

Date	Term 1, Week 7 - AGM Wednesday 10 th March 2021	Time	9:15am
Attendees	Sheryl Skewes, Ellen Wilson, Lisa Grant, Lisa Gazzola, Lyndl Harrop, Wendy Henderson, Sarah Volum, Jennifer Lees, Eloise Hay, Miranda Jose,		
Apologies	Tara Bertovic		

(C) = Convenor (M) = Minutes

FYI - Admin Only	
Celebrations / Share good practice	

Agenda Item	Information / Discussion	Action to be Taken
Presidents Report from Lisa Grant	<ul style="list-style-type: none"> - Welcome - Easter raffle running this year within restrictions. Lisa will be sending out an email. - Hot Cross Bun drive running through Bakers Delight at The Concourse. Will be finished by Easter. There are new owners. - Both of these events ran in 2020 also. - 2021 would usually be a fete year. Not the fete year we'd usually have. Hopeful of still doing something that brings connection and some fund raising. - Tried to keep as much social connection as possible in 2020, but looking forward to getting some things happening again this year and to bring the community back into the school as much as we can within restrictions. - Bunnings Sausage Sizzle – Lisa to contact and check if a date is available, will ensure we are on their list so that we can be allocated a 2021 or 2022 date. 	
Treasurers Report	<ul style="list-style-type: none"> - Normally \$2,500-\$3000 from the Easter Raffle - Normally \$500-\$1000 from Bakers Delight - Mother's Day stall items bought in 2020 so will come off the treasurer's report. Items are stored at BPS ready for this year. Lisa has asked Cath Lamb to order more of the cook books (35 extra). Check that there is still enough stock ready for this year. 	
Principal's Report	<ul style="list-style-type: none"> - Thank you to Lisa for maintaining the helm during 2020 and for everything - We appreciate the amazing support from the parent community during Home Learning in 2020. - Thank you for the gift organised for staff during Home Learning. 	

	<ul style="list-style-type: none"> - A plan for the year ahead but with an understanding of being prepared for a plan B. - School has received a grant of \$321k to upgrade the oval area, which may also impact events like the fete going ahead. - Thank you for being a part of the group for 2021 and we're looking forward to creating opportunities for our community to reconnect, within our guidelines. 	
Committee Position Elections	Office Bearers for 2021: President: Lisa Grant Vice President: Lyndl Harrop Treasurer: TBC – possibly Lisa Gazzola (confirmed later as Mel Jenkins) Secretary: Tara Bertovic	
Financial Contribution	All members contributed \$1 to Parent Club	

Next Meeting	Monday 3 rd May @ 0900 in the staff room
Items for Discussion	