



Aveley Primary School P&C AGM Meeting Minutes

Date: 21/02/2022

Meeting opened at 6:11pm *Minutes from last meeting were accepted as a true and accurate record.*

Present: Peta Magorian, Kim Pieri, Helen Robinson, Ang Kattowitz, Michelle Murray, Shami Baxter, Caterina McKenzie, Nicolle Oliver, Sally Wulf, Sally Hollis & Nyomi Prior

Apologies: Kayla Behrendt, & Sam Randall

Agenda Item	Discussion	Action- Who?
Conflict of Interest	No	
Minutes from 13/09/2021	<ul style="list-style-type: none"> ● 1st Shami Baxter, 2nd Sally Wulf 	
1.0 Issues arising	<ul style="list-style-type: none"> ● N/A 	
2.0 Correspondence in	<ul style="list-style-type: none"> ● Fundraising marketing material 	
3.0 Principal's Report	<ul style="list-style-type: none"> ● Please see attached 	
4.0 President's Report	<ul style="list-style-type: none"> ● Please see attached 	
5.0 Vice President	<ul style="list-style-type: none"> ● Thank to Peta who did an outstanding job as president in 2021 	
6.0 Treasure's Report	<ul style="list-style-type: none"> ● Please see attached Audit, completed by AMW Aduit 1/02/2022 ● Audit price increased. Shami will look at other quotes during 2022. 	
7.0 Canteen Report	<ul style="list-style-type: none"> ● Back to normal sales ● The freezer is having maintenance issues ● Motion to spend \$2500 on new freezer Yes 8 No 0 Resolution past ● Motion to spend \$50 on new containers Yes 8 No 0 Resolution past ● Discuss the option to open a third day, Thursday. Splitting menu over the three days. ● Motion to open three days in term 2 as a tr Yes 8 No 0 Resolution past 	

8.0 Dissolved the committee to Principal

9.0 President Position	<ul style="list-style-type: none"> Nominations for President Peta Magorian 8 for 0 against 	
Control of meeting back to President		
10.0 Committee Position for 2022	<ul style="list-style-type: none"> Nominations for Vice President Angie Kaitowitz 8 for 0 against Nominations for Honorary Secretary Caterina McKenzie 8 for 0 against Nominations for Honorary Treasurer Shami Baxter 8 for 0 against Nominations for Second-hand Uniform Co-Ordinator Sally Hollis 8 for 0 against Nominations for general committee members Nyomi Prior, Nicolle Oliver & Sally Wulf 8 for 0 against Committee Members for 2022 Helen Robinson, Nyomi Prior, Kim Pieri 	
11.0 General/New Business	<ul style="list-style-type: none"> To conduct meeting during COVID 19 restriction, we will use a free online conference video call Layng brick fundraiser, in Principal report Kiss and Drop is working well <p>Fundraising Activities for 2022 – see attached</p> <ul style="list-style-type: none"> Mother's Day Stall Tuesday 3rd & Wednesday 4th May School Disco Friday 16th September Father's Day Stall Tuesday 30th & Wednesday 31st August House Carnival Friday 2nd September Dress free day, Term 1 & Term 4 	
12.0 Motions	<ul style="list-style-type: none"> \$3200 for purchasing Mother's Day stall gifts 9 for 0 against motion passed 	
10.0 Next meetings	<ul style="list-style-type: none"> 6:00pm Monday 23rd May 2022 	
11.0 Meeting closed	<ul style="list-style-type: none"> 7:20pm 	


P & C President

Date 23.2.22


Principal

Date 24/2/22