



DRUMMOYNE PUBLIC SCHOOL
PARENTS AND CITIZENS ASSOCIATION

AGENDA 15 MARCH 2022

MEETING 1 P&C COMMITTEE 2022

Acknowledgment of Country – We would like to acknowledge the traditional custodians of the land on which we meet this evening, the Wangal people of the Eora Nation. We pay our respect to their elders past, present and emerging. We extend that respect to any Aboriginal people here this evening.

School Principal – Brian Dill

P&C Executive 2021 - President - Duncan Watson (DW), Vice-President - Sylvia Anderson (SA) and Aviva Cheng (AC), Treasurer - Angus McDonald (AM), Secretary - Sahar Razi (SR).

Attendees – (12) BD, DW, SR, AM, Walid El-Khoury, Mark Morgant, Dee Elalingam, Ellena Mangavoulakis, Emilie Rohmer, Preston Peachey, Ashley Ibarburu, Dionne Davis and Tim Counter.

Apologies - (8) Sylvia Anderson (SA), Aviva Cheng (AC), Kendal Mackay, David Thorley, Sharon Brown, Kylie Jackson, Emma Azunis and Johanna Moore

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Item		Person
1 <u>Welcome – 7.30pm</u> <ul style="list-style-type: none">Acknowledgment of CountryStatement of InclusivityFormal opening	<ul style="list-style-type: none">Statement of Inclusivity – ‘We are all here to serve our community. Everyone is welcome. Your voice matters and counts.’	Duncan Watson/Sahar Razi
2 P&C AGM	<ul style="list-style-type: none">Motion – Passed of all previous minutes of 2021 including AGM are true and correct.Motion –Passed audited accounts true and correct 2021.	All.



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<ul style="list-style-type: none">• Motion – all minutes of previous meetings true and correct.• Motion – Returning office (Brian) declares all executive and committee positions vacant• Motion – Nominations for all positions<ul style="list-style-type: none">○ President –○ Vice President x 2 –○ Treasurer –○ Secretary –○ Canteen committee –○ Uniform shop committee –○ Carnival committee –	<ul style="list-style-type: none">• Motion – BD - All positions vacant.• Nominations and positions confirmed.<ul style="list-style-type: none">○ President – Duncan Watson○ Vice – President – Dee Elalingam○ Vice-President – Sahar Razi○ Secretary – Johanna Moore and Dionne Davis○ Treasurer – Kendal McKay○ Uniform Shop Coordinator – Ellena Mangavoukalis○ Canteen Coordinator – Emile Rohmer○ Website coordinator – Mark Morgant○ Class Parent – Sharon Brown○ Grants coordinator – Tim Counter○ Carnival – Walid El-Khoury○ Events and Fundraising – Preston Peachey and Ashley Ibarburu• Positions vacant – Preston Peachey, Ashley Ibarburu<ul style="list-style-type: none">○ Social Media Coordinator○ Kindy Coordinator• Congratulations to all.• Signatories of accounts to be changed to -<ul style="list-style-type: none">○ Duncan Watson (President)○ Kendal Mackay (Treasurer)○ Dee Elalingham (Vice-President)• New signatories above to go to the branch with minutes and formally change signatories prior to next meeting.	<p>Brian Dill in the role of the returning officer.</p>
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<ul style="list-style-type: none">○ Fun run committee–○ Social media coordinator–○ Website coordinator–○ Class parent coordinator–● Motion – all positions endorsed.● President’s report – Duncan Watson● Audit report – presented by the Treasurer.● AGM is closed.		
3 President’s report	<ul style="list-style-type: none">● Delivery of President’s written report and thanks to all.	Duncan Watson
5 Treasurer’s report – (written report circulated) February results and YTD projection	<ul style="list-style-type: none">● Delivery of Treasurer’s written report.● Income 2021 –<ul style="list-style-type: none">○ \$83 K canteen○ \$63K uniform shop. Modest profit.○ \$228K income	Angus McDonald



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	<ul style="list-style-type: none"> ○ \$139 gross profit ○ \$74K surplus. ● We ran a deficit this year. As we donated to the school. ● We want to generate the pre-Covid income levels. ● \$50K committed for this year for the playground. ● \$150K remains to be allocated for new projects on the basis we meet our funding targets of \$100K. ● Issues raised – <ul style="list-style-type: none"> ○ Third party running uniform shop – <ul style="list-style-type: none"> ▪ Modest commission for third party running the shop. ▪ To be considered for future meetings. ○ P&C donation <ul style="list-style-type: none"> ▪ Not included in forecasting this year. To be considered by P&C. 	
<p>6 Committee reports -</p> <ul style="list-style-type: none"> ● <u>Canteen</u> – (5 mins) ● <u>Uniform Shop</u> – (5 mins) 	<ul style="list-style-type: none"> ● Uniform shop – <ul style="list-style-type: none"> ○ EM - Sufficient volunteers at present. ○ EM - Bucket hats will be arriving soon. ● Canteen – <ul style="list-style-type: none"> ○ DE – Change in some suppliers. ○ DE - Next week harmony week – menu change. ○ DE – Consideration of Friday staffing levels. Discussion around third party running shop. ○ WEK – Discussion of member prices option. 	<p>Ellena Mangavoulakis Dee Elalingam</p>
<p>8 Any other matters to be raised?</p>	<p>No matters raised.</p>	<p>Public</p>
<p>9 Close 9.00pm</p>	<ul style="list-style-type: none"> ● Action items confirmed – <ul style="list-style-type: none"> ○ Signatories of account to be changed at branch. ○ ACNC website to be updated with accounts. ○ P&C federation website to be updated. 	



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<ul style="list-style-type: none">• Confirmation of action items• Next meeting date – tbc		
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