



SUSSEX INLET PUBLIC SCHOOL P & C ASSOCIATION

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Sussex Inlet P&C AGM

DATE: 25 March 2024

Meeting opened: 7.05pm

VENUE: Sussex Inlet Public School

CHAIRPERSON: Haylee Quinn

Attendance: N. Hughes, F Demmocks, S. Turner, J. Cali Debattista, B. Hornemann, K. Arnold, L. McNamara, U Naismith, R Hingston, A Moloney-Reisch, E Carpenter, K Thompson, T Solari

Apologies, S. Carpenter, E Crothers, R Pascall, A Smith, R. Ferguson

ACKNOWLEDGEMENT TO COUNTRY – Completed by Haylee

PREVIOUS MINUTES

The minutes of the previous Annual General Meeting held on 23 March 2024, were available at the meeting.

Motion: moved that the minutes be accepted as a true and a correct record of the meeting.

Moved T Solari

Seconded S Turner Carried Yes

BUSINESS ARISING OUT OF THE MINUTES

NIL

ANNUAL FINANCIAL STATEMENTS

Financial audits were conducted by BSP Advisory Ulladulla

Canteen Ac: Sue Goring (Safi) used for BAS and Super

There has been a loss in the last year. We ran the canteen for 5 days all year, and this was not successful.

Motion: That the Annual Financial Statements be accepted

Moved K Arnold

Seconded F Demmocks Carried Yes

PRESIDENT'S REPORT

2023 has seen various successes for the P&C such as an increase in p&c memberships and contributions at meetings, a review and streamlining of P&C business operations, increase in canteen sales and streamlining uniform shop via MSC, as well as successful fundraising efforts,

Thank You to all members for their assistance this year.

Fund Raisers: Easter Raffle, Mother's Day stall, Viking Festival Stall, Athletics carnival canteen, Father's Day stall, Halloween Disco and Grandparents Day lunch

We had an increase in community involvement with Viking festival

We participated in the kindy orientation which involved educating new parents about P&C operations

Donations made by the P&C this year include a new hat for every kindy child, Yr 6 farewell dinner, shirts, pens and snacks at the pool party, purchase of new representative blazers and swim caps.

This year we also increased canteen services to 5 days a week. It is not the first time we've tried it, each time it has not been financially viable but with increase in numbers it was worth seeing if we can do that. We have

found that we can't, it is still not financially viable, which is one reason why we have put the canteen to a tender moving forward.

We have consulted with and provided recommendations with principal Bernadette and gratefully acknowledge the support received by Bernadette. I also want to thank Jenny who has been a wealth of knowledge and really good listening ear. I'd like to thank our current executive committee, Naomi, Tracey, Sam and Tina for all your contributions this year, and especially wanted to thank Trace because she's been on the committee for the last 13 years and has tackled every role as an office bearer and her commitment is just really admirable. Thanks enormously. Lastly I want to acknowledge the dedication and contribution of all our P&C crew who have helped make 2023 a great year and we look forward to what 2024 brings with some new people and some new ideas.

MEMBERSHIP

a) motion to consider all applicants wishing to renew existing membership

Moved T Solari

Seconded E Carpenter Carried Yes

b) motion to accept applicants wishing to renew existing membership

Moved L McNamara

Seconded U Naismith Carried Yes

c) motion to consider all applications for new membership

Moved A Moloney-Reisch

Seconded K Thompson Carried Yes

d) motion to accept applications for new membership

Moved F Demmocks

Seconded L McNamara Carried Yes

ELECTION OF OFFICERS OF THE ASSOCIATION chaired by Bernadette Hornemann (Principal)

Election of Officers/Executive Committee

Call for nominations for the position of President: Haylee Quinn

Moved J Debatista **Seconded** K Arnold Carried Yes

Call for nominations for the position of Vice President/s:
Jenna nominated but did not accept. **position remains vacant**

Moved **Seconded** Not Applicable Carried Not Applicable

Call for nominations for the position of Secretary: Jenna Debatista

Moved Fiona D **Seconded** H Quinn Carried Yes

Call for nominations for the position of Treasurer: Naomi Hughes

Moved S. Turner **Seconded** J Debatista Carried Yes

Call for nominations for any other positions as determined by the Association

Uniform Shop Co-Ordinators:

Kim Thompson & El Carpenter

Moved H Quinn **Seconded** J Debatista Carried Yes

Canteen Liaison:

Samantha Turner

Moved N Hughes **Seconded** H Quinn Carried Yes

Book Club Officer

Fiona Demmocks

Moved N Hughes **Seconded** K Arnold Carried Yes

Publicity Officer:

Unity Naismith

Moved N Hughes **Seconded** A Moloney-Reisch Carried Yes

Welcome new officers to positions and Bernadette Hornemann hands the chair back to the P&C President H Quinn to continue the meeting.

BANK SIGNATORIES

Motion: to change bank signatories on accounts **861403100, 588145752, and 587803100** as listed below;

- Current signatories to remain on bank account: **Samantha Turner, Haylee Quinn, N Hughes**
- New signatories to be added to bank accounts: nil
- To be removed from the bank accounts: **Tracey Solari, Tina Nordermere, A Morgan**
- Ask NAB to confirm that previous president **Rebecca Pascall** and previous VP **Amber Morgan** have been removed as they are still appearing as authoriser choices

Motion: to change bank signatories on accounts **264455471** as listed below;

- Current signatories to remain on bank account: **Samantha Turner, Haylee Quinn, Naomi Hughes, Ayumi Sasaki, Christine Parth**
- New signatories to be added to bank accounts: nil
- To be removed from the bank accounts: **Tracey Solari, Tina Nordermere, A Morgan**
- Ask NAB to confirm that previous president **Rebecca Pascall** and previous VP **Amber Morgan** have been removed as they are still appearing as authoriser choices

Moved S Turner **Seconded** K Arnold Carried Yes

ONGOING SUBCOMMITTEES

NIL

AUDITOR APPOINTMENT

This years audit was quite expensive and as such a new quote from Bosco has been sought for next year

Motion: to appoint an auditor for the coming year – Bosco Accounting – passed by show of hands and also

Moved – S Turner **Seconded** - K Arnold Carried Yes

ADOPTION relevant codes and bylaws and constitution as per the P&C Federation of NSW

Motion: to accept the adoption of relevant codes and bylaws and constitution as per the P&C Federation of NSW

Moved – T Solari **Seconded** - K Arnold Carried Yes

GENERAL BUSINESS

NIL – general meeting to be held at close of AGM

NEXT MEETING

Next general meeting will commence after close of AGM

CLOSURE

Chair closed the meeting at 7.37pm