

EMPIRE VALE P & C ASSOC.

Annual General Meeting 10th Feb 2015
Held in yr4/5/6 room



Meeting opened: 7:15pm

Present: Wendy brown, Renai Pearson, Bonita Avery, Shantelle Searle, Zoe Crapp, Linda Black, Julie Alder.

Apologies: Ruth Hammond

Minutes from AGM 2014 read and accepted. Moved Shantelle, accepted Renai.

All positions made vacant at open of the meeting.

Thanks to outgoing committee.

New Committee:

Secretary: Renai Pearson

Treasurer: Linda Black

Vice president: Shantelle Searle

Vice president: Julie Alder

President: Zoe Crapp

All positions were accepted and unanimously voted in.

Uniform officer: Kylie Heldt

Canteen Manager: Jeanette Bugg and Kerry Melhuish

Signatories for the year 2015 will be Renai Pearson with Linda Black and Zoe Crapp to become a third signatory.

Treasurers report:

Annual financial audit performed (as required by the P&C Federation) by accountant G Simmons -CPA conducted in accordance with the Australian auditing standards.

Financial statement/audit able to be viewed by contacting Linda Black.

At the end of Dec 2014 the EPVPS P&C association has assets of \$33,512.80 of which \$15,000 is held in trust for EVPS.

Acc 1: \$11,124.25 Acc 2: \$19,111.43

Total fundraising income for 2014: \$8921.48.

The total amount of **financial support to the school for 2014 was \$2800.00**

Anticipated expenditure of funds for 2015:

- Swimming scheme
- Year 6 farewell night
- Athletics program
- Sound System Upgrade
- Roll down blinds for COLA
- Curtain/Backdrop for Stage

Meeting closed: 7.45pm

EMPIRE VALE P & C ASSOC
P&C Meeting 3rd February 2015

Start: 7.45pm

Present: Zoe Walsh, Bonnie Avery, Wendy Brown, Renai Pearson, Santelle Searle,
Linda Crethar, Julie Alder.

Apologies: Ruth Hammond

Minutes read from December 2014 and accepted, moved W Brown, seconded Z Walsh.

Business arising:

- Movie Night Fundraiser – to be discussed in general discussion.

Treasurers report:

December 2014 financial report presented and tabled Total \$30,235.68

Acc1: \$11,124.25 Acc2: \$19,111.43 - \$15,000 is held in trust for the school.

January 2015 financial report presented and tabled Total \$30,205.09

Acc1: \$11,057.14 Acc2: \$19,147.95 - \$15,000 is held in trust for the school.

Principal's report:

- Welcome to five new families and two returning in 2015. Thanks to Wendy and all outgoing families that have assisted P&C.
- Web page is still up and going. There are problems with the school internet service which is making it difficult for Kim to keep the website current and updated. The newsletter will still be available on there each week.
- Reading recovery will continue in 2015. Karen Rantissi is undertaking this position again.
- EVPS is again funding addition support groups to students. Karen will be doing this additional assistance to children in need. Funding will be in the vicinity of \$8,000 for 2015.
- School captains for Term 1 are Jasmine Crethar , Riley Green and Thomas Monti . Congratulations to these students. The following terms will be on a rotational basis with the remaining students.
- The Small Schools Swimming carnival held last week was another success for EVPS. The District carnival will be held this Friday. 16 students will be attending this.
- Athletics – this is again being provided to the senior class in 2015. It has also been offered to the younger children for \$30.
- Guitar Lessons – Michael Ward again doing guitar lessons in 2015. These will commence this week.
- Staffing – A School/Staff Development day was held on the 27th January. Bonnie, Michael and Karen attended.
- Staff Structure for 2015 - K-3 Michael Spencer, 4-6 Bonnie Avery and Karen Rantissi will provide relief for 4-6 as well as creative arts, Drama and learning support. Deb Watts will still be a regular casual for EVPS. Annie will be ESL language support for one day a week.
- Parent Teacher info sessions tomorrow. This is open for all parents, however mainly for new students.
- District Swimming will be held on the 13th Feb. Students are not to return to school after carnival as there will be minimal staffing. Zone will be 20th February.
- Kindergarten photos for Northern Star will be taken shortly.
- General knowledge will be held towards the end of term.

General meeting:

- P&C Membership and student insurance to be set. Currently \$7 to join P&C and \$6 for student insurance. Moved Zoe Walsh seconded Linda Crethar that price will remain the same for 2015.
- School Photos – Booked for 22nd July. Request to be made for calendars to be 2016.
- Uniforms – discussion in regards to replacement for sports shirt. Possibility of buying a set of representative shirts for the school. Renai to speak to Kylie in regards to designs available.
- Fundraising ideas – Fishing classic (Term 2), Bunnings BBQ – Shantelle to contact Bunnings re dates. Pub raffles 27th Feb and 27th March. Cinema Night – Renai and Linda to contact Paul for a date near Easter? Tea Towel fundraiser for Mother's Day (May) Renai to follow up. Girls Night Out. Election Day (28th March). Renai to contact Casino Central bakery for lamingtons (220 dozen).
- Safe installation – Brent Pearson and Peter Walsh to install.

Correspondence:

- Seed Creations
- Parent and Citizen Magazine
- Centre of Professional Learning
- Smart Gift Ideas
- LW Reid

Meeting closed: 8.55pm