in contract for Performing Arts Theatre and Gym and Fitness Centre. Water Tanks and Watering Systems, Audio Visual Equipment and Electronic Scoreboard. Shade Structure.
- o Support for Students and groups who represent the school and as Prizes for the Eisteddfod and Edgell Jog.
- o Demonstration of Equity in the use of funds.
- o Successful Financial Audit This year also saw another successful Trivia Night, held in the newly completed Gymnasium and the completion of the Performing Arts Theatre which will be “opened” this month.

We were also fortunate to welcome another Life Member – Wendy Inwood, for her significant service to the Association.

Thank you again for your participation in the Bathurst HS P&C Association.

- Trevor Liu  
• President

#### **Treasurer’s Report**

We started the year with \$3456 in our working account and ended with \$5273 which is a gain of \$1817. Our profit from Jasmyn’s fund raising was \$1615 which was approximately \$200 less than our annual profit.

Apart from the sale of chocolates, we raised \$1840 from Trivia Night and \$37 from subs and interest. Non-chocolate related outgoings included donations to the Eisteddfod, Wires and the Royal Far West School, sponsorship of a student, prizes for Presentation Night, our audit, insurance and Federation affiliation.

Our interest bearing deposit started with \$10355 and finished with \$10644 thanks to \$288.41 interest.

#### **Principal’s Report**

Presented by Jenny Stirling

Agreed with the immense value of the P&C’s input into the functioning of the school.

Also valued all parental feedback positive and negative as it helps with the continued process of improving the school.

Seconded the P&C and schools appreciation of Wendy Inwood’s huge contribution while she has been involved in the P&C over many years.

Election of Office Bearers

All positions declared vacant by the Returning Officer Jenny Stirling

- President : Trevor Liu

Moved: Linda Ralls Seconded: Sarah Veilande Carried Unanimously

- Senior Vice President: Carol Neary  
Moved: Wendy Inwood Seconded: Trevor Liu Carried Unanimously
- Junior Vice President: John Browett  
Moved: Carol Neary Seconded: Melanie Baines Carried Unanimously
- Treasurer Sandra Hamer  
Moved : Melanie Baines Seconded: Carol Neary Carried Unanimously
- Secretary: Melanie Baines  
Moved:Trevor Liu Seconded : Carol Neary Carried Unanimously

Patrons It was resolved by all present to continue with last years Patrons Paul Toole, Barbara Anderson & if he is keen Trent Copeland. Trent's relative who is still a student at the school will check with him. Also mentioned was Jenny Browning as a potential Patron Jenny Stirling will forward Trevor the contact details.

Trevor will write to the nominated patrons to confirm if they willing to continue in the role.

Meeting finished 8pm

AGM March 2016