



Annual General Meeting held in the library at GyMEA North Public School, Ruby Rd GyMEA.

Tuesday, 17 October 2023

Executive	Committee	Members	School Representative
Rachael Glasson (President) (RG)	Rhiannon Blacklock (Uniform shop) (RB)	Lisa Sussmilch (LS)	
Lynne Graham (Secretary) (LG)	Christie Emmerick (Fundraising) (CE)		
Louise Rayner (Treasurer) (LR)			
Sandy Keen (SK) (Vice President)		Lauri Gooch (LGo)	

Welcome & Apologies

RG opened the meeting at 7.38pm.

Apologies received from Merieke, Alisha, Rhiannon

Minutes of the Previous Meeting

Minutes were circulated prior to this meeting.

Action Item:

Correspondence

Scott Morrison offer – Confirmation we were successful in our interest for the grant. Submitted for \$3600. Can only have \$3000. Reimburse the P&C for the freezer, t-shirts for the stay and play.

Principal's Report

Thank you to Lynne. Last meeting.

Playground renovation starts next year. Thirs grant has been applied for. Use for renovation of the old OOSH room. Currently used for learning support.

Toilets – AMU have asked for us to wait for next year as they may be able to go halves.

Wellbeing officer – 1-1 visits – 51 students. 71 in total. 40 come from parents directly.



Vote to continue Wellbeing officer – subject to budget – go ahead.

Vote for 2 retiring teachers.

Year 6 page – no students to go back into school after shaving foam.

KS went through behaviour management policy

Sue Annetts and Alison McKluckie retiring. Vote: purchase flowers for teachers. \$100. Sue won't be in attendance until 7th Dec

Treasurer Report

LR delivered the report

Uniform statements have been fixed to end on the last day of the month. 20616 – canteen 16849 - uniform

17122. MTD – 54588 = 49916 inc accruals for long service leave and balance for my school connect.

New freezer delivered and paid for.

Accountant will do the financials for us.

Insurance claim is going through.

Fundraising Report

CE – delivered report

Gingerbread house and stay and play.

Canteen Report

Kristy will finish up Week 9. Week 10 will clean get ready for next year.

Excess sausages to go to a food bank.

Uniform Shop Report



General Business

Sponsorship packages.

Next meeting will be 20th February 2024 on site.

RG declared the meeting closed at 7:47pm

Action Items 2023

Item	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	Completed
2	To contact current and prospective sponsors regarding sponsorship packages	LG	Completed
3	Contact sponsors for bags	LG	Completed
4	The filing cabinet requires maintenance	KS	Completed
5	Circulate minutes from the previous meeting	LG	Completed
6	Set up Microsoft Share Point	SK	Completed
7	Sponsorship packages	RG	In Progress

