

**Woodvale Secondary College P&C Assoc
AGM Meeting
23 February 2015**

Commenced: 7:30pm

1. Present: Carolyn Satie, Minette Patterson, Adrie Schoonens, Principal – Lea Fairfoul-Hutcheon, Margaret Patullo, Angela Gill, Andrew Gill, Derek Hood, Gloria Leong, Roland Penno, Barbara Molloy, Anna Gebob, Urszula Siwek.

Welcome to all.

2. Election of Office Bearers

3. President: Carolyn Satie – seconded Andrew Gill – accepted

4. Secretary: Margaret Patullo – seconded Angela Gill – accepted

5. Treasurer: Jo Alveski – accepted

6. Board Rep: Adrie Schoomens – seconded Carolyn Satie – accepted

7. Canteen Convenor: - Barbara Molloy – accepted although noted that as an employee will abstain from voting on canteen issues.

8. WACSSO Rep – Margaret Patullo – accepted

9. Other Committee Representatives

a. Rep Soccer Comm – Andrew Gill

b. Rep Basketball Comm – Roland Penno

c. Rep Music Comm – to be confirmed after Wednesday Meeting

10. Minutes previous meeting 23rd October – Moved correct Adrie and Seconded Barbara – accepted

11. President Report: Regards Canteen – Prices have been increased

Jan bills have been covered with good start to purchasing from students. Extra year level may be helping. Finance issue from last

year has been covered and corrected. Staggering lunch times should help with long queues. Plenty of volunteers have stepped forward hopefully to be retained.

All Committees need to Lodge Terms of Reference

12. Canteen Convenor – Good first meeting – plenty of volunteers but lots of work for all.

13. Soccer Report – AGM 9 March Andrew to stand as Convenor. Full report will be submitted after meeting

14. Basketball – still forming committee

15. Music Report – Adrie presented his report attached – New committee to be presented at next meeting

16. Principal's Report

Number of students 1552

Chaplains position has been advertised.

Good start to the year for all.

Discussion re uniform issues with dress and girls shorts.

17. General Business

The committee will reappoint the auditor for this years accounts.

Signatures to be sort from Treasurers and Convenors of other committees. Counter sign being the P&C President.

Discussion dress code of students – Principal will take to Executive committee.

Meeting Closed 8.30

Next Meeting Monday 30 March and then will check dates to align with Board meetings.