

MINUTES - General Meeting Monday 13 March 2023 Bayswater Primary School, Science Classroom

1. Meeting opened and Acknowledgement of Country – 8.00pm

2. Attendance and apologies

- Attendees: Damien Bosustow, Alex Ellis, Suzanne Harmer, Paul Hedley, Chris Hennessy, Bernadette O'Connell, Amy Robinson, James Sawyer, Dan Saunders(chair), Kylie Seal-Pollard.
- Apologies: Belinda Rickert, Fiona Wansbrough

3. Acceptance of previous meeting minutes

- Monday 13 February 2023 (General Meeting) Moved Dan Saunders, Seconded Suzanne Harmer.
- Thursday 2 March 2023 (Executive Meeting) Moved Dan Saunders, Seconded Suzanne Harmer.

4. Business arising from previous minutes

Nil

5. Principal's report

• Report tabled (see attached).

6. Office Bearer reports

6.1 - President

No report.

6.2 - Treasurer

No report (tabled at AGM).

7. Motions on notice

Nil

8. Tabled sub-committee/representative reports

8.1 - Canteen

• Report tabled (see attached).

8.2 - Gardening and Sustainability

No report.

8.3 - Coordinator reports

• No reports.

9. Other Business

9.1 - Fundraising Event - Year 6 Camp - Update

- Thanks to Amy Hollingsworth for coordinating and to Bernadette O'Connell and Jo Doyle.
- Great event; 180 attendees
- Raised \$1,447.50; fund to be applied towards Year 6 Yearbook.

9.2 - Fundraising Event - Easter Raffle

Amy Robinson coordinating.

9.3 – Fundraising Event – Hot Cross Runs

• Recommended for the Year 5s to run the Hot Cross Bun fundraiser to raise proceeds for their Year 6 camp in 2024.

9.4 - Road Crossings

• Kylie Seal-Pollard drafting letter to Rita Saffioti MLA (Minister for Transport) regarding safety concerns about pedestrian safety at Whatley Crescent Crossing and Murray and Leake Street Intersection. Dan Saunders to liaise with St Columbus P&F to see if they want to co-sign or contribute to the letter.

Next meeting – General Meeting. 7.00pm Monday 1 May, 2023

Meeting closed - 8.30pm