

## Aveley Primary School P&C AGM Meeting Minutes

Date: 23/05/2022

Meeting opened at 6:06pm Minutes from last meeting were accepted as a true and accurate record.

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

Apologies: Kayla Behrendt, Sam Randall & Michelle Murray,

Agenda Item	Discussion	Action- Who?
Conflict of Interest	No	
Minutes from 21/02/2022	1st Shami Baxter, 2nd Nyomi Prior	
1.0 Issues arising	• N/A	
2.0 Correspondence in	<ul> <li>Rita Saffioti's office: letter dated 16 March offering \$300 bike voucher</li> <li>Rita Saffioti's office: email and subsequent delivery of RAT tests for each student.</li> <li>Fundraising promotional materials from various suppliers</li> <li>Canteen - email from canteen staff regarding a canteen volunteer</li> </ul>	
3.0 Principal's Report	Please see attached	
4.0 President's Report	Please see attached	
5.0 Treasure's Report	<ul> <li>Please see attached report</li> <li>P&amp;C bank balance as of 22/05/22 \$34,965.45</li> <li>P&amp;C Canteen bank balance as of 22/08/2022 \$11,621.96</li> </ul>	Post on Facebook asking any suggestion for a auditor.
6.0 Canteen Report	<ul> <li>Three days a week is working well.</li> <li>Look at purchasing smaller plastic tubs for the orders to be delivered</li> </ul>	
7.0 General/New Business	<ul> <li>Purchase a Zeller eftpos starting pack at \$299</li> <li>Book stall is starting this week Thursday 26th May until Tuesday 31st May.</li> <li>Upcoming Fundraising Activities for 2022</li> <li>Father's Day Stall Tuesday 23rd &amp; Wednesday 24th August</li> <li>House Camival Friday 2nd September</li> <li>School Disco Friday 16th September</li> <li>Dress free day, Term 3 16th September</li> </ul>	Nyomi to book Kelly Joy. Theme Hollywood

	Dental Carpark issues – we have done all we can for the moment. We will revisit if need be	
8.0 Motions	\$105 for canteen to purchase plastic tubs     8 for 0 against motion passed	
	\$299 to purchase Zeller eftpos system – starter pack     10 for 0 against motion passed	
	\$2500 to purchase Father's Day keys     10 for 0 against motion passed	
	P&C canteen to conduct the sausage sizzle fundraising for summer carnival	
9.0 Next meetings	6:30pm Monday 1st August 2022	
10.0 Meeting closed	• 7:06pm	

P & C President		P	
		Principal	
Date	25 5-22	Date 25.5.22	

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