Darlington Public School P&C Annual General Meeting: Minutes 2014
Wednesday 12 March 2014
Meeting opened at 6.20pm in School Staff Room

[A short general meeting preceded the AGM to enable the school community to become financial members of the P&C. This meeting commenced at 6pm and concluded at 6.18pm.

**Agenda item 1. Welcome**
Michael Keating welcomed everyone to the meeting.

**Agenda item 2.**
Acknowledgement of Country by Michael.

**Agenda item 3. Apologies**
Tim Ayers, Liz Potter.

**Attendance:**

**Agenda item 4. Acceptance of Minutes from November Meeting**
Ifeanna’s notes from the 2013 AGM were tabled as process and accepted.

**Agenda item 5. Business Arising** [items arising from the minutes]
Nil.

**Agenda item 6. President’s Annual Report – Michael Keating**
Michael presented and tabled his report [see attached].

**Agenda item 7. Treasurer’s Annual Report – Dominique du Cros**
Dominique presented and tabled the 2013 calendar year audit [see attached for summary].
Luci asked if the digital pledge of $7,043.23 has been committed.
Dominique replied that this is the audit for the whole calendar year and is only ins and outs of money, not what is committed and what’s not.
Rae asked when the term deposit is up.
Dominique: there is no term deposit, the funds that were in the term deposit have been transferred to another account.
Dominique stated that there was no formal report but there are still things to complete such as finish changing our name from S&C to P&C. We became incorporated but in some places we are still referred to as S&C.
Dominique apologised for not setting up Tender Bridge [related to funding] or PayPal, this process was started by didn’t get completed.
Re the gardening sub-committee, when we are set to committing funds we can step out separate garden funds.
**Agenda item 8. Sub-committee Annual Reports**
Nichola tabled and presented the garden sub-committee’s report [see attached].
Maya requested that space be left for use of the left hand rail at the Abercrombie steps as there needs to be a half metre clearance between garden containers/beds and the hand rail. This comment was acknowledged.
Rebecca Shanahan tabled and presented a report regarding Ethics classes at the School [see attached].
Maya on spoke behalf of the sub-committee dealing with the Sydney University Development and this committee is only just starting out. Maya stated that parents don’t wish for the development to occur during school time. The School hasn’t made an adequate plan for what is happening during demolition. Kids are eating outside again and the misting has stopped.
Liz stated that the misting system is coming back.
Maya: there has been lead found in Boundary Lane, the IXL building and probably the building to be demolished next to the School.
Heather started to talk about the progress of the Trivia night but it was pointed out that this information would be best presented at the General Meeting which would immediately follow the AGM.

**Agenda item 9. Acceptance of Annual Reports**
Ifeanna moved to accept all the annual reports and this was seconded by Dominique.

**Agenda item 10. President hands Chair to Returning Officer (Principal)**
Liz declared the Executive and non-office bearer positions vacant.

The following nominations and elections to fill the vacant positions then took place:

**President:** Heather nominated Luci which was seconded by Nichola. Luci was elected unopposed to the position of President.

**Vice President:** Heather nominated Viv which was seconded by Rae. Heather was elected unopposed to the position of Vice President.

**Vice President:** Suzy nominated Marianna which was seconded by Anna. Marianna was elected unopposed to the position of Vice President.

**Treasurer:** Nichola nominated herself which was seconded by Marianna. Nichola was elected unopposed to the position of Treasurer.

**Secretary:** Rae nominated Heather which was seconded by Nichola. Heather was elected unopposed to the position of Treasurer. Heather suggested she could do with some help and Anna offered to assist. Anna was nominated by James and seconded by Luci.

**Non-office Bearers:** Luci nominated Ifeanna which was seconded by James. Yvette nominated Kim Bell-Anderson which was seconded by Suzy. Michelle nominated Rae which was seconded by Anna. Nichola nominated Jen which was seconded by Maya. Luci nominated Rebecca Shanahan which was seconded by Viv. All positions were elected unopposed.

All required positions having been filled, Liz declared the meeting closed.

Meeting closed at 7.25pm

**Next annual general meeting will be in March 2015**