

DATE: Friday 3rd March 2023 2.00pm

VENUE: College Meeting Room & Online

MEETING OPENED: 2.35pm

PRESENT: Kevin Lansdell (Chair), Simone Lansdell (recorder), Jodie George, Clare Roser (principal), Stacey Lullfitz

PRESENT ONLINE/VIA PHONE: Emma Green

APOLOGIES: Georgina Paterson

ITEMS	ACTION (NAMES)
<p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of WACOA Narrogin P&C Association on 18/11/2022 be taken as read and confirmed as a true and accurate record.</p> <p>Moved: Simone Lansdell Seconded: Jodie George Carried</p>	
<p>2. Business Arising from Previous Minutes</p> <p>2.1. Nil</p>	
<p>3. Correspondence:</p> <p>3.1. Correspondence In:</p> <ul style="list-style-type: none"> (i) 20221120 WACSSO Wheatbelt South Training Opportunities (ii) 20221120 State Council Meeting 4 and Survey Request (iii) 20221120 WACSSO affiliate-report-sc4-2022-final (iv) 20221121 Invitation to End of Year Thank you Luncheon 14 December 2022 P & C Committee Members.pdf (v) 20221129 NARROGIN AG COLLEGE P&C TAX INVOICE 21968 (vi) 20221130 Term 4 Week 8 WACSSO eNews (vii) 20221206 P & C TAX INVOICE AND RECEIPT 2 DECEMBER 2023 (viii) 20221215 Term 4 Week 10 WACSSO eNews (ix) 20221215 WACOA NARROGIN P&C ANZ BANK STATEMENT 127 (x) 20230202 WACOA NARROGIN P&C ANZ BANK STATEMENT 128 (xi) 20230208 WACSSO Term 1 Week 2 WACSSO eNews (xii) 20230214 WACOA NARROGIN P&C ANZ BANK STATEMENT 129 (xiii) 20230222 WACSSO Term 1 Week 4 WACSSO eNews (xiv) 20230302 WACSSO P&C Guide Book (xv) 20230302 WACOA Request funds school ball <p>Correspondence Out:</p> <ul style="list-style-type: none"> (xvi) 20221121 2022 WACSSO P&C Contributions Survey (xvii) 20221122 WACOA_P and C Meeting 5 Minutes 18 November 2022 <p>Resolution: That Correspondence inwards and outwards be received.</p> <p>Moved: Simone Lansdell Seconded: Stacey Lullfitz Carried</p>	
<p>4. Treasurer's Report – Jodie George As presented at AGM</p> <p>4.1. Current balance \$10573.89</p> <p>Resolution: That the attached Treasurer's Report be adopted.</p> <p>Moved: Jodie George Seconded: Simone Lansdell Carried</p>	
<p>5. President's Report – Kevin Lansdell As presented at AGM</p>	

<p>6. Principal's Report – Clare Roser as presented at AGM</p> <ul style="list-style-type: none"> School review on 15th March 2023. Confirm that Simone Lansdell and Jodie George are available from P&C to attend. Clare will email details. 	
<p>7. General Business</p> <p>7.1. 2023 College Ball – Donation to college. In the past have contributed \$1000.00</p> <p>MOTION: P & C will allocate a transfer of funds to the WA College of Agriculture Narrogin of \$2000.00 being for 2023 College Ball.</p> <p>Moved: Jodie George Seconded: Stacey Lullfitz All in favour Carried</p> <p>7.2. Parent Dinner for Ball – decided that it was a little late to organise this and parents can make their own arrangements this year.</p> <p>7.3. Priority Spending for 2023 – Clare will ask leadership team what items P&C could purchase for school. Clare will get quotes.</p> <p>7.4. Open Day – 15th September 2023 – next term we need to consider what we will do as a P&C towards Open day.</p> <p>7.5. Year 10 Scholarship - \$500.00 for 2024 Community Service Award- annually presented to a year 10 student towards Year 11 student account. This will be promoted amongst the students earlier this year to engage more candidates.</p> <p>7.6. If there are other activities that the P&C could/should be involved in, encourage parents to put their ideas in for discussion.</p>	
<p>8. Next Meeting</p> <p>The next General Meeting will be held:</p> <p>Friday 12th May 2.00pm</p> <p>Friday 4th August 2.00pm</p> <p>Friday 13th October 2.00pm</p>	
<p>Meeting Closed: 3.05pm</p>	