



# Randwick Boys' High School

## MINUTES

### P&C Annual General Meeting

### Tuesday 17 March 2015

- 1. The Annual General Meeting (AGM) Minutes** of the meeting of Randwick Boys' High School P&C held in the Staff Common Room, **Tuesday 17 March 2015**, commencing at 7:30pm.

*Chair:* Nasser Attia (President)

**In Attendance:** Wayne Duncombe (Principal & Returning Officer); Nick Frougas (HT TAS); Kris Kotopoulos; Glen Kotopoulos; Ruth Williams; Peter Wong; Alison Bell; Renate Kernecker; Roger Whalebone; Tina Cotis; Maria Hoareau; Laura Tamir; Sarah Brill; Jacqui Coughlan; Sally Durham; Rosy Mobbs; Elizabeth Ryston; Alexandra Luxford; Janet Evans; Nasser Attia.

#### **Apologies**

Apologies received and recorded from Rachel Daly; Adriana Skelparis; Filiz Demirezen.

- 2. Confirmation of previous AGM 2014 Minutes**

MOTION: That the minutes of the previous Annual General Meeting held on Tuesday 18 March 2014 be adopted and accepted as a true and accurate record.

MOVED: Maria Hoareau

SECONDED: Sally Durham

CARRIED UNANIMOUSLY

- 3. Business arising from 18 March 2014 AGM Minutes**

No business recorded.

- 4. Correspondence arising from 18 March 2014 AGM Minutes**

No correspondence recorded.

- 5. Reports**

President's Report received.

Treasurer's Report received.

\$ 9,719.32		Balance closing as at 16/03/2015
\$ 1,923.26	+	Net. Cheq. re School Book Pack Sales
\$ 2,814.59	+	P&C money deposits outstanding
\$ 560.65	+	Net. Open Night 2015 BBQ (86 vouchers issues by School)
<u>\$ 2,761.34</u>	-	Less Office Max & Morning Tea, & supplies BBQ
<b><u>\$12,256.48</u></b>		<b>New balance</b>

- 6. Elections Executive Committee**

All office bearers and executive member positions declared vacant. Principal Wayne Duncombe as Returning Officer requested nominations and elections. Attendance sheet signed/checked to see attendees were financial members for their votes to be valid. 'Preferential voting' process explained if more than 1 nomination received.

Position	Nominee	Nominated by	Seconded by	
<b>President</b>	<b>Sally Durham</b>	Tina Cotis	Maria Hoareau	<b>Carried</b>
	Alex Luxford	Glen Kotopoulos	Kris Kotopoulos	
<b>Vice President x2 positions</b>	<b>Nasser Attia</b>	Alex Luxford	Janet Evans	<b>Carried</b>
	Sally Durham	Glen Kotopoulos	Tina Cotis	
	<b>Rosy Mobbs</b>	Janet Evans	Sally Durham	<b>Carried</b>
	Alex Luxford	Kris Kotopoulos	Glen Kotopoulos	
<b>Secretary</b>	<b>Ruth Williams</b>	Alex Luxford	Janet Evans	<b>Carried</b>
<b>Treasurer</b>	<b>Adriana Skleparis</b>	Nasser Attia	Janet Evans	<b>Carried</b>

## 7. Other Committees :

### a) Elections Finance Committee Representatives

Principal Duncombe advised there are 2 parent positions available, it's a 2 year appointment. A Staff member also sits on this committee.

Members meet 1 x per Term from 4:00pm to 5:30pm, generally.

Previous reps were Nasser Attia and Tina Cotis elected AGM 2013+2yrs.

Position	Nominee	Nominated by	Seconded by	
Finance Committee	Tina Cotis	Sally Durham	Janet Evans	Carried
	Jacqui Coughlan	Sally Durham	Janet Evans	Carried

*Congratulations to all office holders.*

### b) Regional Delegates - nominations

Principal Duncombe said this was an opportunity to learn about the P&C. This was about calling for schools to nominate into Regional Positions. Agreed to wait until arrangements are further clarified from P&C Federation. We don't know the nature of representation and how that will be counted.

## 8. General business - Presentations by Teachers

### Nick Frougas, Head Teacher, TAS (Technology & Applied Sciences).

\* Faculty needs to continue to invest as a process for life-long learning and skills development for students. Areas of interest are 3-D Printers, Micro-Electronics, Robotics, Animation, Gaming, Virtual Reality, Food Technology, Wood-Working.

\* Mr Frougas seeks contribution towards costs of decent 3D Printer being \$4,000.

MOTION : N. Attia put forward motion P&C contributes \$2,000 for 3-D Printer.

CARRIED UNANIMOUSLY

## 9. Close of Business : There being no further business, the AGM closed at 8:31pm.