



RAINBOW STREET PUBLIC SCHOOL PARENTS AND CITIZENS ASSOCIATION

DRAFT AGM MINUTES

DATE: Monday, 7th December 2020

TIME: 6pm

VENUE: Rainbow Street Public School K Block (Stage 3 building)

Present:

Joann Sayers, Jimmy Hayes, Katrina Calverley, Greg Dodwell, Craig Muldoon, Katrina Allen, Matthew Dimaris, John Bourd, Belinda Bennett, Phillipa Bourke, Christie McBeth, Ian Stevens, Cleo Zouroudis, Diane Nazaroff, Jacque Counsel, Michael Wright, Sally Nethery

Apologies:

Lucy Hancock, Margaret Nalovski

Meeting opened: 6:11pm

1. Welcome and meeting overview

Jimmy welcomed all

2. Approve and sign off 2019 AGM Minutes

Approved: Proposed: Craig Muldoon Seconded: Pip Bourke 7 approved 2 abstained (Jimmy Hayes, Jo Sayers) 0 objected

3. President's Annual Report

Well 2020 has been an unrepresented year, including many challenges.

I would like to reiterate that that school has been magnificent throughout the pandemic & once thank to thank Jo & all of the teachers & staff for the considerable efforts they have made to continue our children's education, whilst keeping everybody as safe as possible.

However, it has taken it toll on our Committee, we unfortunately lost 4 Committee Members through the year, as the challenges of working for home & home schooling, made it difficult to continue other responsibilities. We got through a lot of admin & processes early in the year, but apart from the Meet & Greet, has the planned fun-fundraising activities "taken away from us". Whilst we continued to do whatever we could behind the scenes, there was really little that could be achieved. However in the face of the natural distasters that the Country has faced, I guess that we must keep some perspective

I'd like to thank to all of the Committee members who volunteered their services over the year, or part of it & all other members who put their hands up to help.

A positive to take away from the pandemic has been the requirement to move to online meetings, this actually seemed to improve the participation rate in meetings, so I hope that this capability will continue to be considered going forward, whilst noting that after considering all of the different requirements for an AGM, these are better held in person where possible.

So, like the rest of the country & possibly the world, I look forward to next year & hopefully the opportunities that come with it.

Approved: Proposed: Jimmy Hayes Seconded: Diane Nazaroff 10 approved 3 Abstain (Jo Sayers, Christie McBeth, Katrina Allen)

4. Treasurer's Annual Report

Presented by the President (treasurer hadn't arrived yet)

The financial statements have been audited & also reflect the current financial position of the P&C.

As I referred to in the Presidents Report, the P&C has been severely impacted by COVID restrictions, so apart from the great efforts of the Meet & Greet, pre-loved uniforms & cookbooks, the P&C has been basically unable to perform any other fundraising. This has clearly resulted in reduced income, but has also meant that the expenses have not been incurred for these events.

The P&C has incurred the usual operating expenses, plus Zoom account costs, which were discounted thanks to the P&C Federation.

Finally, it is noted that the local government funding received years ago was paid to the school just after the general meeting in November 2019, having been previously approved & so this is reflected in the financial statements for this year.

This results in net income for the year of \$2,441 taking the closing balance to \$35,961

5. Election of Office Bearers - P&C Executive for December 2020/2021 Principal took the Chair

<p><u>President</u> Nominee: Craig Muldoon Nominated by: Greg Dodwell Seconded by: John Bourd Elected unopposed</p>	<p><u>2 Vice Presidents</u> Nominee: Greg Dodwell Nominated by: Katrina Allen Seconded by: Greg Dodwell declined Carried over to next meeting</p>
<p><u>Treasurer</u> Nominee: Sally Nethery Nominated by: Greg Dodwell Seconded by: Craig Muldoon Sally Nethery declined</p>	<p><u>Secretary</u> Nominee: Greg Dodwell Nominated by: Craig Mudoon Seconded by: Katrina Allen Greg Dodwell elected unopposed</p>
<p><u>6 Additional Executive Members</u> Nominee: Belinda Bennett Nominated by: Katrina Calverley Seconded by: Diane Nazaroff Belinda Bennett declined</p>	<p>Nominee: Phillipa Bourke Nominated by: Katrina Allen Phillipa Bourke declined</p>
<p>Nominee: Katrina Calverley Nominated by: Craig Muldoon Katrina Calverley declined</p>	<p>Nominee: Jimmy Hayes Nominated by: Diane Nazaroff Jimmy Hayes declined</p>
<p>Matthew Dimaris is interested in an Executive position however he is not yet a paid member.</p>	

6. Election of Other Roles:

Auditor

Nominee: Shanal Epa

Nominated by: Sally Nethery

Seconded by: Belinda Bennett

11 Approved 4 Abstained 0 Against

Elected: Shanal Epa

Vacant positions held over until next meeting: 1st February 2021

Meeting closed: 6:31pm