

Meadowbank Public School P & C

P&C Meeting : AGM, 21 Nov 2023

Rhodes Street RYDE NSW 2112	P: 9809 3648	F: 9807 2121	Email: meadowbank.pandc@gmail.com
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Venue:School Staff room

Meeting commenced (time): 7:35pm

In Attendance: -Alison W, Mark S, Jenny P, James M, Jemma R, Angela I, Laura T, Craig E, You T, Lisa T, Jessica C, Eiad Y, Hamed M

Online - Jun H, Yogendra Singh, May W, Anissa K, Sohag, Richard Ford, Margie Lim

Opening Remarks: *James McCullough*

- Welcomed all and acknowledgement of Country

Apologies: *Angela Inman*

Apologies = Tuul, Sohag,

Minutes of the previous AGM: *accepted by: Jemma ;seconded by: Mark*

President's Report: *James McCullough*

Welcome - first AGM for both James and Cecilia

Raised \$29K this year, with \$11K from fundraising.

\$27K went back to the school: Science workshop, Pie Warmer; family support, Sustainable Art

Thanks to Exec team and supporters: Jemma for community work, Mark for uniform, Angela for secretary, Craig and Jenny for all the work with the canteen, Oyu and Sohag as treasurers, Eiad for involvement across the board, Margie for all the advice and intel, Alka as our bookkeeper, Jun for auditing.;

Teaching Staff

Canteen Staff

Geoff for Maintenance

Jeff the Zebra crossing manager

Volunteers

A small but mighty team!

Treasurers Report: *Oyu Tsengel*

Notes / Highlights / Actions

Key Highlights

- * Closing balance is around \$112.5k which is a higher than FY2022 by 26K
- * Growth in net income is 13k which is 80% higher than previous FY.

Canteen

- * FY2023 Canteen sales of \$133k is 20% higher than last year while a net profit is increased by 14% due to a high volume of purchases.

Uniform Shop

- * FY2023 Uniform sales of \$97k and 2% higher than last year
- * Uniform stock on hand currently held at \$54k.

Fundraising

- * Total FY2023 net fundraising income of \$12k versus \$13k last year.

Other income and expenses

- * P&C membership - we have 38 paid voting members.
- * P&C donated funds for the sustainable art project and science incursions for the whole school.
- * Bank interest received to date of \$1334. This reflects increased in interest rate and increased in funds in the bank.
- * Other costs includes Quickbooks subscription \$405, public liability and property insurance \$2,034, gifts & volunteer dinner \$1,398.

In summary - a very good year!

Treasurer's Report-accepted by: *Mark Sze* ; seconded by *Eiad*

Auditor's Report: Jun Huang

Jun Huang has signed off the accounts and a written document was presented.

Auditors report was accepted by: Craig ; seconded by Laura

Principal's Report: Cecilia Parada

- Gratitude for exceptional work and dedication to the P&C
- Significant impact, enriching educational experiences for students
- Successful events and initiatives that have enhanced learning of students
- Privilege of working with all the people in the pP&C
- student centred focus
- contributions have not gone unnoticed. A standard of excellence
- Hope that outgoing exec remain involved
- deepest gratitude and thanks

Election of Office Bearers:

Principal Cecilia Parada took over the chair to oversee the election of P&C office bearers for 2024. Cecilia declared all positions opened.

Office	Nominee	Nominator	Seconded
President	Jessica Carozza	James McCullough	Jemma Rollo
Vice President	Craig Elliot	Jemma Rollo	Laura Taylor
Vice President	Hamed Izadi Nia	Jemma Rollo	Richard Ford
Treasurer	Oyu Tsengel	Craig Elliot	Mark Sze
Secretary	Laura Taylor	Angela Inman	Jenny Piao
Executive Officer	Eiad Yafi	Craig Elliot	James McCullough
Executive Officer	Lisa Tran	Lisa Tran	Craig Elliot
Executive Officer	Jenny Piao	Jenny Piao	Jemma Rollo
Auditor for 2024	TBC		

- Jessica Carozza was elected President unopposed and accepted the role.
- Craig Elliot was elected Vice President unopposed and accepted the role.
- Hamed Izadi Nia was elected Vice President unopposed and accepted the role.
- Laura Taylor was elected Secretary unopposed and accepted the role.
- Oyu Tsengel was elected Treasurer unopposed and accepted the role.
- Eiad Yafi was elected as an Executive Officer unopposed and accepted the role.
- Lisa Tran was elected as an Executive Officer unopposed and accepted the role.
- Jenny Piao was elected as an Executive Officer unopposed and accepted the role.

- No Auditor for 2023 was elected at this time.

Meeting closed (time) 7:55pm

Next Meeting date: Tuesday 19 November 2024 7:30pm