



HURLSTONE AGRICULTURAL HIGH SCHOOL P & C ASSOCIATION

Roy Watts Rd, Glenfield, NSW 2167

ABN 26 127 492 160



Minutes P & C Meeting

Meeting summary table with columns for Meeting, Date, Attendees, Apologies, and Minutes by.

Main meeting minutes table with columns for Item, Action, and W. Contains four numbered items: Welcome, Minutes of Previous Meeting, Business Arising from Previous Minutes, and Correspondence.

a) Out – nil

### General Business

#### Funding Requests

- Maths: The Maths Department has requested funding to cover maths online 2016 and HOTmaths at the total value of \$7500
- English: They are requesting a new portable scanner work \$595 and a class set of laptops which will be in the area of \$12600.
- Science: The science faculty is requesting \$6300 for 5 TV's for the science classrooms with wall mounts and appropriate cables
- PE: \$5300 for soccer poles
- CAPA: to buy musical equipment such as digital drums, 2 keyboard, 1 piano, stereo systems, 12 music stands, 1 guitar amp and 1 bass amp to the value of \$9750
- Visual arts: They would like to request 24 ipads and charging stations to the value of \$16,491. The school will look into covering this cost.
- Archives: They are requesting \$4000 to cover cost of hosting alumni based functions at HAHS. Also to cover Debutante ball, stationary costs and refreshment costs when Alumni visit.
- In the end \$45,450 was allocated for all the faculties, \$15,000 for student project. The P&C has set aside \$1,000 to support year 12 Mocktail party, \$2,000 to support student prize (i.e. Yr 12 farewell assembly \$50 x approx. 28 subjects, and school End of Year assembly \$50 x 10 faculties). There was suggestion by Roxanne that the \$50 cash prize could be instead a Westfield voucher to the student. There is a surplus of \$10,000 to cover for general costs. The was 1<sup>st</sup> by Phil Lavers and 2<sup>nd</sup> by Rebecca La

### 5. Reports

a) Principal's report – Would like to recognise our P&C during a difficult year which began with a suicide of Grace Gay, then followed with controversy of the PBL and finally finished with the new changes to the school. The leadership of Rebecca La was outstanding with her collaborating with other P&C members. The P&C over the last year has supported many students who have participated in various state and national events. P&C has supported the faculties in purchasing new resources for their departments. The P&C also purchased a new air conditioner for the school hall. The Country Fair was the best ever with record crowds and record turnover which was largely due to Rebecca's leadership roles. Daryl is immensely proud of our P&C members and the support they have shown to the school over the last year. Daryl congratulates Rebecca La for her excellent service to the school over the last couple of years and Rebecca will be sorely missed.

b) P&C Treasurer report –

Phil would like to pass a motion on the following items:

1. The treasurer is authorised to open a new term deposit account with the commonwealth bank of Australia for a rolling period of 3 months in an amount of \$100,000.00. 1<sup>st</sup> Corrine Jacquin, 2<sup>nd</sup> Phil Lavers
2. Term Deposit accounts are to be operated by any two of the above Office Bearers in writing, operations including such actions as depositing funds, rolling over deposits and withdrawing funds, provided that withdrawn funds must be deposited into one of the bank accounts listed above. 1<sup>st</sup> by Greg Quirk, 2<sup>nd</sup> Naveen Youssef
3. The P&C Accounts be prepared on an accrual basis to meet ACNC requirements and that the treasurer and Auditor will provide a set of accounting guidelines for these accounts. 1<sup>st</sup> Rebecca La 2<sup>nd</sup> Greg Quirk
4. That a set of books be prepared on an accrual basis for the 2015 year to meet ACNC reporting requirements, and that these books be submitted to the P&C once they have been prepared. These will be prepared by June. 1<sup>st</sup> Greg Quirk, 2<sup>nd</sup> Rebecca La

To satisfy bank change of signatory requirements, it is hereby noted that the Office Bearers of the P&C are authorised under paragraph 16 of the Constitution to operate Accounts on behalf of the P&C. The accounts of the P&C are as follows:

Bank	Account Name	BSB	Account Number
CBA	Hurlstone AG High School Parents and Citizens Association	062-185	00910682
CBA	Hurlstone Agricultural High School P and C Canteen Committee	062-185	00911765
CBA	HAHSP&C Clothing Pool	062-196	00911613
CBA	Hurlstone Ag High School Canteen LSL	062-185	50081281
CBA	HAHS P&C Clothing Pool	062-340	50057365
ANZ	Hurlstone Agricultural High School Council Canteen	012-325	5297-72094

The Office Bearers authorised to be signatories of these accounts are:

Position	Elected Person
President	
Secretary	Johanna Leglise
Treasurer	Phillip S. Lavers
Vice President	Jacinta Tran
Vice President	Gregory James Quirk

The total amount in the main entity for 2015 was \$188,025.07 The Uniform shop had \$66,107.86 and the Canteen \$34,911.71

c) Sub committees report

- Canteen Committee – Trying to get the cheque to the P&C
- Uniform Committee – The results of the 2015 uniform survey was tabled at last meeting. The census was that everyone agreed that the uniform should be more practical for agricultural activities and complaint with WHS requirements. Changes need to be done to the junior summer dress, the junior boys summer shirt, shorts and socks and also the boys senior summer uniform. We are looking at introducing pants (grey) to the entire school for both boys and girls. Also girl's shorts option will be looked at with short socks for the boys. Pants will hopefully be added for term 2 this year. Also looking at exploring a lighter weight material for the school blazer and a broad brimmed hat option for girls.
- International club – it was another successful year for 2015 Term 1 \$1178, Term 2 \$1304, Term 3 \$3990, Term 4 \$387. Total amount that was raised was \$7000. The fundraising was made possible by the dedicated parents who volunteers valuable time to support the club.
- Country Fair Committee – \$21,000 for our Country Fair with a lot of preparation that was possible with the entire school coming together to support this important day.
- Working bee committee – Andrew Phillips cleaned up the bush area around the back of the school and looks amazing.

6. Other Business:

7. Dean Boland has supported our school over the years as our auditor. He is an Old Boy and he is happy to continue to accept as our auditor for 2016. 1st Phi Lavers, 2<sup>nd</sup> Greg Quirk.
8. Meeting dates for 2016. Rebecca has allotted the dates for 2016. Tried to have them alternate on a Tuesday and a Saturday. The Saturday is to coincide with the Boarder Parent meetings. We usually have Country Fair on the last Saturday of August but it clashed with different events. The 06/08 clashed with the Year 12 Trial, the 13/08 clashed with the Selective Schools Test, 20/08 clashed with closed weekend and 27/08 clashed with the University Open Day. Therefore no Saturday in August worked. We have to have it on the 3<sup>rd</sup> September. 1st Naveen Youssef, 2<sup>nd</sup> Greg Quirk.
9. P&C positions are now vacant and is now over to Daryl to call on positions  
 President : was not filled and is now a casual positions. Our VP will rotate in this position until it is filled.  
 VP Greg Quirk: 1st Johanna Leglise 2st Jacinta Tran  
 VP Jacinta Tran: 1st Johanna Leglise 2<sup>nd</sup> Phil Lavers  
 Secretary Johanna Leglise: 1st Jacinta Tran 2<sup>nd</sup> Phil Lavers  
 Treasure Phil Lavers: 1st Johanna Leglise 2st Corinne Jacquiin

Canteen Corinne: 1<sup>st</sup> Johanna Leglise, 2<sup>nd</sup> Naveen Youssef  
Uniform Susan Hemsley: 1<sup>st</sup> Johanna Leglise 2<sup>nd</sup> Phil Lavers  
International Food Stall: Ananth Nachimuthu 1<sup>st</sup> Phi Lavers, 2<sup>nd</sup> Jacinta Tran  
Working Bee: casual position  
Country fair Committee : Naveen Youssef 1<sup>st</sup> Johanna Leglise, 2<sup>nd</sup> Jacinta Tran  
2<sup>nd</sup> person Joyce Honey 1<sup>st</sup> by Jacinta Tran, 2<sup>nd</sup> Rebecca La

Daryl would like to congratulate everyone in their new positions.

Meeting was closed at 8.45 pm  
The date of the next General Meeting: Saturday 7<sup>th</sup> May 1pm Country Fair, 2pm P&C Meeting