

**Minutes of General Meeting of
Davallia Primary School P&C Association Inc.
Tuesday, 25 October 2022
DPS Library**

Present

Committee members: Leigh Walker (President), James Milne (Secretary), Erin Gaunt (Treasurer), Abby Nygren (new VP)

Staff: John O'Neill (Principal) , Candi Nelson (Manager Corporate Services)

DPS community members: Amy Samuels, Megan Varker, Fanie Menrath, Merle Eggers, Stina Gardiner

1. Welcome and introductions

Leigh welcomed everyone and opened the meeting at 7:30

2. Apologies

Susan Hosking-Boswell; Carina Lancaster; Margot Wilson, Belinda Popovski, Mark Leaning (Associate Principal), Katie Mitchinson, Sunny Kendrick, Tamara Maddock (Fundraising Coordinator)

3. Previous Minutes 13 September 2022

Motion: to accept previous minutes

Moved by Erin Gaunt seconded by Abby Nygren

4. Correspondence

- WACSSO Certificate of Membership - to 30 June 2023
- Change to uniform prices - email from Nell Gray uniform shop
 - no commission, 5% commission or leave as 10% commission (as per current)
 - Executive voted to keep 10% commission
- Email re Zoom meetings from Carina Lancaster
 - **Leigh to send email to school community**
 - **James to discuss with Mark Leaning about getting access to a school laptop with MS Teams and school Wifi**
- Care for Kids - providing a Strong Man activity for Family Fun night
- Brick fundraiser - unlikely to work as there is no new paved areas proposed.

5. Principals report

(see attached)

Questions:

Q: Nil

6. Treasurer's report

(see also attached)

Annual Statement provided - attached to minutes

Cash balance - \$36,066

Wish list - so far paid for Grammar books and two blocks of iPads

That won't leave much for anything else

Motion to move Treasurer's report.

Megan Varker moved, James Milne seconded

7. Fundraising report

Tamara -

- Thanks to Neroli and Nikki who are getting disco sorted
approx 250 attending
- FFN
- BBQ - being organised by admin team
Chicken and ham burgers, cool drinks and sausage sizzle
Staffed by admin
- Silent auction items - need to be delivered before hand
- Entertainment - music guy staying later, dunk tank, electronic pony rides, silent disco, and strong man hammer 'thing'.
- Possibly 2 face painters
- Lolly stall and book stand (the latter on an honour system)

Action: Gym Bus to be confirmed - Leigh to follow-up Tamara

- Contributions - years 3-6 contributing \$10 each. However, it was raised that Contributions are not coming in quickly from all classes so might impact budget for the night.

8. General business

None

Next Meeting:

Next Meeting: AGM 29 November 2022

All positions will become vacant

Action: James to contact Bernie to arrange for new membership year from 29 November

Notice needs to go out 21 Days in advance

Close of Meeting

8:05pm