

**DATE:** Friday 12<sup>th</sup> May 2023 2.00pm **VENUE:** College Meeting Room & Online  
**MEETING OPENED:** 2.10pm

**PRESENT:** Kevin Lansdell (Chair), Simone Lansdell (recorder), Jodie George,

**PRESENT ONLINE/VIA PHONE:** Emma Green, Stacey Lullfitz

**APOLOGIES:** Clare Roser (principal), Mitch Wray (Deputy Principal)

## ITEMS

## ACTION (NAMES)

<p><b>1. Confirmation of Minutes of Previous Meeting</b></p> <p>1.1. <b>Resolution:</b> That the minutes of the previous General Meeting of WACOA Narrogin P&amp;C Association on 03/03/2023 be taken as read and confirmed as a true and accurate record.</p> <p>Moved: Simone Lansdell      Seconded: Jodie George      <b>Carried</b></p>	
<p><b>2. Business Arising from Previous Minutes</b></p> <p>2.1. 20230303 7.2 <b>Priority Spending for 2023</b> – discussed in general business</p>	
<p><b>3. Correspondence:</b></p> <p>3.1. <b>Correspondence In:</b></p> <ul style="list-style-type: none"> <li>(i) 20230306 Clare Roser School Review Meeting</li> <li>(ii) 20230307 NARROGIN AG COLLEGE P &amp; C DONATION COLLEGE BALL INVOICE AND RECEIPT 070323</li> <li>(iii) 20230308 Term 1 Week 6 WACSSO eNews</li> <li>(iv) 20230308 George family P&amp;C member forms</li> <li>(v) 20230310 Stacey Lullfitz exec committee forms</li> <li>(vi) 20230321 WACOA NARROGIN P&amp;C ANZ BANK STATEMENT NUMBER 130</li> <li>(vii) 20230322 Term 1 Week 8 WACSSO eNews</li> <li>(viii) 20230326 Arthur Slarke FW_ WACoA - Narrogin Museum – building a ramp request from “old boys”</li> <li>(ix) 20230412 Western Australian College Of Agric - Narrogin P&amp;C Office Bearer Update requested</li> <li>(x) 20230413 WACSSO Congratulations on Term 1!</li> <li>(xi) 20230417 2023 WACSSO Conference - RRR Sponsorship</li> <li>(xii) 20230418 WA College of Agriculture - Narrogin Public School Review report March 2023</li> <li>(xiii) 20230501 WACOA NARROGIN P&amp;C ANZ BANK STATEMENT NUMBER 131</li> <li>(xiv) 20230502 WACSSO Good News Stories</li> <li>(xv) 20230504 Your latest news from WACSSO</li> <li>(xvi) 20230505 WA College of Ag - Narrogin WACSSO Affiliation Invoice</li> <li>(xvii) 20230511 Copy of email from School finance officer re access to club</li> </ul> <p>3.2. <b>Correspondence Out:</b></p> <ul style="list-style-type: none"> <li>(i) 20230308 Associations Online INFOSTMT</li> <li>(ii) 20230327 20230303 Minutes_ WACOA_P and C Meeting 1</li> <li>(iii) 20230327 2023 P&amp;C Authority Letter</li> <li>(iv) 20230327 2023 WACOA Ngn P&amp;C Members Register</li> <li>(v) 20230327 AGM 2023 MINUTES_ WACOA_NGN_ PandC</li> <li>(vi) 20230329 Arthur Slarke RE_ WACoA - Narrogin Museum</li> </ul> <p><b>Resolution:</b> That Correspondence inwards and outwards be received.</p> <p>Moved: Simone Lansdell      Seconded: Emma Green      <b>Carried</b></p>	

<p><b>4. Treasurer's Report</b> – Jodie George</p> <p>Books were audited by school finance officer Teresa Raffety in accordance with constitution rules.</p> <p>Opening balance as at 01Apr23 \$10570.89 Income \$3.00 membership fees Expenditure \$2000.00 School Ball Closing balance as at 30Apr23 \$8573.89 WACSSO invoice due end of June \$668.31 Levies expected \$11301.42</p> <p><b>Resolution:</b> That the attached Treasurer's Report be adopted.</p> <p>Moved: Jodie George Seconded: Emma Green <b>Carried</b></p>	
<p><b>5. President's Report</b> – Kevin Lansdell - no report presented</p>	
<p><b>6. Principal's Report</b> – Clare Roser - no report presented</p>	
<p><b>7. General Business</b></p> <p><b>7.1. Open Day</b> – 15<sup>th</sup> September 2023</p> <p>We will have a raffle again this year. Items being donated can be left at Country Wide Insurance Brokers Narrogin (attention to Michelle Batt).</p> <p>Can we put a notice out to families through survey monkey which usually gives a better response than filling out forms about what families could donate and what families would like P&amp;C to use funds for?</p> <p>Need to send a letter out for raffle sponsors and maybe include students in country week uniforms, using gym equipment etc?</p> <p>We will do up a roster for the raffle on the day/closer to event.</p> <p><b>7.2. Priority Spending for 2023</b> – no items have been requested from the school.</p> <p><b>7.3. Wheel chair access to Club:</b> A former student had made contact with the school and P&amp;C to action a ramp being built into the club/museum. Correspondence was presented to P&amp;C from the school finance officer showing that a ramp installation would have a significant cost and the idea of a door being restored to gain access at the rear of the building could be a possibility and will be taken to school finance committee on 18<sup>th</sup> May 2023. Simone to inform Mr Arthur Slarke about the process which school are required to undertake and that this will be actioned.</p>	
<p><b>8. Next Meeting</b></p> <p>The next General Meeting will be held: Friday 4<sup>th</sup> August 2023 at 2.00pm</p>	
<p><b>Meeting Closed:</b> 2.30pm</p>	

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: \_\_\_\_\_

Date: \_\_\_\_\_