Minutes of the General Meeting of Wingham Brush P&C
Held on 7\textsuperscript{th} May, 2012

Meeting commenced at 6.38pm

**Present:** B. Squire, P. Rees, D. Stewart, N. Case, C. McFarland, C. Portelli, L. Newman, H. Zanardi, M. Burden

**Apologies:** R. Smyth

Meeting commenced with a presentation by M. Burden on changes to funding of state education.

**Previous Minutes:**
Moved that the minutes of the last meeting be accepted. Moved N. Case, seconded C. McFarland

**Business arising from Previous Minutes:**
1. Contact Book for Front Office – completed
2. Triple P Seminar – Families NSW has approved function. ACTION: Helen to talk to Louise at WPS P&C re. date.
3. Phones – Upgrade in process
5. Gym Mats – Phil has contacted last school for source

**Correspondence In:** (as tabled)
- School mini-Olympics fundraising kit. ACTION: L. Newman to raise with G. Newman

**Correspondence Out:** As tabled.
- Insurance claim for fridge
  Moved B. Squire, seconded C. Portelli

**Treasurers Report:** (as tabled)
- Appointment of Auditor: Di reported an error from AGM. Auditor had in fact finished Annual Report on time. Auditor left message on wrong number. Moved we retain Graham Nash as Auditor. Moved D. Stewart, seconded H. Zanardi.

- Annual Financial Report Tabled:
  As at 1/1/2011 P&C balance $7,263.13
  As at 31/12/2011 P&C balance $5,870.94
  As at 1/1/2011 Canteen balance $15,503.92
  As at 31/12/2011 Canteen balance $11,543.35
Monthly Financial Return:
As of 31/03/2012
Canteen Balance $11,577.01
P&C Balance $4,794.65
Tabled by D. Stewart.
Treasurers Report: Moved D. Stewart, seconded C. McFarland

Canteen Report:
- D. Morgan resigned as Canteen Coordinator. Executive has decided to run canteen on a voluntary basis for time being. Going very well at present, with great enthusiasm from volunteers. Big thankyou to all volunteers.
- Zone Cross Country canteen went well — made $1,310.88 Ten volunteers on that day including three at school canteen.
- Friday 25th May National Canteen day
- Proposal to allow people paying off fines via community service to work as school volunteers eg in Canteen. Additional volunteers not required at this stage.
- MNC School Canteens Networking Forum at Taree — a number of volunteers have expressed interest in attending.

Fundraising
- Movie night went well, raised around $300
- Hot Cross Buns raised $120
- Walkathon raised $515
- Scottish Festival on 2nd June. ACTION: Planning meeting to be organized.
- Literary Tea with Susan Duncan. To be deferred to August/October. ACTION: Carolyn to liaise with Susan.

Principal’s Report:
- Staff on leave due to injuries, illness.
- Request by Di Murray to present on L3 at a future meeting.
- Consultation in Forster on Every School Every Student — means significant changes to funding support model for special needs students and loss of learning support staff. ACTION: Helen to discuss with Regional P&C representative.
- Up to fifty WBPS students attended Anzac Day march
- Phil spoke of enjoyable time with 5/6 students at Aussie Bush Camp.
- Eisteddfod win for Year 3 Poetry recital students.
- Thanks to L. & G. Newman for great organization of Zone Cross Country
- Leadership Conference for school leaders
- NAPLAN next week

Uniform Report
- Business is slow.
There being no further business, meeting closed 8.15 pm

Next Meeting: Monday 25th May at 6.30pm