



# CHATSWOOD PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

Pacific Highway  
CHATSWOOD 2067

## P&C ANNUAL GENERAL MEETING - MINUTES

TUESDAY 22nd November 2022, 7.30PM

	Topic	Who
1	<p>President's Welcome</p> <p><b>Acknowledgement of Country</b></p> <p><i>We acknowledge that we are hosting this meeting from the lands of the Cammeraygal People. We also acknowledge the Traditional Custodians of the various lands from which we all meet today and the Aboriginal and Torres Strait Islander people participating in this meeting. We pay our respects to Elders past, present and emerging, and celebrate the diversity of Aboriginal peoples and their ongoing cultures and connections to the lands and waters of NSW</i></p>	President
2	<p>Attendees &amp; Apologies</p> <p>Apology - Bridget Martin</p> <p>Attendees</p> <ul style="list-style-type: none"><li>● Joe Grundy - President</li><li>● James Wilcox - Secretary</li><li>● Phil Neal - Canteen Treasurer</li><li>● Anson Mak - VP</li><li>● Sam Sailipo</li><li>● Alex Montgomery - Principal</li><li>● Robyn Scott</li><li>● Hendrik - VP</li><li>● Brian Chui - Events Coord</li><li>● Greg Austin</li><li>● Jess Robinson</li><li>● Pip Margan</li><li>● Amy Liao</li><li>● Kelly Ma</li><li>● Gigi - Uniform Shop Treasurer</li><li>● Carman C</li><li>● Fiona Johnson</li><li>● Lisa R</li><li>● Nickleby Thane</li><li>● Melissa Wilcox</li><li>● Matthew Wood</li><li>● Paul Battaglia</li><li>● Yeddi Yip</li><li>● Amy M</li><li>● Roland Chow</li><li>● Yenny Ho</li><li>● Nicole Hare</li><li>● Elaine Neal</li><li>● Marina Gulline</li><li>● Jacob Kandathil</li><li>● Pearl Chan</li><li>● Kim Hyunsoo</li><li>● Marcelo Diaz</li></ul>	Secretary

3	Declaration of Conflict of Interest  No conflicts declared	
4	Confirmation of Previous AGM Minutes – 23 November 2021  President moved to adopt minutes - Hendrik seconded - P&C voted in favour - motion carried - minutes adopted.	Secretary
5	Principal's report	Principal
6	Correspondence  No correspondence to note	Secretary
7	President's Report  50 members Thanking all members and association for participation Eventful year with more events than last year, and which will continue next year Refreshed by-laws Supported uniform change Significant investment into new school build - delightful to contribute to the build and use the P&C money for rooftop playground, flexible furniture, amphitheater. 2023 - Objective to have face to face P&C meetings, more morning teas, fund-raising for school hall fitout, steam room Consider a Grant Lead position to manage grants for the P&C Thanks to Alex Montgomery for her amazing contribution to school during the build whilst running other initiatives. Thank School Exec. Thanks to Brian for stepping up to the events role. Stepping down - Thanks to Gygi. Thanks to James. Thanks to Anson. Thanks to Hendrik. Thanks to everyone here - the P&C. The whole room is the P&C - thank you so much for being community makers.	President
8	Treasurer's Financial Report for 2021-2022 financial year <b>Motion:</b> To adopt the financial reports for 30 September 2022 Treasurer moved - Hendrik seconds - P&C voted in favour - motion carried <b>Motion:</b> To approve increasing the Voluntary Contribution in 2023 to \$210 Joe moved - Anson seconds - P&C voted in favour - Motion carried <b>Motion:</b> To adopt the draft consolidated budget for 2022-23 Treasurer moved - Phil Seconds - P&C voted in favour - motion carried <b>Motion:</b> To continue with Tinworth & Co as auditor for 2022-23 Treasurer moved - Anson seconds - P&C voted in favour - motion carried <b>Motion:</b> To approve amount totalling \$2,679.69 (from main account, as listed in the Treasurer's report) for payment Treasurer moves - Phil Neal seconds - P&C voted in favour - Motion carried	Treasurer
9	Outgoing Sub-Committee Reports <ul style="list-style-type: none"> <li>Uniform Shop Committee - attached to these minutes</li> <li>Canteen Committee - attached to these minutes</li> </ul>	Uniform Convenor Canteen Convenor
10	Election of 2023 Office Bearers  With thanks to outgoing office bearers Hindrik and Anson (Vice Presidents), James (Secretary), and Gigi (Uniform Treasurer).	Principal

**Nominations Open**

- **President**
  - o Hendrik motioned, James seconded - no other nominations - Joe in position
- **Treasurer**
  - o Anson nominated Pearl - Greg seconded - no other nomination - Pearl in position
- **Secretary**
  - o James agreed to fill slot until someone can fill
- **Vice President (x2)**
  - o Joe nominated Phil Neal - James seconded - Anson nominated Brian - Pearl seconded - both appointed
- **Canteen Convenor**
  - o Joe nominated Yenni - Brian seconded - no other nominated - Yenni appointed
- **Canteen Treasurer**
  - o Joe nominated Phil - Phil agreed to fill role until a permanent replacement is found
- **Uniform Shop Convenor**
  - o Gigi nominated Sue - Sue accepts - Nicole seconds - no other nominations - Sue is appointed.
- **Uniform Treasurer**
  - o No nominations - Gigi will fill role until a replacement is found
- **Events Coordinator**
  - o Joe nominated Brian - Brian has accepted - Anson seconds - No other nominations - Brian appointed
- **Class Parent Coordinator**
  - o Joe nominated Yeddi - Yeddi accepts - Elaine seconds - no other nominations - Yeddi appointed
- **Technology Coordinator**
  - o Pail nominated - Joe seconds - no other nominations - Paul appointed
- **Ground Coordinator**
  - o Joe nominated Greg - Greg accepts - Pearl seconded - no other nominations - Greg appointed

11 Other Business

Meeting closed at 8:44pm

**Next Meeting: P&C Meeting - Tuesday 28th February 2023**

**AGM - Tuesday 28th November 2023**