# Minutes
### Beaumont Road Public School Parents & Citizens’ Association Incorporated
### Annual General Meeting

24 February 2014, 7.30pm to 10.00pm  
School Staff Room

## Attendees
- Emma Bromley (EB)  
- Hans Thomsen (HT)  
- Morelle Reeves (MR)  
- Malcolm McDonald (MM)  
- Carey Francis (CF)  
- Julie Ward (JW)  
- Meredith Holt (MH)  
- Susan Mills (SM)  
- Guy Winslow (GW)  
- Tara Hannon (TH)  
- Sarah Jenkins (SJ)  
- Nadia Barklay (NB)  
- Jennifer Wang (JenW)  
- Shane Chenery (SC)  
- Geeta Sully (GS)  
- Joanne Loke (JL)  
- Wazreen Hameed (WH)  
- Namita Biswal (NB)  
- Jane Stormon (JaS)

## Apologies
- Tara Hannon (TH)  
- Jasna Sims (JS)  
- Helen Tan (HT)  
- Elle Turchini (ET)  
- Phil Morley (PM)

## Decision / Action

<table>
<thead>
<tr>
<th>1. Welcome</th>
<th>By whom</th>
<th>By when</th>
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<tbody>
<tr>
<td>EB welcomed all.</td>
<td>Note</td>
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<tr>
<th>2. Confirmation of minutes of previous meeting</th>
<th>By whom</th>
<th>By when</th>
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<tr>
<td>The minutes were accepted as an accurate record of the previous meeting. Moved EB. Seconded HT.</td>
<td>Note</td>
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<th>3. President's Report (Full Report Available on Web Site)</th>
<th>By whom</th>
<th>By when</th>
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<td>EB gave brief summary of 2013.</td>
<td>Note</td>
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<td>Special thank you to MH for her help as Vice –President and farewell and thank you to HT and PM for their work as Treasurer and Vice-president respectively.</td>
<td>Note</td>
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<td>Thank you to the leaders of the various committees, special mention to Rod Sharples for his work as band committee leader, he has retired from the position.</td>
<td>Note</td>
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Thank you to all parent volunteers for their help in 2013.

Focus for 2014 will be on Major Building Works for the school, developing a model for sponsorship for the school and to continue to work for the school as “Your P&C”

### 4. Treasurer’s Report (Full Report Attached, Tabled As Final Accounts For Discussion)

- HT noted that 2013 was a successful year.

### 5. Committee Reports (Full Reports Attached)

#### a) Band Committee
- JaS addressed the meeting as the new band committee president.
- JaS gave special thanks to Rod Sharpels for creating a database for the band.
- HT is now the band treasurer.

#### b) Uniform Shop Committee
- EB said that ordering through Flexi Schools has been encouraged and that a price review will be undertaken at the end of term 1.
- Change in hat colour will be phased in at the beginning of term 2.

#### c) Canteen committee
- EB was pleased to announce that the Canteen made a profit in 2013.
- Canteen committee are committed to keeping the canteen open 5 days a week in 2014.

#### d) Class parent committee
- JW thanked all class parents and their volunteers for making 2013 a financial and social success.

#### e) Fundraising committee (no report attached)
- New position of Fundraising co-ordinator has been taken up by GW.
- GW discussed the need to look at which events work from a fundraising perspective and maintain community engagement.

#### f) Grant committee (no report attached)
- EB said grant committee will continue to work on funds for the school from outside the school community and grant opportunities.
- EB reported on the 2 grants won in 2013, one for a school mural and the other to purchase iPads.

#### g) Technology committee (no report attached)
- CF reported that Flexi Schools Online Ordering has been as
success and online orders are steadily increasing.

6. Principal's Report
-MM acknowledged the efficient and productive running of the P&C in 2013.
-MM thanked HT for his 5 years as P&C Treasurer and all the class parents and their volunteers in 2013.
-In 2014, 16 classes have been formed and 3 new teachers have joined BRPS
-MM discussed the special programmes over and above the 6 key learning areas provided for pupils at BRPS. They are as follows:
-Learning support. BRPS has 3 integrated aids, as yet no permanent support teacher.
-2 Science teachers
-PE classes
-Various excursions
-Music, the school has 4 bands and a music programme that has been implemented for all year 5-6 students.
-Dance programmes for pupils across the years.
-Parent organised soccer.
-Choir
-MM discussed what the “Consumables” item on the school invoice may be used for, this being as follows:
-BRPS has no working bee, so extra days for Lindsay when needed.
-Funding of music teacher.
-Learning support teachers.
-Website maintenance.
-Dealing with graffiti.
-A vegetable garden.
-Tree safely
-Items for the Bivouac.

7. Nonimations and Election for P&C 2014
-Emma Bromley – President
-Meredith Holt – Vice President
-Carey Francis – Vice President
-Shane Chenery – Treasurer
-Sarah Jenkins – Assistant Treasurer
-Morelle Reeves – Secretary
-Julie Ward – Non-Executive Member
-Guy Winslow - Non-Executive Member

Meeting closed 9:00pm

Next meeting: Tuesday 18th March 7:30pm.
School Staff Room