

Barrenjoey High School
P&C Association AGM
Wednesday 5th December, 2018

MINUTES

Meeting opened at 6:00pm

ATTENDEES: Ian Bowsher, Kalinda Hawson, Peter Thompson, Sally Mayman, Simon Bateson, Sam Bateson, Nicki Inger, Christy Bishop, Sheridan Binns, Beatriz Skene, Cheryl Rogers

APOLOGIES: Cilla Cole, Susie Thompson, Di Cutrie, Claire Delaney, Clare Hawkins

REVIEW AND APPROVAL OF MINUTES: Minutes from 29th November 2017 AGM meeting approved by Peter Thompson, seconded by Christy Bishop.

ELECTION OF OFFICERS FOR 2018

All positions were declared vacant and all nominations open. Ian Bowsher took the Chair.

Thank you to the outgoing executive (Kalinda, Peter, Sally, Cilla and Nicki). Its been a very big year. More committees than any other year:

Canteen & Uniform committee

Cookbook committee

50th Anniversary committee

Performance Space committee

Band sub-committee

There have been a large number of parents involved a large number of things.

Major Achievement in 2018:

- 50th Anniversary Celebration (Colour Run, Night Market, Golden Ball)
- Completion of the Cookbook – thanks to Sally
- Performance Space – tender process closes in January. Thanks to Christy
- School roof completed
- Solar project completed
- Introduction of gender initiative (boys class in Year 10)
- Google Suite / Technology pushes

New Officers for 2018:

President: Kalinda Hawson. Nominated by Christy, seconded by Sally

Vice President (1): Simon Bateson. Nominated by Kalinda, seconded by Christy

Vice President (2): Christy Bishop. Nominated by Kalinda, seconded by Sally

Secretary: Nicki Inger. Nominated by Kalinda, seconded by Christy

Treasurer: Cilla Cole. Nominated by Kalinda, seconded by Christy

New Position: Fund Raising & Events Coordinator: Claire Delaney. Nominated by Kalinda, seconded by Christy.

Ian passed on his best wishes to all incoming committee members and handed the Chair back to Kalinda.

PRESIDENT'S ANNUAL REPORT (Kalinda):

- Fundraising – it has been a big year for events
 - Colour Run – March. \$1000 approximately raised but profile of the school increased. This was designed to include feeder schools as well as the high school kids. Special thanks to Claire Delaney for her support.
 - Winter Night Market – June. Nothing raised but our profile in the community and a lot of good will. Fireworks at the conclusion were incredible. Aimed at families in the community. Big thanks to Di Cutrie for her help.
 - Golden Ball – September. Around \$17,000 raised. Aimed at ex staff, students and alumni. Thanks to Claire Delaney again.
 - Cookbook. Thanks to Sally Mayman and her incredible team for making this happen. Thanks too, to the Treasury for their support in selling the Cookbook.
 - Somebody needed to coordinate the sales of the cookbooks for 2019. Opportunities like Carols (3 people to help), 23rd Dec at Palm Beach (people needed all day) and events such as Open Night next year. Beatriz advised that she could help.
 - Thank you to Claire Delaney for taking on the new position of Fund Raising & Events Coordinator.
- Barrenjoey Community Performance Space – an exciting time ahead now. Thanks to Christy, Kim and Cilla for taking up the challenge of running the Steering Committee for this. \$1,050,000 to come from the State Government – thank you to Rob Stokes. Also, the Grant from the Clubs NSW - \$124,000. Also, we have a Gold Sponsor, Brown Bros Skips (always an incredible supporter of the school).
- Wellbeing – congratulations to the school on the amazing wellbeing program. This is a well thought out program that deserves acknowledgement. It has our kid's wellbeing at the centre of its focus.
- Working Bees – increased attendance at Working Bees – thanks to Ian for his continual attendance and a special thanks to Geoff Bateman who is always there organising us. As usual we will present a gift voucher to Geoff Bateman for his work at the working bees.
- Thank you to Ian Bowsher for leading all of the different stakeholders in the school and having the best interests of our kids front of mind all year round.

AGM Meeting closed at 6:20pm