



Aveley Primary School P & C AGM Meeting Minutes

Date ■ 22/02/21

Meeting opened at 6.10pm *Minutes from last meeting were accepted as a true and accurate record.*

Present : Nyomi Prior, Kim Pieri, Peta Magorian, Sally Wulf, Julien Coci, Sharni Baxter, Angie Kattowitz, Sam Randall, Caterina McKenzie

Apologies: Kayhla

Agenda Item	Discussion	Action- Who?
Conflict of Interest	No Minutes from AGM 17th Feb 2020 1st Peta Magorian 2nd Sally Wulf	
1. Issues arising	<ul style="list-style-type: none">● N/A	
2. Correspondence in	<ul style="list-style-type: none">● Comm Bank Statement● Entertainment Booklet - fundraising information● WACSSO - information on becoming a state councillor● Australian Fundraising Specialist	
3. Principals Report	<ul style="list-style-type: none">● See attached	
4. Presidents	<ul style="list-style-type: none">● Thank you to the committee for your help in 2020.	
5. Treasure Report	<ul style="list-style-type: none">● See attached	
7. Canteen Report	<ul style="list-style-type: none">● The year started slow because of school starting a week, however it has picked up the second week. Would like to extend the recess menu item to include items that are sold at lunch. Plus the ordering is done via FlexiSchool so we can manage stock low and have higher price points.	Helen to review photos of menu on flexi - schools. There is currently a picture of sushi

8. Dissolving the Current Committee	<ul style="list-style-type: none"> ● Principal has the chair ● Julien calls for nomination for Presidents - Peta Magorian ● 8 yes ● Peta is now chairing 	
9. Executive Committee	<ul style="list-style-type: none"> ● Vice President - Nyomi Prior ● 8 yes ● Tresurer - Shani Baxter ● 8 yes ● Secretary - Caterina McKenzie ● 8 yes <p>Final Executive Committee President - Peta Magorian Vice President - Nyomi Prior Tresurer - Shani Baxter Secretary - Caterina McKenzie</p>	
10. Committee Member	<ul style="list-style-type: none"> ● Sally Wulf ● Sam Randall ● Angi Kattowitz 	
11. General / New Business	<ul style="list-style-type: none"> ● Brick Fundraising - ● Bricks are \$16.50 for name 9 yes ● Sale price \$30 9 yes ● Colour red - 9 yes <p>2nd hand uniform sale at up coming assembly</p> <p>Icy pole fundraising started a week later due to school starting a week late.</p> <p>Helen Robertson has agreed to continue with the role of password protection</p>	<p>Nyomi to contact brick fundraising people to discuss timeline. Draft the send home letter. Set a date for forms to returned and order to be delivered.</p>

Meeting closed at 6:59pm

Next Meeting: Monday 15th March at 6.00pm

Agenda items for 15th March 2021

- 2nd hand uniform sale
- Disco

P & C President

Date _____

Principal

Date _____