



CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway
CHATSWOOD 2067

ANNUAL GENERAL MEETING TUESDAY 24 February 2015 MINUTES

Attendees:

Tim Dodds - Principal	John Burgess (Charlotte 5)
Terry McKinnon - Deputy Principal	Andrea Austin (Amy 2PL, Lucas 3H)
Su Hill - Deputy Principal	Maria Ferreira (Elizabeth 2K)
Brett Backhouse (Ed 3P)	Matthew Wood (Lucas KC)
Mark Twynam (Sophie 5, Harrison 3, Annabelle 1)	Angela Todd (Nic 3P)
Sally Sternecker (Liam 6B)	Robert Cen (Erik 5G)
Megan Carapiet (Jarrod 3J, Alicia 1C)	Natasha Chetner (Uniform Shop)
Sue Low (Calleigh KA)	Rachel Johnson-Kelly (Imogen 5/6D)
Deborah Bodger (Luke 6B, Angelina 2M)	James Geraghty (Angus 4R, Hamish 3H)
Melinda Holmes (Alex 4C, Matthew 1S)	Cindy Yuah (Kevin 3, Yunqi 5)
Carol Bai (Chloe KM)	Mabel Pan (Josephine 2R)
Zhen Ming Yin (Miao KM)	Lee Hughes (Imogen 5/6D)
Nick Moore (William 3G)	Joe Grundy (Cassandra 4BT, Adrian KS)
Ezia Cimilla - OSHC	Nathan Hare (Charlotte 2S)
Beth Lyman - OSHC	Trish Blair (Alex 6B, Noah 4C)

- 1. President's Welcome:** John Burgess welcomed all and explained the procedures for the AGM and presented the agenda.
- 2. Apologies:** Nigel Justins, Lyndall Franks
- 3. Confirmation of Previous Minutes:** Minutes of the previous AGM held 25 February 2014 were accepted. Moved by Brett Backhouse Seconded by Lee Hughes
- 4. Principal's report:** Tim Dodds congratulated the P&C for the work undertaken in 2014. Special thanks to John Burgess the outgoing President.
- 5. Correspondence:** Nil.
- 6. P&C Treasurer's Report:** Maria Ferreira read through the audited 2014 reports Moved by Brett Backhouse Seconded by Deborah Bodger Motion passed.

Sub-Committee Reports:

Uniform Shop Report: Sally Sternecker went through the AGM report (attached).

Uniform & Canteen Shop Financials: Matthew Wood presented both reports.

Canteen Committee: Deborah Bodger summarised the tough year the canteen had due to the Bush Campus

Grounds Committee: Nil

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

President

Brett Backhouse. Moved John Burgess, seconded Maria Ferreira.

Vice-Presidents

Nigel Justins. Moved Lee Hughes, seconded Brett Backhouse.

Mark Twyman. Moved John Burgess, seconded Sally Sternecker.

Lee Hughes. Moved Brett Backhouse, seconded Joe Grundy.

Joe Grundy. Moved Rachel Johnson-Kelly, seconded John Burgess.

Went to the vote and Mark Twyman & Lee Hughes are Vice-Presidents

Treasurer

Maria Ferreira. Moved Joe Grundy, seconded Mark Twyman.

Secretary

Andrea Austin. Moved Sally Sternecker, seconded Joe Grundy.

Uniform Shop Convenor

Sally Sternecker. Moved Matt Woods, seconded John Burgess.

Uniform Shop Treasurer

Matthew Woods. Moved Angela Todd, seconded Sue Low.

Canteen Convenor

Rachel Johnson-Kelly. Moved Lee Hughes, seconded Joe Grundy.

Canteen Treasurer

Nick Moore. Moved Matt Woods, seconded Deborah Bodger.

Grounds Convenor

Brett Backhouse. Moved Mark Twyman, seconded Lee Hughes.

Class Parent Convenor

K-6 Sue Low. Moved John Burgess, seconded Lee Hughes.

Korean Liaison Officer

Yong Pyo Kim. Moved Tim Dodds, seconded John Burgess.

Chinese Liaison Officer

Robert Cen. Moved Tim Dodds, seconded Matt Woods.

8. Other Business

P&C Voluntary contribution for a \$5 increase to \$190.

All in favour, Motion Passed.

There being no other business the AGM was declared closed at 8.50pm.

Next meeting Tuesday 23 February 2016 at 7.30pm

Uniform Shop Committee Report P & C AGM Meeting

February 2015

Prepared by: Sally Sternecker (Temporary Convener)

23 February 2015

Focus areas for P&C in 2015

- Pricing review – cost prices and profit margins to be reviewed for all stock items
- Online ordering
- Action planning in result of feedback from P&C survey
- Recruitment of committee members to assist with projects/focus areas

End of report