

**Vacy Public School P&C Association Inc**  
**AGENDA of the Annual General Meeting**  
**Vacy Public School**  
**22<sup>rd</sup> February 2022**

**Meeting Opened:** 7:09

**Attendees:** Karen Fonti, Duncan Smith, Penny Evans, Lachlan Prior, Eleesha Pereira, Jamie Maddocks, Angela Priestley, Maree Greaves, Phil Clements, Chantelle Hudson, Connie Kleinig, Jamie Babic, Sally Rogers, Courtney Trudgett, Cassandra Allison, Vanessa Barwick, Bridget Uren, Leanne Balnave, Kristy Grainger, Loren Herrmann

**Apologies:** Mel Smith, Heather Maddocks

Penny opened meeting thanking everyone for coming.

**Minutes from Previous AGM**

Accepted

Moved: Penny

Second: Angela

**Presidents Annual Report**

Unfortunately, 2022 was another year impacted by COVID, which had considerable effects on our school, community and ability to function as a profitable P&C. A huge thanks from the whole parent community towards the teachers and support staff at Vacy for the exceptional and beyond the call of duty support they offered to our students during another round of lockdowns and extended periods of homeschooling. Your practical and understanding programs and support for families was greatly appreciated and kept the children socialised and engaged throughout these glum times. With the majority of our major fundraising efforts cancelled, efforts turned to utilising the funds we had to improve resources in the canteen, such as the new commercial fridge and freezer and contributing towards the yet to be installed outdoor fans for the COLA.

While we had great hopes of raising more funds throughout the year, ability to attend and host large events was limited at times. A big thanks and shout out to all the families that sold nearly 700 lamb and gravy rolls at the Paterson Cracker night, and also those who helped out with the Vacy Cutting Day. Both of these events raised significant funds, in the end contributing approximately \$20,000 to the school. A large proportion of that, \$15,000 has been spent on the new active furniture for the classrooms to cater for our new students and revitalise current classroom spaces. Bulb fundraising, the Mega Easter Raffle, novelty fun days at school and the Mother's and Father's day stalls also added to our kitty.

As our school continues to grow, attention must turn to our facilities and space. As discussed at length by our group last year, Vacy is a fast-growing area and our current buildings, staff room, bathrooms, power and even septic will not cope with the needs of our growing community. It is imperative we take the steps now to future proof the school and push for sensible, long-range decisions to best utilise our space while also protecting the lovely nature and appearance of our school. As president I consider this our greatest challenge and priority for the incoming committee and it is one that may require additional lobbying to get the best outcome for our students and staff.

I would like to thank our incredibly hardworking small committee including special notes to our secretary (and now also Tocal Field Day coordinator!) Vanessa Barwick, outgoing Treasurer Jamie Maddocks, who has persisted and modernised our systems, Vice President Phil and of course Ange Priestley in our PRISTINE canteen and Cassie Allison overseeing our ever-increasing uniform orders.

Moved: Karen.

Second: Vanessa

### **Treasures**

### **Annual**

### **Report**

Although there were limited fundraising opportunities this year the school maintains a healthy bank balance. The closing bank balance for 2021 for the P & C was \$5,734.35, Canteen banked \$3, 819 profit for the year, with a closing bank balance of \$9,396.81

We are paid up to date with all accounts except for 2 uniform orders, which are not due until end of March (\$2.1k) which are yet to be paid.

During the year the committee discussed changing the auditing requirements for the PnC but it was agreed to continue with current arrangements, and as a result, the auditing for 2020 and 2021 year ends have been done and with the Committee for review and signoff.

The committee agreed to move to the Regional Australia Bank with the start of the new year financials which will see an improvement in the ease of banking.

The Australian Charities and Not for Profit statement has been completed and lodged for 2021.

Jamie will be standing down for 2022 but has volunteered to help where needed and complete a handover as soon and as thoroughly as possible. Penny thanked Jamie for his efforts as Treasurer.

Moved: Karen

Second: Cassandra

### **Election of Office Bearers:**

Karen thanked the P & C for everything they have done over the last years in such trying times

### **Returning Officer: Karen Fonti**

President:       The President position remained vacant at the end of the meeting

First Vice President: Nominated: Phil Clements  
Second: Loren Hermann

Second Vice President position remains unfilled.

Treasurer: Position remains unfilled.

Secretary: Nominated: Vanessa Barwick  
Second: Penny Evans

Canteen Coordinator: Nominated: Chantelle Hubson and Conny Kleinig  
Second: Vanessa Barwick

Fundraising Coordinator: Position was not filled. There was a suggestion for a fundraising committee to be formed

Uniform Coordinator: Cassandra looking to step down, calling for nominations. The position remained vacant by the end of the meeting

**Meeting Closed:** 7:30pm

**Next AGM:** Term 1, Week 4 2023