



# KINROSS Primary P&C

## AGM Minutes 17 Feb 2008



Meeting Start	19:30
Attendance	Linda Cooper, Suzie Banks, Caryn-Lee Fagan, Kerry Walker, Julie Gilyead, Lynda Bradford, Janine Robertson, Margaret Patullo, Debbie Gray, Kelly Galvin, Joe Romano, Catie Miller, Maureen Taylor, Jacky Coad, Raymond Kidd, Bernadette Kidd, Fiona Menzies, Cher Bycroft, Amanda Groombridge, Dougal Patullo, Mandy Froud
Apologies	Joanne Lieble
Previous Minutes 12 February 2007 Minutes 26 Nov07	Moved: Joe Romano Seconded: Lynda Bradford Business Outstanding: Whiteboards purchased
Correspondence in	Various Fundraising WACSSO info and election papers
Elections	All positions vacated – election of office bearers and committees. Congratulations to the successful appointments for 2008 <b>President:</b> Joe Romano <b>Vice President:</b> Kelly Galvin, Debbie Gray <b>Secretary:</b> Margaret Patullo <b>Treasurer:</b> Caryn Fagan <b>Executive Committee:</b> Office bearers Plus Lynda Bradford, Juile Gilyead <b>Fundraising Committee:</b> Kelly Galvin, Lynda Bradford, Juile Gilyead, Janine Robertson <b>WACSSO Rep:</b> Debbie Gray <b>Canteen Committee:</b> Maureen Taylor, Jacky Coad, Joanne Lieble <b>Uniform Committee:</b> Margaret Patullo, Catie Miller, Kerry Walker, Suzie Banks <b>School Council:</b> Lynda Bradford
Treasurers Report	See attached: An explanation was given regarding the low balance of the accounts which was due to a decision made last year to empty accounts and provide whiteboards for the school.

<p>Canteen Committee Report</p>	<p>Sales going slow – short of staff so can't serve all in queue's. Suggestions: Send out flyer with times people required Parent information night - mention need</p> <p>Menu is fine and will change to winter in term 2. The children are starting to like the menu.</p>
<p>Uniform Committee Report</p>	<p>Committee being formed. The shop has been busy but not selling as much as expected. Although approx 9k in sales for the beginning of the year.</p>
<p>Principals Report</p>	<p>Kevin expressed his thanks to the 2007 committee and thanks particular to Vicki for all her work as treasurer and around the school.</p> <p>See attached report</p> <p>YMCA Are they staying in the school? - Have till end of term and then they will be out. They need their own building as the school needs the room back even though they are good security for the school. Our information is that the department will not allow them to put another building on primary site, so unsure whether they will continue passed term 1 or not.</p>
<p>Standing Orders</p>	<p>\$2500 set aside for school prizes, trophies medallions, book prizes for 2008 – accepted as a continuation.</p>
<p>General Business</p> <p>Fundraising Meeting</p> <p>NEXT MEETING</p>	<p>Principals wish list for spending funds see attached P&amp;C members welcome to put up their own idea's</p> <p>Tuesday 4 March 7:30pm in Staff room Linda and Margaret to organize flyer. Canteen info as well Joe encouraged all to use the email address for communication with P&amp;C. kinrossprimarypandc@gmail.com</p> <p>17 March 7.30pm</p> <p>Meeting closed 8:40</p>