

Aveley Primary School P&C AGM Meeting Minutes

Date: 01/08/2022

Meeting opened at 6:33pm Minutes from last meeting were accepted as a true and accurate record.

Present: Peta Magorian, Michelle Murray, Kim Pieri, Sharni Baxter, Caterina McKenzie, Nicolle Oliver & Sally Hollis.

Apologies: Nyomi Prior & Kayla Behrendt, Sam Randall, Sally Wulf, Ang Kattowitz & Helen Robinson.

Agenda Item	Discussion	Action- Who?
Conflict of Interest	No	
Minutes from 21/02/2022	1 st Sharni Baxter, 2 nd Sally Hollis	
1.0 Issues arising	1.1 Follow up on purchase of Eftpos machine for P&C – still to purchase. 1.2 Follow up on call out for Auditor – no response	TBC who to purchase. Sharni will email bookkeepers for audit quote
2.0 Correspondence in	2.1 Crust Pizza offering a fundraising opportunity where every order someone makes at Crust Pizza, mention you are from APS and a \$1 will be donated to AVP P&C. Everyone was happy to investigate the offer.	Peta to look at the offer further.
3.0 Principal's Report	Please see attached	
4.0 President's Report	Please see attached	
5.0 Treasure's Report	 Please see attached report 5.1 P&C bank balance as of 01/08/22 \$17,522.62 5.2 P&C Canteen bank balance as 01/08/2022 \$11,902.19 	
6.0 Canteen Report	6.1 Price increase by 10c per item	
7.0 General/New Business	7.1 Replacement brick for 'Walk of fame' arrived. Thank you 7.2 Father's Day Stall Tuesday 23rd & Wednesday 24th August 7.2.1 Father's raffle to be sold from Thursday 18 th August. Monday 16 th 6:30 pm to wrap gifts packs. 7.2.2 Complete in Father's Day raffle volunteers. Can everyone please complete the document that has been	Everyone to complete volunteer's schedule.

	sent via email and reply by Monday 15 th August and sent out parents form on the same day. 7.3 House Carnival Friday 2 nd September. Following food vans have been locked in The Fire Truck, Wally's Tacos, Joey's Ice Cream & Perk Me Up Coffee 7.3.1 Monday 15 th August send out parent volunteer form. 7.4 School Disco Friday 16 th September — locked in Kelly Joy. 7.5 Disco tickets to be on sale from Thursday 28/08/22 to 09/09/2022 price \$10 tickets. Sales from 10/09/2022 to midday 15/09/2022 will be sold at \$15. 7.6 Dress free day, Term 3 16 th September. Motion for sport theme day 6 to 0 motion passed	10 m
8.0 Motions	8.1 \$370 for Hollywood disco sundry items 6 for 0 against motion passed	
9.0 Next meetings	 Proposed next meeting,6:00pm Monday 17th October 2022 Items required for agenda due by Friday 14th October. 	Michelle to have available at the meeting, AVPS objectives and run sheet for the STEM night 09/11/2022
10.0 Meeting closed	• 6.58pm	

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X N	

P & C President

Principal

Date 2 August 2022.

Date 03.08.2022