



Meeting Minutes

Meeting Details

Meeting Date	7 December 2016
Meeting Commenced	710pm
Meeting Concluded	8pm
Venue	Library
Present	Mel Pexton, Katie McLeod, Kim Batina, Kim Latham, Karen Wilson, Chandie Greatwood, Karina Wong, Kate Molloy, Monique Jenner, Penelope Hickman, Marissa Rimmer, Jonelle Irving, Susannah LeMessurier, Ainslie Satori, Narelle Headley, Jodi Clayton, Kris Dempster, Zoe Kui, Deb Morrison, Sam Lim, Rod Cohen, Andrea Lam, Caroline Priskich, Jane Rowlands, Steve Godden, Catherine Johnson
Apologies	Michal Haswell, Claire Haselhurst, Phillida Rodic, Lisa Church
Next Meeting Date	Monday 27 February 2017

Meeting Minutes

2.0 Minutes from Previous Meeting

2.1 Present minutes	Presented
2.2 Accept minutes	Motion proposed to accept the minutes of the general meeting held on 25 th October was seconded and carried unanimously
2.3 Matters arising from minutes	Matters arising from the minutes were not discussed and carried over to the next meeting.

3.0 Office Bearer Reports

3.1 President's Report	Mel Pexton spoke to the report tabled on the evening and extended thanks to the volunteers and teachers, past and present, Justine Burnett and her family for their support in her time as the Board Chair for the School Board during 2016.
3.2 Treasurers Report	Some funds still coming through for voluntary contributions. The P&C balance of approximately \$136,000 will be rolled over to an interest account over the holidays. Thank you to Astrid Bauwens, Toni Rockliff and Grant Taylor for Arts for Cards which raised \$6032. \$10,000 given to the school for airconditioning has been given back to the P&C.



4.0 Sub-committee Reports

4.1 Fundraising	\$200 raised for Dockers Guernsey, thanks to Pen Hickman for sponsoring. Remember to order Bright Stars labels for 2017 as the P&C receives a % commission. \$1470 raised in wine drive, thank you to Lauren Truscott for coordinating. Design a brick project raised \$6500 and the bricks have been laid with additional footings in case a second fundraiser is done in the future. Thanks to Angela Churchin and Kim Latham for coordinating. Mel Pexton thanked all class rep's for the organization of social events throughout the course of the year.
4.2 Canteen	A reminder was given to parents to update new class rooms in 2017. Mel Pexton passed on her thanks to the canteen team for a great 2016, Chandie Greatwood, Fran Cockrill, Bec O'Brien and Narelle Headley.
4.3 Book Club	Vic Strang confirmed that approximately \$10,000 in learning resources had gone into the classrooms and the library in 2016 thanks to book club fundraising.
4.4 Uniform	Mel Pexton thanked Louise Birbeck and Emma Smetana for their contributions to the uniform shop over the past two years.
4.5 Grounds	Nil to report

5.0 Principals Report

5.1 Principals Report	As per the Principal's report tabled on the evening. Jane Rowlands thanked the school staff for working with her in getting things in place for 2017 and extended thanks to Mel Pexton for her work as president of the P&C.
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6.0 Other Matters Raised for Discussion

6.1 AGM - Nominations	All existing officers stood down and the following persons were nominated to the various roles on the executive, sub-committees and special duties.
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Floreat Park Primary School P&C Association



2017	Office Bearer?	Position	email
Exec Members			
Kim Batina	Yes	President	kimb@precisebusiness.com.au
Emma Fuller	Yes	Vice president	emma@bluechiptiming.com.au
Catherine Johnson	Yes	Secretary	catherine@retreatdesign.com.au
Katie McCleod	Yes	Treasurer	Katie_McLeod@outlook.com
Michal Haswell	No	Communication / Executive member	michalhaswell@gmail.com
Kim Latham	No	Exec member - grounds	lathaminoz@westnet.com.au
Claire Shoebridge	No	Exec member - fundraising / class coord	hutchi_hutchi@yahoo.com.au
Marissa Rimmer	No	Exec member - fundraising / class coord	marissa.rimmer@westnet.com.au
Committee Members			
Bec O'Brien		Canteen	rebecca-obrien@hotmail.com
Karen Wilson		Canteen	fppscanteen@gmail.com
Vic Strang		Book Club	dam.vics@gmail.com
		Safety House	
Philida Rodic		Uniform	philida@inet.net.au
Claire Haselhurt		Uniform	clairehaselhurt@gmail.com
Lisa Church		Uniform	timandlise@hotmail.com
			fppsuniformshop@gmail.com
Penelope Hickman		School banking coordinator	pandrhickman@hotmail.com
Kate Weaver		School banking coordinator	katedohmen@hotmail.com
Karina Wong		School banking coordinator	karinawong1@hotmail.com
Special Duties			
Zoe Dong		Art cards and calendars	dehug.dong7@gmail.com
Neroli Davey		Garden	enjoyd91@gmail.com
Georgette Wood / Jodie Trainor		Second hand/lost clothing	qcwood@gmail.com
Bec O'Brien / Claudia Cooper		Sick room coordinator	rebecca-obrien@hotmail.com
open		Banksia Coordinator	
Claire Spencer		City to Surf Coordinator	clairespencer76@gmail.com
Lousie Birbeck		book keeper	louisibirbeck@inet.net.au
Gavin Cooke		auditor	

Each nomination was proposed, seconded and carried unanimously.

2017 Floreat Park Primary School Parents and Citizens Association - Office Bearers		
INCOMING OFFICE BEARERS		SIGNATURE
Kim Batina	President	
Emma Fuller	Vice president	
Catherine Johnson	Secretary	
Katie McCleod	Treasurer	
2016 OUTGOING OFFICE BEARERS		SIGNATURE
Melissa Pexton	President	
CHANGES TO OFFICE BEARER ROLES		
Kim Batina	From - Vice President	To - President (2017)
		SIGNATURE