



Beaumaris Primary School Parent Club Annual General Meeting Minutes - Wednesday 27nd February, 2019

- **Attendees:** Lisa Grant, Tara Bertovic, Rhiannon Slater, Miranda Jose, Dani Gratz, Mel Jenkins, Angela Baker, Jodie Crawford, Amanda Leonard, Ness Newell, Cheryl Skewes, Louise Neave
- **Apologies:** Lyndl Harrop, Fiona Love, Andrea Schmidtke, Camilla Klesman, Gillian Marshall, Alison Carpenter
- **President's Report.**
 - Welcome thanks for coming
 - We have decided to move the AGM to the start of the year to include the new prep families and include all the class reps
 - Thank you to Cheryl and Louise for their transparency of communication in the past year. It has been very easy and helpful and it has made the link from school to parent community
 - Thank you to 2018 class reps
 - Thank you to BFAC for the carols BBQ and movie night
 - Office staff work tirelessly behind the scenes
 - Thanks to parent club executive committee for all your help and support in 2018
 - Thank you to all the parents who helped run our 2018 fund-raising activities, events and supporting school fund-raisers generally.
 - Thank you to all the parents who contribute in the ways which they can, or areas of special interest - Garden club/canteen/ class room support/ excursions and across all other areas not specified. Every volunteer is gratefully appreciated.
- **Treasure's Report**

Bunnings lost our application so we did not have that fundraiser in 2018, however we have a date for 2019, and despite that we raised a total - \$34,449.60

Easter Raffle: 3,297.50
Xtreme Air: \$335
Waste Savers: \$0
Keep Cups: \$30
Baker's Delight: \$150
Mother's Day Stall: \$667
Entertainment Book 2017: \$210 (collected 2018)
Father's Day Stall: \$751
Father's Day Breakfast: \$2,200
Buddies Tea Towels: \$456
School Disco: \$2,373
Greatest Night Out: \$20,673.71

Drive In: \$149.39
 Cake Stall: \$2,685
 Entertainment Books 2018: \$322
 Carols Ice-Cream Van: \$150
 Total - \$34,449.60

- **Principal/ Assistant Principal's Report**

- Thank you for kind words.
- Thank you to every one who contributes to this group, it is greatly appreciated
- Thank you 2018 Class reps
- Thanks to Ness and the committee for a fantastic night for the
- A personal thank you to Lisa for all her hard work in 2018.
- Thank you to all the other members of the school community for volunteering their time and expertise
- Treasures report- funds that were raised last year where planned for ground beautification and volleyball nets, however this has all been put aside for this year in light of the new school building coming. was planned for grounds before the building

- **Parent Club committee positions for 2019**

All positions declared vacant by Sheryl Skewes

- **President:** Lisa Grant nominated by Ness Newell, seconded by Angela Baker
- **Vice president:** Lyndl Harrop. Nominated in writing to Sheryl seconded by Lisa Grant
- **Treasure:** Mel Jekins nominated self, seconded by Tara Bertovic
- **Secretary:** Tara Bertovic nominated by Ness Newell, seconded by Angela Baker
- **Garden club:** send email to school community
- **Kitchen garden:** send email to school community
- **Scholastic** Ness Newell
- **Wastesavers-**
- **Entertainment book** Kari Fraser
- **Care and Share coordinator.** ? Fiona Love

- **Parent Club event allocations**

Event	Class	Notes	Coordinator
Welcome BBQ			Lisa Grant
Bunnings BBQ	Prep	Sunday 14 th April	Email to year level
Grandparents Morning tea	Year 5	TBA	Email to year level
Mother's day Breakfast	Year 2	TBA	Email to year level
Mothers day stall	Year 2	Friday 10 th May	Email to year level
Father's day breakfast	Year 3/4	Friday 30 th August	Email to year level
Father's day stall	Year 3/4	Thursday 29 th August	Email to year level

IGA cake stall	Year 1	No separate cake stall this year as this will be a stall included in the fete	
Easter Raffle	Year 6	Friday 5 th April	
Baker's Delight Hot Cross Bun Drive		Runs until the 22 nd April	Lisa Grant and Lyndl Harrop
Tea Towels	Prep/ Year 6		Email to year level
Coffee Cart for Easter Bonnet Parade		Friday 5 th April	Lisa Grant
Fete		Sunday 27 th October	Ness Newell
Wastesavers	NA	Ongoing	
Entertainment Book	NA	Ongoing	Kari Fraser
Scholastic book club	NA	Ongoing	Ness Newell
School Disco	Year 1	End of term 2 Year 1 overall coordinator, but will have coordinators from every year level	

- **General business**

- Fete the date is set for Sunday October 27

List of stalls will be emailed out to the school community and coordinators will need to email Ness to sign their class up for their chosen stall

The aim is to achieve \$19000 in sponsorship to cover the cost of the rides

Raffle will be conducted inhouse and there will be an email sent out to school community to get prizes donated for this. Raffle prizes to be sorted first and then items for the silent auction.

We will have collection drives during the year for items for the different stalls, however storage is an issue at the moment

Next fete meeting 13th March

- **Constitution financial members.** As per the parent club constitution set out by the Department of Education parent club members are required to pay \$1 to become financial members and therefore have voting rights

Meeting closed 0950.

Next meeting Wednesday 20th March @ 0900 in the staff room