GENERAL MEETING - MINUTES
19 September 2016 9.15 am

1. WELCOME AND OPENING OF MEETING

The Chair opened the meeting at 9.15am and welcomed everyone in attendance.

1.1 Attendees
S Kent (Chair from 9.25am following Item 2.1), L Williams (Chair until 9.25am), A Woodliff, R Fiorentini, D Mitchell, J Lowther, M Lee, I Campbell, F Sweet, S Meszaros, S Carrew-Reid, R Glass, J Colvin, S Davies, F Wang, C Chandler.

1.2 Apologies
T Myles, L Cashmore, A Petrie, G Bacich-Hearn B Pearson, H Robertson, J Cena, S Venn, S Butlin.

1.3 Guests
James Fuller – “We Need a High School” Campaign
Chris and Brodie – Public Open Ping Pong (POPP)

2. GENERAL BUSINESS

2.1 “We Need a High School” Campaign – Presentation by James Fuller

James Fuller presented the “We Need a High School” campaign to the meeting. He suggested many ways in which the school community can support the campaign:

- liking the “We Need a High School” Facebook page (https://www.facebook.com/weneedahighschool/?fref=ts)
- visiting the webpage (http://weneedahighschool.weebly.com).
- downloading the letter template for use in communicating the issue and raising awareness.

2.2 Public Open Ping Pong (POPP) - Presentation by Chris and Brodie
The representatives from POPP gave a presentation on the range of models and materials available and the benefits of ping pong for students and the community – refer P&C report attached for breakdown of costs and benefits.

2.3 Code of Conduct

The Chair reminded everyone of the Code of Conduct and its role in respect of one another when at meetings and it was requested that at the conclusion of meetings the school facilities are vacated in a timely manner. Personal conversations are requested to be taken outside of the meeting room.

2.4 Confirmation of Previous Minutes

**Motion AND DECISION**
Moved: S Carew-Reid
Seconded: A Woodliff
That the Minutes of the Cottesloe Primary School P&C Association Inc. General Meeting held on 4 August 2016 be taken as read and confirmed as a true and accurate record.

**CARRIED**

2.5 Confirmation and Acceptance of Correspondence

**Motion AND DECISION**
Moved: A Woodliff
Seconded: R Glass
That the ‘correspondence in’ be received and the ‘correspondence out’ be confirmed as read as per the notations.

**CARRIED**

3. REPORTS

3.1 President’s Report

Nil.

3.2 Principal’s Report

J Lowther presented the Principal’s Report.
3.3 Treasurer’s Report

A Woodliff presented the Treasurer’s Report.

Undercover Walkway Project - Update
The Chair advised the meeting that following confirmation from the Board, the Principal and the Treasurer of the P&C that sufficient funding is now available to contribute towards Stage 1 of the undercover walkway project.

G. Dart has been asked to provide to the P&C a visual impression (CAD drawing) reflecting the quote already obtained in order that the P&C members can understand the concept more clearly than the technical quote has been able to convey.

It is proposed that all relevant information in relation to the undercover walkway project be made available and circulated prior to the next General P&C meeting where a motion will be presented for decision.

Should the motion be carried the project could commence over the 2016/2017 summer holidays and be completed in time for the School’s 120th Anniversary celebration year.

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<tr>
<th>Motion AND DECISION</th>
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<tr>
<td>Moved: I Campbell</td>
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<td>Seconded: R Fiorentini</td>
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<td>That the Treasurer’s report to 12 September 2016 be accepted as true and correct. CARRIED</td>
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3.4 Sub-Committee Reports

3.4.1 Fundraising
D Mitchell presented the Fundraising Report (verbal).

3.4.2 Uniform Shop
I Campbell presented the Uniform Shop Report.

4. EVENTS COMPLETED

4.1 Maggie Dent

A profit of $1,000 was made on this event. A thank you was extended to all those involved including the Town of Cottesloe and Sherilee Macready for use of the venue (free of charge).

Due to the success of this event a request was made to book Maggie Dent for 2017.

4.2 Busy Bee

A thank you was extended to all those involved in the recent Busy Bee on the School grounds including the big people and the very little people. The garden beautification has been commended by community members and passers-by. The weather was excellent for a day in the garden. A successful event.
4.3  **Faction Carnival**

A thank you was extended to all those involved in the recent Faction Carnival including Tonia Bates. Another successful event.

4.4  **Bogan Bingo**

A profit of $18,000 was made on this event. A big thank you was extended to all those involved. Feedback was that the event was very well received and everyone had a ball.

A paintball skirmish voucher was left over and valued at $350. It is offered to anybody who would like to purchase the voucher for $200. Please contact A Woodliff (treasurerercott@gmail.com).

5.  **UPCOMING TERM 4 EVENTS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>23 September</td>
<td>End of Term 3</td>
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<tr>
<td>11 October</td>
<td>Commencement of Term 4</td>
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<tr>
<td>14 October</td>
<td>Ride to School Day</td>
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<td>16 October</td>
<td>CottFathers Campout</td>
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<td>28 October</td>
<td>Foundation Day Fun Run</td>
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<td>17 November</td>
<td>Teachers Long Table Lunch</td>
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6.  **PROPOSED MOTIONS**

6.1  **Maggie Dent (or other well-renowned figurehead)**

Due to the success of Maggie Dent in Term3 a request was made to book Maggie Dent (or another well-renowned figurehead in the raising children area) for 2017.

**Motion AND DECISION**

**Moved:** S Carrew-Reid  
**Seconded:** A Woodliff  
That the P&C Association Inc. book another educational evening for 2017 at a date and budget to be determined.  
**CARRIED**
6.2猴架

1年级的学生写信给校长，要求安装猴架。学校拥有的猴架由于条件原因一直被存放。莫斯曼公园男士舍愿意并能够完全恢复旧猴架，费用为400美元。进一步的花费将是安装猴架与混凝土和软落脚地板。

**Motion AND DECISION**
Moved: J Colvin
Seconded: S Carrew-Reid
That the P&C Association Inc. fund the cost of refurbishment and replacement of the existing monkey bars up to the value of $1,000.

CARRIED

6.3POPP乒乓桌

会议听取了POPP的第2.2项的介绍。

**Motion AND DECISION**
Moved: M Lee
Seconded: F Sweet
That the P&C Association Inc. C agree to fund the purchase of two flagship model Ping Pong tables from POPP up to the value of $16,500.

CARRIED

6.4连接语言——书籍

P&协会收到了一个要求资助购买推荐的双语书籍给学校的图书馆。

**Motion AND DECISION**
Moved: I Campbell
Seconded: A Woodliff
That the P&C Association Inc. agree to fund the purchase of recommended bilingual books for the library up to the value of $500.

6.5120周年纪念庆典

为学校的120周年纪念庆典的筹备工作已经开始。有人建议成立一个子委员会来协调和领导120周年纪念项目——成员包括R Fiorentini（主席），J Lennon，A Woodliff，P Sears，S Butlin和P Smythe。
Motion AND DECISION
Moved: S Carrew-Reid
Seconded: I Campbell
That the P&C Association Inc. approve the formation of a Sub-Committee to oversee the Cottesloe Primary School’s 120th Anniversary celebrations.
CARRIED

6.6 Grants

It was suggested that a Sub-Committee be formed to seek out and oversee grant applications and further promote the P&C Building Fund.

This Item was deferred pending more information on P&C requirements.

7. OTHER BUSINESS

7.1 Executive Membership 2017

At the next Annual General Meeting (AGM) all P&C positions will be made vacant and open for nomination.

The current Secretary and Treasurer will not be re-nominating for the position after many years of service and the P&C therefore seeks expressions of interest for these volunteer positions to presidentcott@gmail.com.

8. PROPOSED DATES OF NEXT MEETINGS

Executive Meeting
Thursday 13 October @ 7.30pm – School Library

General Meeting
Thursday 20 October @ 7.30pm – School Library

9. MEETING CLOSURE

The Chair closed the meeting at 10.50am and thanked everyone for their attendance.