Minutes | P & C Annual General Meeting – 13 March 2012  
Time | Clarke House Conference Room  

Agenda  
1. Welcome  
2. Apologies  
3. Minutes from previous meeting and business arising  
4. Correspondence  
5. Reports  
6. Elections  

<table>
<thead>
<tr>
<th>Meeting</th>
<th>P &amp; C Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>Tuesday 13 March 2012</td>
</tr>
<tr>
<td>Attendees</td>
<td>Refer to sign in book</td>
</tr>
</tbody>
</table>
| Minutes by | Danielle Krix  
Meeting commenced at 7:30pm |  

1. Welcome  
2. Apologies  
   - Jill Stewart  
   - Eve Webb  
   - Ingrid Corcoran  
   - Robyn Sherring  
   - Kate Rice  

3. Minutes from previous meeting and business arising  
   - Minutes accepted  
     - Stacey Ward moved / Natalie Mackey seconded  

  Business arising:  

4. Correspondence  

5. Reports  
   a. P & C President’s Report  
      - Promote interest of the school  
      - Thanks to Kerrie  
      - Thanks to Phil Wall and Country Fair Committee  
      - Thanks to Canteen Committee and Uniform Committee  
      - Thanks Cora Reeves – international Club  
      - Thanks to Natalie, Stacey and Phil
b. Treasurer Report
   o Do not have records for 2010
   o Contact made numerous times to retrieve records from previous treasurer, no records received.
   o Bank account opening balance – accounts from 1.3.2011
   o ANZ Eftpos charges – income and expenditure tabled
   o Membership contributions are down
   o At Country Fair outside stalls were paid to the school not to the P&C. Faculties did not receive the amounts
   o Opening balance in 1.3.2011 of $76,000
   o Bettina – deb ball – is it open to all?
   o Dominic – Year 11, will not run without further support

c. Canteen Report – Stacey Wall
   o $15,000 to P&C – many more parent volunteers in 2012 – 23 in total – 5 required for a quorum
   o Tabled income $175,000.00 Expenditure $152,729.03
   o Similar to last 3 years
   o Balance $43,500.00 as of 1.3.2012
   o Deb Ball in 2012 not going ahead at Hurlstone
   o Quota Inc said Campbelltown Hospital might run it

d. Country Fair Report – Phil Wall
   o Acknowledge P&C president Dominic Mosca incoming 2009 – great ideas – tribute to tenacity to proceed despite negative energy
   o Dominic sourced great contributions for Country Fair
   o Dominic should be recognized for your contributions to Hurlstone
   o Rose – Dominic has done very well – great support from Natalie, Stacey and Phil
   o Phil – Great support to canteen, uniform shop, Country Fair
   o Thank you and congratulations on your efforts
   o Looking for invigoration in 2012
   o Bought new storage container. Lost some gear to weather damage
   o Acknowledge Tony Mulligan’s organization of students
   o Renu & Co for International Club
   o Thankyou to Parents of Year 12 2012 leaving Sandra Rutherford, Deb & Wayne Luddington etc

e. Uniform shop report – Steve Faulds
   o Performing well
   o More volunteers coming forward to form a committee
   o Sandra in uniform shop has asked for internet connection
   o Approval for Sandra to get her own computer
   o Rose – why are we paying bank charges? Can we check why? Is it Eftpos machine?
   o Phil – yes it is Eftpos machine

f. Working Bee Report – Phil Wall
   o Without the assistance of Hazel, numbers were down
   o Desire to continue on an adhoc basis
   o Working convenor up for grabs at AGM Election

g. Principal’s report – Kerrie Wratten
   See report tabled

h. Auditor – Dean Boland agreed to continue in 2012 for P & C records
   o Rose – can we get further P&C and student contributions from families
   o Kerrie – Chasing and recovering debt from families in boarding school. The DEC stand on voluntary contributions mean we can only appeal to people’s good sense.
   o Bettina – Put a due by date on invoices to parents
   o Bettina – Put on a covering letter explaining how important the fees are
   o 137 families paid
- Rebecca – is P&C subscription the same as voluntary fee
- Phil – yes

6. Elections

Dominic – All positions are declared vacant

Executive Officer - Kerrie Wratten
- thanks all outgoing members of 2011
- thank you for all efforts given a great amount and have made great contributions
- On behalf of the school and students thank you

Nomination for President:
Nominated by Bettina Cooper – Rebecca La – accepted – seconded Alison Esson
Nominated by Rebecca La – Phil Wall – accepted – seconded Hazel Delves
Comments from both nominees for 1 minute
Rebecca La
- A lot can be done
- Increase P&C awareness across the school
- Increase understanding of P&C across the school
- Importance of P&C
- Defining a goal for P&C
Phil Wall
- Need fresh ideas
- Rebecca spoke with passion and will make a good candidate and would have my support

President Vote conducted – result Phil Wall majority vote – position accepted

Nomination for Vice President:
Nominated by Natalie Macky - Rebecca La – accepted – seconded by Hazel Delves - congratulations
Nominated by Stacey Wall - Dominic Mosca – accepted – seconded by Jane Betteridge – congratulations

Nomination for Treasurer:
Nominated by Stacey Wall – Natalie Macky – accepted – seconded by Hazel Delves – congratulations

Nomination for Secretary:
Nominated by Natalie Macky – Danielle Krix accepted – seconded by Martin Essam – congratulations

Committee:
P&C Canteen representative:
Nominated by Natalie Mackey – Stacey Wall – accepted – seconded by Hazel Delves

Uniform Shop:
Nominated by Hazel Delves – Steve Faulds – accepted – seconded by Natalie Mackey

Country Fair:
Eve Webb – Jane Butteridge seconded

International Club:
Renu & Perminder Vishwain and Kulwinder Saini

Working Bee
Nominated by Phil Webb – Martin Essam – declined

Working Bee positions may be finalised at next meeting
<table>
<thead>
<tr>
<th>Canteen, Uniform, Country Fair subcommittee treasurers and secretaries:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Howard on Canteen Committee</td>
</tr>
<tr>
<td>Corinne Jacquin on Canteen Committee</td>
</tr>
<tr>
<td>Alison Essam on Canteen Committee</td>
</tr>
<tr>
<td>Hazel Delves on Uniform Shop</td>
</tr>
<tr>
<td>Vicki Southwall on Uniform Shop</td>
</tr>
<tr>
<td>Alex Evans on Uniform Shop</td>
</tr>
<tr>
<td>Corinne Jacquin on Uniform Shop</td>
</tr>
<tr>
<td>Bill Rookyard on Uniform Shop</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Meeting closed at 10:15pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>Next Meeting 8th May 2012</td>
</tr>
</tbody>
</table>

Action List – 13 March 2012