



# CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway  
CHATSWOOD 2067

## ANNUAL GENERAL MEETING TUESDAY 25 February 2014 MINUTES

### **Attendees:**

Tim Dodds - Principal	George Dragoi (Kenny 5H)
Lyndall Franks (Ellis 3P, Eamonn 1/2T)	John Burgess (Charlotte 4)
Brett Backhouse (Lizzie 6M, Ed 2E)	Beverly Scott (Benjamin 1/2T)
Mark Twynam (Sophie 4, Harrison 2, Annabelle K)	Lee Hughes (Imogen 4R)
Andrew Wilson (nil)	Christine Chang (Justin 6B)
Sally Sternecker (Liam 5V)	Andrea Austin (Amy 1S, Lucas 2K)
Nigel Justins (Morgan 4B)	Maria Ferreira (Elizabeth 2K)
Joe Grundy (Cassandra 2H)	Matthew Wood (Lucas KC)
Julie Hill (Ethan 2S, Levi 4M)	Angela Todd (Nic 2G)
Johua Sung (Clare KC)	Robert Cen (Erik 4BT)
Michele Hackney (Ben 5G)	

1. **President's Welcome:** John Burgess welcomed all and explained the procedures for the AGM and presented the agenda.
2. **Apologies:** Constance Ho, Michael Waterhouse.
3. **Confirmation of Previous Minutes:** Minutes of the previous AGM held 26 February 2013 were accepted.
4. **Principal's report:** Tim Dodds congratulated the P&C for the work undertaken in 2013. Thanks to Michael Waterhouse (outgoing VP), Andrew Wilson (who remained as Treasurer for 2013 with no children enrolled in the school) and outgoing committee members Christine Chang, Constance Ho and Isabel Orr was also noted.
5. **Correspondence:** Nil.
6. **P&C Treasurer's Report:** AW read through the audited 2012 report. A copy was presented to Lyndall Franks for filing. 2013 accounts were also officially audited (see attached).  
**Motion:** That Peter Hurley, Chartered Accountant, is reappointed auditor of the P&C for the forthcoming year. Moved by Andrew Wilson. Seconded by Joe Grundy. Motion passed.

### **Sub-Committee Reports:**

Uniform Shop Report: Christine went through the AGM report (attached). Motion was moved to the general meeting. JB noted that Chris has been a part of the Uniform Shop committee for 3.5 years and commended her on a very well done job and thanked her for her work.

Uniform Shop Financials: Attached.

Canteen Committee: Sally went through canteen financial for 2013 (attached). Motion moved

to general meeting. JB thanked SS for her contributions in 2013 and noted the complexity of the business.

Grounds Committee: Brett Backhouse went through the report (attached). Motion moved to general meeting.

**7. President's Report & Election of 2014 Office Bearers:**

**President**

John Burgess. Moved Joe Grundy, seconded Andrea Austin.

**Vice-Presidents**

Brett Backhouse. Moved John Burgess, seconded Julie Hill.

Lyndall Franks. Moved Andrew Wilson, seconded Beverly Scott.

**Treasurer**

Maria Ferreira. Moved Andrew Wilson, seconded John Burgess.

**Secretary**

Andrea Austin. Moved Lyndall Franks, seconded Angela Todd.

**Uniform Shop Convenor**

Joshua Sung. Moved Chris Chang, seconded Brett Backhouse.

**Uniform Shop Treasurer**

George Dragoi. Moved John Burgess, seconded Julie Hill.

**Canteen Convenor**

Sally Sternecker. Moved Andrew Wilson, seconded Maria Ferreira.

**Canteen Treasurer**

Matthew Wood. Moved John Burgess, seconded Lee Hughes.

**Grounds Convenor**

Brett Backhouse. Moved Andrea Austin, seconded Joe Grundy.

**Class Parent Convenors**

K-2 Beverly Scott. Moved Julie Hill, seconded George Dragoi.

3-6 Julie Hill. Moved Joe Grundy, seconded George Dragoi.

**Korean Liaison Officer**

**Chinese Liaison Officer**

Robert Cen. Moved Andrew Wilson, seconded Brett Backhouse.

There being no other business the AGM was declared closed at 8.25pm.

**Next meeting Tuesday 24 February 2015 at 7.30pm**