

PWPS P&C Annual General Meeting Meeting Minutes

Date: 13 February 2023	Meeting Opened: 6.05pm	Location: School Library
Facilitator: Georgina Barker	Minute-Taker: Julie Sinclair	
Attendees: Georgina Barker, Fiona Rozendal, Julie Sinclair, Vanessa Wibowo, Arpavinthkumar J, Bianca Shipard, Emma Harding, Kaitlin Green		
Apologies: Sue Dimitrijevic, Emma Harrison, Rochelle Piggot, Carol Wibowo		
Ref	Topic/Item	Action Required
1.	Confirmation of Previous Minutes	Motioned: Fiona Rozendal Seconded: Kaitlin Green
2.	Business Arising	Previous minutes confirmed – Fiona 2 nd Hand Uniform – JS to collect the key Payment transferred before school commenced for 2023. Containers for Change have been delivered.
3.	Treasurer’s Report	Attached
4.	Election of Office Bearers:	
4.1	President	Georgina Barker (this is acting) Motioned: Fiona Rozendal Seconded: Julie Sinclair
4.2	Vice President	Noone Elected
4.3	Secretary	Noone Elected
4.4	Treasurer	Vanessa Wibowo Motioned: Fiona Rozendal Seconded: Emma Harrison
4.5	Executive Member –	Emma Harding Motioned: Georgina Barker Seconded: Kaitlin Green
4.6	Executive Member – General	Kaitlin Green Motioned: Julie Sinclair Seconded: Alison Ramm
4.7	Executive Member - General	Julie Sinclair Motioned: Vanessa Wibowo Seconded: Bianca Shipard
5	Auditor	Samuel to audit records motioned Kaitlin Green Seconded Emma Harding
6	Principal Report	Art room coming in March New classrooms – fencing and lawn will be completed soon. Soak wells are in, need to be handed over and finish landscaping by June. School lunches – Alison to remind teachers to bring lunches into the classroom. New website – piarawaters.wa.edu.au – new functionality: Absentee Function Forms available on website “News & Events” section P&C Section Extensions: <ul style="list-style-type: none"> • Maths

		<ul style="list-style-type: none"> • Writing • Public Speaking <p>Assistance provided for kids who need help. Obstacle course still going ahead.</p>
7	Other Business	<p>Ways to increase P&C and also get office bearers Assembly – week 4 – arrange coffee van and info stall. Also combine with selling 2nd hand uniforms.</p> <p>On website, advertise positions filled and vacant positions.</p> <p>Sarah (from Thermomix) to assist with thermomix raffle.</p> <p>Pyjama day – Term 2</p> <p>Will make 2nd Hand Uniform available on QKR from Monday, 27th Feb. (Was Monday, 20th Feb but makes sense to do stock take after sale on Friday and start fresh).</p> <p>Next meeting 13th March 2023 at 7pm.</p>
7.	Meeting Closed	7.45pm
Signed: Georgina Barker		Date: 13 February 2023