

**MACKELLAR GIRLS CAMPUS P&C
ANNUAL GENERAL MEETING – MINUTES
WEDNESDAY 7TH MARCH 2007**

Meeting Opened 7.40 pm

APOLOGIES: Helen Redman

ATTENDANCE: There were 14 parents/staff present.

MINUTES OF THE 2005 AGM were accepted as a true record by Brian Kirk and Diana Aitken.

PRESIDENT'S REPORT :

Bob Loader has acknowledged the success of the P&C in 2006 for the various projects that have been successfully completed.

Bob was very happy to report that the P&C have transferred \$150 800 over to the school in 2006.

Successful submissions to the Investment in Schools Project has meant the completion of many major projects around the school.

The installation of rainwater tanks will be the next project to undertake.

Bob thanked all the committee members for their support and assistance throughout his term of office.

ELECTION OF OFFICE BEARERS:

Lyn Chrisite (DP) declared all positions vacant.

The office bearers for 2007 are:

President – Wayne Christie nominated by Bob Loader, seconded by Brian Kirk

Vice Presidents – Jim Cooper nominated by Bob Loader, seconded by Wayne Christie. Glynis Poole – nominated by Brian Kirk, seconded by Diana Aitken

Secretary – Diana Aitken nominated by Bob Loader, seconded by Brian Kirk

Treasurer – Brian Kirk nominated by Bob Loader, seconded by Wayne Christie

Northern Beaches Secondary College Representatives – Deb Hallam nominated by Brian Kirk, seconded by Wayne Christie. Dawn Newton nominated by Brian Kirk, seconded by Wayne Christie

District P&C Delegates – Jim Cooper and Wayne Christie volunteered

Uniform Shop Manager – Helen Redman nominated by Bob Loader and seconded by Brian Kirk

Canteen Coordinator - Deb Hallam nominated by Bob loader, seconded by Ann Kennedy

Newsletter Coordinator – this position remains vacant

P&C Web Manager – Robert Johanson volunteered

Class Parent Coordinator – Bob Loader volunteered

Census Coordinator – Bob Loader and Margaret Thwaites volunteered

All positions were elected unopposed.

Wayne Christie took the chair and welcomed the new Executive of the P&C for 2007.

P&C Meeting Wednesday 7th March 2007

Minutes of 2006 AGM were accepted as a true record by Bob Loader and seconded by Brian Kirk

Treasurer's Report

The P&C ANZ Account is doing well and the motion was moved to pass a cheque for \$20 000 over to the school. This will be voted on at the next P&C meeting.

The audit of the P&C books is continuing as our accountant endeavours to process statements available.

Canteen

The canteen has started off well this year with plenty of volunteers. It is hoped that these helpers will continue their support throughout the year.

Year 10 girls continue to be rostered on to help out in the canteen and Deb offered to check that this system is still in place.

Uniform Shop

A formal thank you was made to Gordon White for doing the books for the Uniform shop. Only one dishonoured check to be chased up.

The remote EFTPOS machine is working well but the reception is sometimes lost when in the hall area.

The suggestion was made that a till be purchased at some stage to speed up sales and to keep a record of stock.

Plans are still being discussed to erect a shed for some of the sports equipment and using that storage area for the Uniform shop.

The new uniform has arrived and the new tunics and skirts will arrive for winter. There has been an issue with the supplier of blue shirts to the school and so alternatives are being pursued.

Pleasing to note that there have been plenty of volunteers helping out in the shop.

A cheque for \$5 000, being profits from the Uniform Shop, was handed over to the P&C.

Band

The band continues to grow in strength due to the hard work and dedication of the Band Master, Jenny Lewis. There are now 50 girls in the Mackellar band and 50 in the College Band.

Performing Arts

Rock Eisteddfod rehearsals to begin on Sunday March 11. This will be the 25th consecutive year Mackellar has entered an item. A very worthwhile activity for the girls to be involved in not only if performing on stage but also as stage hands and in behind the scenes roles.

Sport

New gym are is a huge hit with staff and students alike.

NBSC

HSC results were discussed and while many good results were posted by students in the area, some In Service courses will be run by HSC markers to address some of the areas where improvements may be made.

The Freshwater Senior Campus Principal is retiring and so a Merit Selection Panel will be assembled to go through the process of electing a suitable candidate for the position.

District P&C Meeting

The Agenda items for the February meeting were a discussion of reform to the P&C Federation and responses to the DET proposal to pay for Chaplains within schools.

Unfortunately no one was able to attend this meeting.

The next meeting will be held on April 30th and the topic of discussion will be 'The School of the Future'.

Investment in Schools Project to donate a further \$127 000 000 to schools in the coming year.

Annual P&C Conference to be held on July 27, 28 and 29

P&C Day is today. This marks 100 Years of service to Government Education. To date P&C committees have donated \$54 000 000 to State schools.

General Business

Suggestions for Guest Speakers for 2007 included the topics depression, Communicating with your daughter, drug and alcohol issues, parties, drinking, driving. It is hoped to invite a guest speaker along to the meetings at least once a term.

Interested parents are invited to attend Merit Selection training in order to be able to sit on panels when required to interview prospective staff.

Lyn Christie to find out about the Dance teachers current employment status and what her commitments will be to the school.

Concerns were raised about the weight of the girls bags and the possibility of them carrying a Thumb drive with them to load school work on to.

Excellent Maths Computer program discussed called Mathletics. The possibility of the school buying the license for it was discussed.

Principal's Report

Susan wished to thank the Executive P&C staff members for their continued support throughout the year. A gift was presented to each of them.

Susan especially thanked the tireless efforts of Ann Kennedy and Bob Loader. Both members were presented with a special gift from the school.

Susan reported that the 'On Show' production is brilliant and the production talents of Brian Furnell are to be highly commended.

MEETING CLOSED 9.05 pm

NEXT MEETING WEDNESDAY 4th APRIL 2007 7.30 pm