

Meeting Minutes Wednesday 4th April 2018

Present:

BPS: Maria Lambos, Lynda Lovett

P+C: Lyndal Rutgers, Rob Taubman, Cliff Philipiah, Doug Talbot, Sarah Linhart, Richard Banks, Melissa Slavin, Josie Simpson, Anne Irvine, Alma Dayawon, Jason Ockerby, Lauren Nahkies, Van Allen, Vish Chopra, Vanessa James, Mark Chambers, Nyree Morrison, Barnaby Jenkins, Michael Pruscino, Joanna Nicholas, Victoria Lush, David Finlay, Matt Wilkinson, Sophie Knox, Clare Rumboll, Arabella Fletcher

Minutes recorded by: Lyndal Rutgers

1. Welcome

Meeting opened: 7:05 pm with welcome by Rob Taubman, and Acknowledgement of Country from Sophie Knox.

2. Apologies

Sam Yetzes, Liam Reid, Neil Lawrie, Emma Weir, Mel Daniels, Natasha Foster, Jo Edwards, Ariana Davis, Belinda Mikhail-Gogos, Andrea Smith. Proxies received from Liam Reid and Sam Yetzes.

3. Previous Minutes

April 2017 – Minutes accepted (Proposed: Nyree Morrison; Seconded: Van Allen).

4. President's Annual Report (2017)

As per President's report, prepared by Rob Taubman.

5. Treasurer's Annual Report (2017)

As per Treasurer's report, prepared by David Finlay.

6. Audited Statement of Income and Expenditure

The nominated auditor, as agreed by BPS P+C, was Ron Corby, Treasurer of Rozelle Public School P+C. The audit of accounts for the year ending 31st December 2017 found:

- The income was reviewed by checking the bank statements against the cash book on a sample basis, and there were no discrepancies found.
- The expenses have been reviewed on a sample basis and matched to the invoices and cheque book. No discrepancies were found.
- The income and expenses cash book reconcile with the bank statements for the 12 months of the year.
- The P+C Association holds regular meetings, and minutes and records of those meetings were sighted during the review. The minutes include evidence of consideration of significant financial outlays over the course of the year.

7. Appointment of an Auditor

For the past few years, the Treasurers of BPS and Rozelle PS P+Cs have made a reciprocal audit arrangement, which will be maintained in 2018. The Rozelle PS P+C Treasurer for 2018 is Ron Corby.

Close of 2018 P+C AGM Business items

8. Election of P+C Office Bearer Positions and Subcommittee Co-ordinator Positions

Returning Officer: Maria Lambos

P&C Office Bearer Positions

President: Robert Thomas Taubman

Vice-President: Nominations – Barnaby Jenkins (self-nominated; seconded: Cliff Philipiah);
Sophie Knox (self-nominated; seconded: Joanna Nicholas);
Jason Ockerby (self-nominated; seconded: Victoria Lush)
Cliff Philipiah (self-nominated; seconded: Mel Slavin)

Elected: Sophie Alexandra Knox and Jason Peter Ockerby

Treasurer: Richard Thomas Banks

Secretary: Lyndal Jane Kidson Rutgers

P&C Subcommittee Co-ordinator Positions

Events Co-ordinator: Cliff Philipiah

Canteen Co-ordinator: Van Allen

Canteen Liaison/ Roster Co-ordinator: Karen Harvey

Band/Choir Liaison co-ordinators: Vanessa James, Lyndal Rutgers and Richard Banks

Playground Upgrade Committee Co-ordinator: Van Allen

Belle Property Balmain Fun Run Committee Co-ordinator: Doug Talbot

Meeting closed 7:40 pm