YPS P&C Annual General Meeting

Date: Wednesday 11th March 2015
Time: 7:00pm

Venue: YPS Staff Room
Meeting chair: Sally Martin

Meeting Opened: 7:10pm     Meeting Closed: 7:55pm


Apologies: David Williams, Tanya Dillon, Edwina Wymer, Coralie Long, Terese Williams, Donna Cummins, Chris Emmett, Toni Holmes

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<td>Introduction of new members</td>
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Moved that 2014 AGM minutes to be true & correct. Moved: Sally Martin 2nd Tracey Laybutt

| 4        | Business arising from minutes      | Chair             |
|          | Nil                                |                   |

| 5        | Financial/Treasurers report        | Therese Williams – Read by Tracey Laybutt |
|          | 2014 was a busy fundraising year with many events being held throughout. These included the Outdoor Movie night and School of Music BBQ as well as the usual meal deals, discos, Mother’s and Father’s day stalls, Easter and Christmas raffle, clothing pool, and calendars/diary/card fundraiser. With the help and support of volunteers, these events give the P&C the financial ability to support the school and children through the provision of resources and equipment. In 2014 the P&C donated |
|          | • $1,400.00 for the purchase of new home readers |
|          | • $1,500.00 peer support program |
|          | • $1,684.27 materials for new band vests with P&C members donating their time to make the new vests. |
|          | The overall profit for 2014 was $12,555.14 excluding donations. A positive movement in cashflow of $7,871.17 was seen for the year. In 2014 there was a slight decrease in total Canteen income, and a slight increase in total cost of sales, however the total expenses were significantly less without the wages needed for a canteen assistant. The P&C Executive are pleased to have been able to continue the canteen manager’s contract with |
the canteen making a profit of around $943.69.
I thank all who helped me in the role as treasurer for 2014. I enjoyed the learning curve and helping out with fundraising activities.
Terese Williams (Treasurer 2014)

Annual financial statements and auditors report tabled and presented.
Moved to be accepted Tracey 2nd Sally

Principal’s Report

Thanks to all the office bearers and numerous parents who support our school be connecting with the P&C Young PS P&C

- Meal Deal
- Movie night
- Band vests
- Support with canteen / discos
- Peer Support
- Regular in class support and assistance with sport, excursions etc.

Regular Planned Maintenance
- Steps to Yr 5/6 classrooms and dish drain along pathway.
- Painting of poles in Quadrangle
- Library workroom benches and cupboards
- Blinds to several classrooms
- Ramp / Landscaping near sports shed

School class structures are similar to 2014
21 mainstream classes
18 one grade, 3 composite 3/4, 4/5, 5/6
2 x support classes
2 x learning support and Reading recovery positions.
Teachers have 2hr release face to face each week. This is rolled into a full day approx. every 3 ½ weeks.

Peter Blair

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Presidents Report

It is with sadness that I prepare this report, knowing that I am taking a back seat this year in regards to the committee and P&C in general. I found last year a very busy and exhausting year; hence I am stepping back and spending more time with my daughters; and wish the incoming committee all the best in the year to come.

Last year saw the introduction of new band vests, more peer support play equipment, and more updated home readers. All of which I believe the school will get great benefit from.

Last year, also saw us not renew the canteen assistant position which, I believe was the right decision at the time, as the position was not financially viable.

Hopefully this year the P&C can continue to assist the school in many numerous ways and build a closer working arrangement with the SRC, which in the long term can only better the school and the students.

I would like to thank all of the previous committee and teaching staff for their assistance over the last year, and hopefully I will be around in some capacity this year to assist, if required.

David Williams 2014 President

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Sally Martin
Election of Office Bearers

Returning Officer: Neil Muir

President: Sally Martin – accepted nomination
Nominated: Alona Seconded: Tania
Elected unopposed

1st Vice President: Andree Rountree - accepted nomination
Nominated: Sally Seconded: Edwina
Elected unopposed

2nd Vice President: Bruce Mason - accepted nomination
Nominated: Andree Seconded: Sally
Elected unopposed

Secretary: Alona Apps Moved: Sally Martin 2nd Tania

Treasurer: Tania Dillon – Nominated: Sally seconded: Edwina
Elected unopposed

Assistant Treasurer: Donna Cummins – accepted nomination
Nominated: Sally Martin seconded: Tracey
Elected unopposed

Auditor: Tracey Laybutt
Nominated: Sally Martin seconded: Alona
Elected unopposed

Signatories: Sally Martin, Tania Dillon, Donna Cummins, Andree Rountree, LFE rep Mary Dodd (payroll) Any two to sign both electronic & cheque book.

Canteen Committee: Alona Apps, Sheree Mason Chris Emmett

Patron: Mrs Jill Golbier & Mrs June Jamieson

Congratulations to all continuing and new office bearers.

Membership - $1 – Moved Sally, 2nd Andree
P&C membership remains at $1/member

AGM Concluded 7:55pm