



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

Tuesday, 18 July 2023

Executive	Committee	Members	School Representative
Rachael Glasson (President) (RG)	Rhiannon Blacklock (Uniform shop) (RB)	Lisa Sussmilch (LS)	Kirsty Sharman (Principal) (KS)
Lynne Graham (Secretary) (LG)	Alisha Markham (Uniform shop) (AM)	Marieke Lam (ML)	Sally Fallah (Assistant Principal) (SF)
Steve Doran (Vice President) (SD)	Christie Emmerick (Fundraising) (CE)	Joel Garlato (JG)	
Vanessa Reynolds (Canteen manager) (VR)		Sandy Keen (SK)	
Emily Chapman (Vice President) (EC)		Tamsin Nolan (TN)	
Louise Rayner (Treasurer) (LR)		Lauri Gooch (LG)	
		Avril Diamond (AD)	

Welcome & Apologies

RG opened the meeting at 7.28pm.

Apologies received from Brittany Garlato and Aja James

Minutes of the Previous Meeting

LG circulated these prior to the meeting.

Resolution: The committee accepted the minutes of the previous meeting.
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Principal's Report

Thank you to Steve and Emily outgoing vice presidents; they have both done so much for the school.

KS Showed photos of the new amphitheater and the design for the new active place space. There will be 2 stages to the work.

School disco saw \$1500 profit. With this we bought new decodables for children of all years and new novel packs for years 3-6.



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Treasurers Report

No report to give.

Fundraising Report

CE presented the fundraising report.

Paint and sip will be held on 28<sup>th</sup> July 2023 at the Tradies. We will hopefully start selling tickets tomorrow. \$70 a head, including paint supplies, nibbles and a drink. We are looking at a profit of around \$20 a head.

Stay and play – we sold out of ice blocks. \$150 profit. Feedback received was great. It was fun and well received. Keep going with twice a term.

LR communicated Items sold from canteen need to stay in the canteen funds and stay and play has separate account. Needs to be clear where the money goes and come from. Also any items for purchase need to be agreed to by the committee prior to buying.

VR is to speak with Kristy Aitkins regarding food days as there is a plan to have a couple this year as they were well received last year.

Canteen Report

No report to give.

Uniform Shop Report

No report to give.

Need more bags for purchases.

The filing cabinet needs attention. It can't be unlocked.

*Action Item:*

*LG to reach out to Tradies and Rise & Shine for bags.*

*The filing cabinet is not opening. Needs to be opened as there is money inside.*

General Business

Approval to pay for federation fees and memberships

Resolution:

Approval to pay for federation fees and memberships (approximately \$1600 for 12 months)

Next meeting will be 15 Aug 2023.

RG declared the meeting closed at 8:02pm

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	In Progress
4	The filing cabinet requires maintenance	KS	In Progress
5			
6			