



Bayswater Primary School P&C Inc
MINUTES - Annual General Meeting
Monday 14 March 2022
Bayswater Primary School, Undercover Area

1 Meeting open: 7:00pm

2 Attendance, welcome and apologies:

Attendees: Paul Biemmi, Damien Bosustow, Dayna Cenin, Alex Ellis, Lara Ellis, Leanne Frisina, Suzanne Harmer, Amy Hollingsworth, Bernadette O'Connell, Eleanor Reuvers, Belinda Rickert, Dan Saunders (chair), Bethany Sawyer, James Sawyer, Kylie Seal-Pollard.

Apologies: Amy Robinson, Marianne Symons

3 Confirmation of previous AGM minutes:

The minutes of the Bayswater Primary School P&C Association AGM dated 15 March 2021 were approved as a true and accurate record of the meeting.

Moved Dan Saunders, 2nd Suzanne Harmer. Accepted and all in favour.

4 Reports:

4.1 President's report –Dan Saunders

- Thanks to all parents and teachers who have contributed to the Bayswater PS P&C over the 2021 school year, either directly by being involved with P&C activities, or indirectly by attending and supporting events. Without your efforts the P&C would not have been able to achieve as much as we did.
- A big thanks also to all the sub-committee members, coordinators, and class representatives for their efforts throughout the year

4.2 Treasurer's reports – Lea Frisina

- Allocated Funds \$26,000 / Unallocated Funds \$38,700
- Gardening Committee Balance \$4,560.26 (Raised \$515.50 / Spent \$26.46)
- Term Deposits – Merged so now only one Term Deposit of \$15k, Interest will rollover into General Account.
- KPC Balance \$5,124.75
- Second-hand Uniforms Sales Total \$595 this year - Encourage parents to continue buy remaining stock as 100% of proceeds goes to P&C as there are no longer any expenses. Second-hand Uniforms will still be available with all funds going into the General P&C Funds
- Fete 2021 Auction Items - \$620 Still outstanding to be followed

4.3 Principal's report – Paul Biemmi.

- Held over for the General Meeting.

5 Elections

All P&C positions declared vacant.

All nominations in sections 5.1 to 5.4 below moved by Dan Saunders, 2nd Suzanne Harmer, all in favour.

5.1 Office Bearers

President:	VACANT Dan Saunders will continue for a few months on an interim basis and provide full handover to a new volunteer for the role.
Vice President:	VACANT Suzanne Harmer will continue for a few months on an interim basis and provide full handover to a new volunteer for the role.
Treasurer:	James Sawyer
Secretary:	Damien Bosustow

5.2 Executive Committee

General:	Lea Frisina Kylie Seal-Pollard
Canteen:	Bernadette O'Connell

5.3 Other P&C positions -

Kindy and Pre-Primary Fundraising Coordinator:	Marianne Symons (to be confirmed)
Canteen Sub-committee:	Bernadette O'Connell, Amanda Chitty
Gardening and Sustainability Sub-committee:	Eleanor Reuvers, Kylie Seal-Pollard
Second-hand uniform service:	Lara Ellis
Digital Communications Coordinators:	Social Media – Jun Zhou (to be confirmed) Website - Amy Hollingsworth
Scholastic Book Club:	Michelle Rivers (to be confirmed)

5.4 P&C Class Representatives

ECE 1 - PP	Wendy Field
ECE 2 - PP	Sneha Shankar, Rebekah Brown
ECE 3 - K/PP	Marlen Fahuas, Susie Wass
ECE 4 - K	Jessica Richardson, Amy Hollingsworth, Bethany Sawyer
Room 1 - Year 6	Liz Perkins
Room 2 - Year 5/6	VACANT
Room 5 - Year 5	Emma Kirk
Room 6 - Year 3	Suzie Andrews
Room 7 - Year 4	Dan Saunders
Room 8 - Year 4	Leanne Collova
Room 9 - Year 3	VACANT
Room 10 - Year 3	Dennae Lont
Room 11 - Year 1	Lara Ellis
Room 12 - Year 1/2	Bernadette O'Connell
Room 13 - Year 2	Cassie Netolicky
Room 14 - Year 1	Jessica Connell
Room 15 - Year 2	Kylie Seal-Pollard

AGM closed: 7.20pm

Next AGM to be held in 2023. Date to be advised.