

**MACKELLAR GIRLS CAMPUS P&C  
ANNUAL GENERAL MEETING – MINUTES  
WEDNESDAY 5<sup>th</sup> MARCH 2008**

Meeting Opened 7.35 pm

**APOLOGIES:** Deb Hallam

**ATTENDANCE:** There were 19 parents/staff present.

**MINUTES OF THE 2007 AGM** were accepted as a true record by Doug Price and Jim Cooper

**PRESIDENT'S REPORT :**

- Wayne reviewed the situation of the Treasurer's position since 2005. Unfortunately, the current treasurer was left with only boxes of information from previous years which were very difficult to collate and gain proper financial statements from.
- Wayne reported that in 2007 the P&C handed over \$100 000 to the school.
- The P&C website is still being looked at and it is suggested that a new provider is required. There have been problems with the current provider that can not be resolved.

**TREASURER'S REPORT :**

- Brian presented the Financial Reports from 2004-2007 and tabled them for people to view if they wish. The reports were accepted by Robert Johanson and seconded by Doug Price. It was noted that the turnover from sales at the Uniform Shop have doubled since 2004. All agreed that helen is doing a fabulous job. The issue of new premises for the Uniform Shop will need to be discussed at a later meeting.

## **ELECTION OF OFFICE BEARERS :**

Christine Del Gallo (Principal) declared all positions vacant.

The office bearers for 2008 are:

**President** – Wayne Christie nominated by Doug Price, seconded by Jim Cooper.

**Vice Presidents** – Doug Price nominated by Brian Kirk, seconded by Wayne Christie. Jim Cooper – nominated by Wayne Christie, seconded by Doug Price.

**Secretary** – Position vacant for 2008. Diana Aitken agreed to hold the position for one month.

**Treasurer** – Liz Klaes nominated by Doug Price, seconded by Wayne Christie. Liz yto be assisted by Brian Kirk.

**Northern Beaches Secondary College Representatives** – Dawn Newton nominated by Helen Redmond, seconded by Wayne Christie. Katrina Johnstone nominated by Meredith Rasdall, seconded by Helen Redmond.

**District P&C Delegates** – Jim Cooper and Wayne Christie volunteered

**Uniform Shop Manager** – Helen Redman nominated by Wayne Christie and seconded by Doug Price.

**Canteen Coordinator** - Judith Kerr nominated by Helen Redmond, seconded by Wayne Christie.

**Newsletter Coordinator** – Wayne Christie

**P&C Web Manager** – Robert Johanson

**Class Parent Coordinator** – considered to be not necessary

**Census Coordinator** – position vacant

All positions were elected unopposed.

Wayne Christie took the chair and welcomed the new Executive of the P&C for 2007.

**P&C Meeting Wednesday 5<sup>th</sup> March 2008**

**Minutes of 2007 AGM** were accepted as a true record by Doug Price and seconded by Jim Cooper.

#### **Treasurer's Report**

- Treasurer reported that financial reports could now be prepared for a cost of around &1 000 a year.
- Balances of accounts to date are:  
Canteen: \$34 000  
CBA account: \$21 000  
Administration account; \$ 3 500

#### **Canteen**

- Desire to establish a Canteen committee to help Judith Kerr.  
Volunteers are Doug Price, Robert Johanson and Gordon Whyte. They have offered to assist Judith with the administration of the Canteen.

#### **Uniform Shop**

- Noted that \$29 000 has been taken since the end of February.
- The issue of Lowes selling some school uniform items was discussed.  
The suggestion was made that a letter be sent to Warringah Mall Centre Management re our concerns.
- A cheque for \$10 000 was handed over to the P&C.

## **Band**

- College band tour to be organised for October this year.

## **Performing Arts**

- The financial structure has now collapsed and parents are organising fundraising activities.
- Four girls from the school were successful in gaining positions in the NSW State Senior Dance Company. They are Sophie Dunwoodie (Year 11), Zoe Dunwoodie (Year 12), Courtney Covey (Year 12) and Kiah Witney-Cochrane (Year12). Congratulations to all these girls.

## **Principal's Report**

- Christine received notice about Hannah Klaes, a Year 9 student, who has been chosen to play in the 2008 Olympic Orchestra at the Beijing Olympics. She plays the French Horn. It was hoped that the school may be able to help with her expenses as although it was first thought that the Government would help with funding that is not actually the case. It was proposed that the P&C reconsider the funding of the activities of elite students outside the school.
- Christine Del Gallo, our new Principal, introduced herself to the parents present at the meeting. She is most happy to be at Mackellar Girls Campus and very keen to make a difference to and enhance the education of all the students at the school. Christine is keen to make the school a better place by broadening the excellence and expertise of all staff in the school.

## **General Business**

- The PDHPE Department has requested some subsidising of Bags of Fruit being sold at the Canteen. They are hoping to sell them for 50c

rather than \$1. The Canteen Committee will discuss how the P&C can be of assistance.

- The water tanks are close to installation. There is an extra \$12 000 to spend from the grant and it has been suggested that this be spent on solar panels for the kitchen.
- Doug Price notified the meeting that on 30<sup>th</sup> May the Warringah Australian Remembrance Trust hold a ceremony which the girls at Mackellar may like to cater for. Doug will follow up how to enlist their help.

**MEETING CLOSED** 9.30 pm

**NEXT MEETING** WEDNESDAY 2nd APRIL 2008 7.30 pm