

**Dardanup Primary P & C Meeting**  
**Unconfirmed Minutes of AGM 15th February 2021**

Meeting opened at 7:04pm

<b>1</b>	<b>Welcome</b>	Peter Gardiner opened meeting & thanked everyone for attendance	
<b>2</b>	<b>Attendance</b>	Present: Peter Gardiner, Darryl Owen, Chantelle Glen, Miranda Lydon, Tony Poole, Amanda Thrasher, Jeremy Smedley	
<b>3</b>	<b>Visitors</b>	Claire Clements (Dardanup Art Spec)	
<b>4</b>	<b>Confirmation of minutes of previous meeting</b>	Moved - Tilly      Seconded - Mandy	
<b>5</b>	<b>Business arising from previous minutes</b>	*Mandy has registered us for the Colour Run in Term 4 Sheild Quote was \$135	*Faction *Tilly will add Colour Run to Term 3's Agenda so we can select a date for Term 4. *Pete to review Terms of Reference for Uniform Shop and Canteen
<b>6</b>	<b>Correspondence</b>		
<b>7</b>	<b>Arising from correspondence</b>		
<b>8</b>	<b>AGM Reports</b>		
	<b>8.1 Presidents Report</b>	Please see attached report in One Drive. Mandy    Second: Darryl	Moved:
	<b>8.2 Treasurers Report</b>	Balance: \$34,913.00 Moved: Pete    Second: Tilly nominated RWK Accounting to take over our auditing Second: Tilly	*We Moved: Pete
<b>9</b>	<b>Election of Office Bearers</b>		
	President	Nominee: Peter Gardiner      Nominated by: Darryl Owen	Seconded: Chantelle Glen

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Vice President	Position Vacant	
Secretary	Nominee: Chantelle Glen Nominated by: Miranda Lydon	Seconded: Peter Gardiner
Treasurer	Nominee: Miranda Lydon Nominated by: Chantelle Glen	Seconded: Darryl Owen
Uniforms Committee	Nominee: Rikki-leigh Beard Nominated by: Miranda Lydon	Seconded: Chantelle Glen
Grounds Committee	Position Vacant	
Fundraising Committee	Position Vacant - Committee happy to help organise the upcoming fundraising events	
<b>9.1 Update Signatories</b>	Casey Blundson has resigned her role & is now off the signatory list & Rikki-leigh Beard to be added	Rikki will need to go to the bank and complete forms with Id.
<b>9.2 Executive Committee</b>	The Executive Committee confirmed that we are solvent coming into the new calendar year.	
<b>Reports</b>		
<b>10.1 Principle's Report</b>	Please see attached report in One Drive. Mandy Second: Tilly	Moved: *Parent Info Night, hand out the Just One Thing Form to parents, one will be going home with students incase parents can't make it. Tilly to talk to the parents in Kindy & Pre Primary/Year 1. Mandy will cover Year 2 & 3 and Pete will speak with the 4 & 5/6 parents.
<b>10.2 WACSSO Report</b>		
<b>10.3 Treasurer's Report</b>	See Above report from Mandy	Also on ONE DRIVE
<b>10.4 Fundraising Committee</b>	See General Business concerning upcoming events	

<b>10.5 Uniform Committee</b>	Casey Blundson has resigned her role & Rikki-leigh Beard has been voted in	Tilly meeting with Rikki in regards to use of ONE DRIVE & banking details
<b>10.6 Grounds Committee</b>	Nothing required at this stage. As this position is still vacant, everyone will pitch in & help where needed.	
<b>GENERAL BUSINESS</b>		
<b>11.1 Dardanup Art Spectacular</b>	Claire from the Art Spec committee came to talk to us about changes to the format for this year due to COVID. They have capped the numbers in the hall to 125 (in the main hall) & 63 (In the lesser) - 160 tickets will be sold to the public online. we can only have limited volunteers due to numbers. 4 People serving food, 2 in the bar and 6 in the kitchen. Xlaire will find out who the point of contact is at Lady of Lourdes and we can liase with them re: volunteers	Copy of DAS Changes on ONE DRIVE. Claire will keep us updated as information comes to hand.
<b>11.2 Terms of Ref - Uniform Shop &amp; Canteen</b>	Pete will review for both committee's	
<b>11.3 Containers for Change</b>	We missed the boat on this one and won't be persuing an account for Dardanup Primary	
<b>11.4 Face Painting</b>	Tilly has secured 5 volunteers, Darryl hoping to drum up more interest at the Parent Night tomorrow night.	Tilly to organise some visual aides for the Parent Night in regards to how easy it is to do the face painting
<b>11.5 ECE Conference</b>	*Received and email from Sharon Cousens inviting us to host the Catering again for the ECE Conference, on Saturday the 19th June.	Tilly to Co Ordinate this one & will organise donations, food and volunteers
<b>11.6 Gravity Fundraising Idea</b>	Mandy put forward and email from Gravity about their fundraising opportunity. Everyone seemed keen and we thought maybe sometime in term 3 would work on a Friday. 5-6pm. (Domino's Pizza a possibility in a food package) - Mandy to investigate further.	*Note: Winter Carnival is on Fri-Sept 3rd & Fri-Sept 10 is the back up date if the weather is no good.

<b>11.7 Just One Thing</b>	Review of the JUST ONE THING note to include ECE Conference and some minor changes	Tilly to organise a new form to include ECE and other updates ready for the Parent Night on the 16th Feb (tomorrow) so that it can be handed out.
<b>11.8 WACSSO</b>	WACSSO details need to be updated for the new year	Tilly to complete this.
	Meeting Closed at 8.45pm	