



**Beacon Hill Public School  
Parents and Citizens Association  
ANNUAL GENERAL MEETING  
MINUTES - 7.30pm - Tuesday 12 March 2019**

- |    |                                   |                                                |
|----|-----------------------------------|------------------------------------------------|
| 1. | <b>Welcome &amp; Apologies</b>    | Confirm a quorum of 5 & New Memberships        |
| 2. | <b>Minutes Previous AGM</b>       | Accepted last year – Sally Bate & Pip Sercombe |
| 3. | <b>Business Arising:</b>          | none                                           |
| 4. | <b>Correspondence:</b>            | Various as noted through the year              |
| 5. | <b>REPORTS</b>                    |                                                |
|    | a. <b>President’s Report</b>      | As per School Annual Report                    |
|    | b. <b>Treasurer’s Report:-</b>    | Attachment 5b                                  |
|    | c. <b>Band Committee:</b>         | No report                                      |
|    | d. <b>Canteen Committee:</b>      | No report                                      |
|    | e. <b>Uniform Shop Committee:</b> | No report                                      |
| 6. | <b>ELECTIONS:</b>                 |                                                |
|    | a. <b>Elected Office Bearers:</b> | Attachment 6.                                  |
|    | b. <b>Appointed Roles</b>         | Attachment 6                                   |
| 7. | <b>Annual Membership Fee:</b>     | To remain at \$1 per calendar year             |
| 8. | <b>Other Business:</b>            | None                                           |

**Next meeting** Tuesday March 2019, 7.30pm Library

## ITEM 1 – ATTENDANCE

**Present:** Jenny Harrison, Sally Bate, Peta Hanson, Mel Manning, Jonathan Sharp, Sarah Garland, Alex King, Claire Johnston, Louise Scope, Alison Watson, Hannah Creelman, Kelly Hill, Sasha Lucius, Kellie Alexandratos, Delia Harris.

**Apologies:** None

## ATTACHMENT 5C – TREASURER’S REPORT

Audited Accounts and associated report are not yet available. Unaudited 2018 accounts were presented in the February meeting.

**Secretary’s Motion:** to treat all 2018 fundraising events (including Cake Days, Movie Night, Discos, BBQs, Entertainment Books, Mothers Day Stall, Fathers Day Stall, Parent’s Night, Sponsored Bounce, Night markets etc and any other event) as input-taxed for GST purposes.

Passed UNANIMOUSLY.

**Secretary’s Motion:** to treat Canteen, Uniform shop and Band as separate entities for GST purposes (non-profit sub-entities under division 63-5) and thereby not register these sub-entities for GST as their individual turnover is below the threshold.

Passed UNANIMOUSLY.

## ATTACHMENT 6 – ELECTIONS 2019

All roles were declared open, there were no nominations submitted to the secretary prior to the 2019 AGM.

All nominees were accepted and roles were not contested. **Two roles remain vacant.**

### ELECTED OFFICE BEARERS

#### P&C ASSOCIATION

#### 2018

#### 2019

*President:*

Jonathan Sharp

Jonathan Sharp

*Vice Presidents:*

Hannah Creelman, Sally Bate

Hannah Creelman, Sally Bate

*Treasurer:*

Sarah Galand

Sarah Galand

*Auditor:*

Sonia Gulla-Vumbaca

Sonia Gulla-Vumbaca

*Secretary:*

Kaz Cerneaz / Alex King

**Vacant**

## **APPOINTED POSITIONS**

### **P&C**

**2018**

**2019**

*Assistant Treasurer:* Jennifer Pickles,  
Karen Pritchard Jen Stewart  
Tracy Clugston

*Assistant Secretary:* Alex King Alex King

*District Council Rep:* Jonathan Sharp Jonathan Sharp

### **Fundraising**

*Co-ordinator* Claire Johnston **Vacant**

*Committee:* As per Event meetings

### **Band**

*Staff* Matt Hurditch Matt Hurditch

*Committee:* As per meetings As per meetings

### **Canteen**

*Staff* Jenny Harrison,  
Kellie Alexandratos, Lee Purser Jenny Harrison,  
Kellie Alexandratos

*Committee:* As per meetings As per meetings

### **Uniform Shop**

*Staff* Claire Locke Claire Locke

*Committee:* As per meetings As per meetings