

CONCORD HIGH SCHOOL P&C ASSOCIATION

Annual General Meeting Minutes

ABN: 43 317 153 298

Meeting Time: Tuesday 6 September 2022, 6pm

Where: Concord High School Library, 3 Stanley Street, Concord

Attendees: Vanessa Harris, Teresa Rosier, Monita Patel, Sarah Cosier, Cassandra Seto, Ruth Lindsay, Pina Fanggidea, Sarah Coughlin, Alison Denning, David Oxnam, Linda Dunkin, Natasha Mogilin, Victor Newby

Apologies: Alison Massey

Item	Lead
<p>Meeting declared open 6:03pm</p> <p>President's Welcome</p> <p>Welcome and Acknowledgement of Country</p> <p>Linda thanked the 2021/22 P&C Exec and all the P&C members for their support during the previous year.</p> <p>Meeting attendees asked the President's Report be read and documented in the minutes as an acknowledgement of all the work achieved by the P&C. Alison Denning read the President's Report from the P&C Annual Report...</p> <p>PRESIDENTS REPORT</p> <p>The 2022 financial year was an active one for the Concord High School P&C with success across fundraising, grant acquittal and lobbying activities for the benefit of the school.</p> <p>1. Fundraising</p> <p>The P&C cash position improved with the following fundraising:</p> <ul style="list-style-type: none"> • \$52,650 of grants received in the year from local clubs and State and Federal governments. • \$15,285 raised from parents for the school building program. • \$70,648 was donated by parents in the school registration process <p><u>Grant Acquittal</u></p> <p>Effectively spending the grant money is a significant task. Over the year the P&C team in collaboration with the school management spent on the following programs:</p> <ul style="list-style-type: none"> • \$20,000 to install a barbeque • \$26,000 to install sturdy outdoor table tennis tables • \$8,000 on mental health lectures for students and parents 	<p>Linda Dunkin</p>

<ul style="list-style-type: none"> • \$4,770 on furniture for the library <p><u>In the P&C June 2022 General Meeting</u> we were able to approve a budget spend of just over \$100,000 in the next financial year on a range of programs after seeking input from the Principal, parents, teachers and students.</p> <p><u>Lobbying</u></p> <p>An important role the P&C plays is in lobbying our Local, State and Federal governments to better support the school and I am very proud of the work the P&C has done which has delivered some extraordinary outcomes. Lobbying activities included:</p> <ul style="list-style-type: none"> • Worked with Councilors from the City of Canada Bay to collaborate on utilizing Council spaces adjacent to the school for students' sport and fitness and access to youth programs for students in the area. Further discussions with Councilor Andrew Ferguson resulted in a swift upgrade to Stanley Street, removing potholes and tree root damage that restricted accessibility and was a serious safety hazard for our community. • Lobbied School Infrastructure NSW following our consultation with the school management about significant shortfalls in female toilets, outdoor seating and inadequate asbestos remediation. This has resulted in upgrades to both asbestos containment and seating which are underway now and due for completion in term 3. • Lobbied the NSW State Government through our local member John Sidoti for improvements to the student sanitary facilities which resulted in us being nominated as successful grant recipients of \$150,000 towards an upgrade of all the sanitary facilities. This grant will be bolstered by additional funding from School Infrastructure NSW following a site visit by the NSW Education Minister, Sarah Mitchell to ensure that all toilets are fully refurbished. • Further action came as a result of Minister Sarah Mitchell's tour of the school which she undertook together with Anthony Manning, chief executive of School Infrastructure NSW. Other considerable infrastructure deficiencies were highlighted by a member of the P&C exec team during this visit which included discussion about the school's capacity to cater for the expected future growth in student enrolments. Since this advocacy, the State Government has included \$1.6b in the FY2022/23 financial year for school upgrades and has 	
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	<p>nominated Concord High School in the list of 23 schools that will benefit from this funding.</p> <ul style="list-style-type: none"> • Collaborated with State opposition Minister for Education Prue Carr and were invited to contribute to the NSW Parliamentary Inquiry into planning and delivery of school infrastructure. The P&C wrote a submission to this enquiry and made a personal appearance and representation to the enquiry. • Ongoing collaboration with the former Federal Member, Fiona Martin, helped secure funding for the table tennis tables • Lobbied the Federal Opposition, prior to the election, for improvements to the school theater-ette. Shadow Education Minister Tanya Plibersek, and newly elected local member for Reid, Sally Sitou, visited the school during the campaign, and have promised \$95,000 for this project. <p>The Concord P&C Office Bearers, Committee Members and Principal have worked tirelessly over the past year and have an extraordinary track record of achievement. I thank them for the time, commitment, passion and resilience they have voluntarily contributed for the betterment of the school.</p> <p>Kathryn Zerk</p>	
<p>2.</p>	<p>Acceptance of previous AGM Minutes</p> <p>Moved Linda Dunkin</p> <p>Seconded Natasha Mogilin</p> <p>Carried</p>	<p>Linda Dunkin</p>
<p>3.</p>	<p>Treasurer's Report</p> <p>The FY22 Annual Report and Auditors Report were presented by Treasurer David Oxnam. The P&C P&L is in great shape</p> <ul style="list-style-type: none"> • \$130,000 income • Profit \$55,000 • \$114,000 in the bank <p>Treasurer's Report</p> <p>Motion: That the 2022 Treasurer's report including 2022 Annual Report and Auditor's Report be accepted</p> <p>Moved Linda Dunkin</p> <p>Seconded Alison Denning</p>	<p>David Oxnam</p>

	Carried	
4.	<p>Election of Office Bearers</p> <ul style="list-style-type: none"> ● All roles were declared open by Victor Newby ● Victor advised there had been no nominations come through prior to the AGM ● Victor asked meeting attendees if anyone would like to nominate for any of the 5 positions vacant ● After no one had nominated, Natasha and Linda began discussing the importance of the P&C and started sharing the role of Treasurer ● As a result, there were a number of nominations from meeting attendees ● New Office Bearers nominated unopposed and declared in order of nomination <ul style="list-style-type: none"> ○ Chris Shaw, Treasurer ○ Cassandra Seto, Vice President ○ Ruth Lindsay, Vice President ○ Monita Patel, President ○ Sarah Cosier, Secretary ● The outgoing P&C Exec congratulated the new P&C Exec and confirmed the team would be here to support the incoming P&C Exec when they needed support 	Victor Newby
5.	Thanked Returning Officer	Monita Patel
6.	<p>Motion raised to appoint REM Auditors as the Auditor for 2023 with a fee up to \$1,000.</p> <p>Moved Linda Dunkin</p> <p>Seconded Natasha Mogilin</p> <p>Carried</p>	<p>Natasha Mogilin</p> <p>Linda Dunkin</p>
Meeting close 6:23pm		Monita Patel

Next Meeting: General meeting to immediately follow AGM