



#### MINUTES

#### of the

### NARRAWEENA PUBLIC SCHOOL P&C

# 2021 ANNUAL GENERAL MEETING

# Tuesday 16 March 2021 at 7.00pm

- 1. Meeting Opened at 7.00pm
- 2. Present / Apologies
  - Attendance as per the attendance sheet.
  - Apologies from Ann Ford, Sarah Love, Nicole Farrelly
- 3. Acceptance of 2018 AGM minutes
  - Motion to accept 2018 AGM Minutes: Kate Nacinovic Seconded: Kate Bradshaw
- 4. Auditor's Report and Appointment of Auditor for 2021
  - In the auditors opinion, the financial report of the Narraweena Public School P&C Association's presents fair and reasonable, in all material respects, the financial position of Narraweena Public School P&C Association as at 31 December 2019 and 31 December 2020 of its financial performance for the year ended in accordance policies and the Associations Incorporated Act.
  - Appointment of Auditor 1 January 2021 to 31 December 2021 –

Motion #1 – That Sonia Gulla Vumvaca be appointed as the auditor for the 1 January 2021 to 31 December 2021

Motion to accept: Megan Keeble Seconded: Laura Stevens

5. President's Report

The Parents and Citizens Association (P & C) of Narraweena Public school exists to promote the interests of the school by bringing parents, citizens, students and teaching staff into close co-operation. As difficult as that has been since our last AGM in Nov 2019, I am hopeful as I look around this room tonight that we will again achieve that goal. I am proud to preside over the largest P & C membership in my living memory including new Kindy parents right through to year 6, new members, long term members, teachers, office staff and citizens. And a financial position, that as you will see in our audit and Treasurers report, is as strong as any of us have ever seen. 150k + - incredible.

I acknowledge the great work of our established sub committees of Uniform, Band and Canteen. All areas have continued to strive for excellence. Our canteen has gone from strength to strength. Through pandemic closures and restrictions, Belinda and Donna have done a great job and should be commended for their work. We all owe a huge amount of gratitude to Donna. She has volunteered a great deal of time as Canteen





Chair and worked with Belinda to get the canteen to where it is running both a recognised healthy menu and at a profit. Last year, our little canteen was mentioned at the P & C conference as an example of one of 20 Healthy canteens. Thank you to Paula and Mark and their teams for their outstanding work. Again, in challenging Co-vid times.

To our new parents and new members, welcome to the P & C. You are now part of a small but valuable family. 7 grades make up our school. I've learnt over the years that no one grade is any more important or valuable than any other. All make valuable contributions in their own way and bring a multitude of skills and talents that can hopefully be utilised in the work that we do. We are an open community that accepts all types of views and input. We are all volunteers. We all want what's best for the school. Many people over many years have got us to where we are today through hard work, selfless contributions, sacrifices and commitments of time and energy. We should NEVER forget those that came before us.

The school you see today has P & C written all over it. The playgrounds including fall area, sound system in the hall, canteen interior, Air conditioning, teachers, executives, canteen shop, band, school plans, learning hub, river of life STEM robotics equipment. I'm excited for the future.

To our outgoing committee, I thank you for your hard work and commitment to NPS. Especially in a year where we zoomed and skyped more than we spoke in person. It's a thank less task but always a very rewarding one. I appreciate your support. We are lucky to have Kate.B and Linda in their roles. 2 of the finest I have had the pleasure to work with. Linda has been a friend for over 20 years and I was thrilled when she took on the secretary role. Her maybe not much. I fully expect our friendship to strengthen again after tonight's AGM. I also expect regular updates Linda. Kate.B has managed our finances to a whole new professional level and has supported all sub committees magnificently. And Marilyn, who has a longer sentence in the school than I do, I will never forget your support and assistance as part of the troublemaker's group. On behalf of the parent community, well done Marilyn, Kate and Linda. On a personal note there are many people over the years that I have loved working with. Most have moved on but will never be forgotten.

To our incoming committee, I wish you all luck and look forward to working with you in some way over the next 12 months and hope you enjoy the experience. Your challenges will include managing our staff, re-establishing and navigating your way through some big fundraising and community events, maintaining our sources of income, maintaining and growing the canteen, ensuring representation in school staffing panels, working with council and the community on parking and traffic issues, growing the band and generally providing assistance to the principal and school community.

It was a disrupted year for fundraising. Our regular events of Easter and Mother's Day were cancelled. Hopefully Father's Day, the colour run, and carols night will bring some opportunities for the community to come together to celebrate. Thanks to all the parents, carers, children and school staff who volunteered at our various fundraisers. We thank and appreciate you. And special thanks to Michelle for all her hard work, time and patience as our fundraising coordinator. The school owes you a great debt of thanks for what you have achieved. Sometimes in difficult and challenging circumstances.





To our teaching, ancillary, support, maintenance and volunteer school staff, I thank you all on behalf of the parents and citizens of this great school for guiding, teaching and supporting mine and all our children. Special thanks to Gina, Liz and Julie. You go through an exhaustive process everyday with our kids and their parents and all the while maintaining your professionalism, humour and grace. To our current school executive Miss Macguire, Mr Tuckerman, Ms Humphries and Mr Allum, I thank you for your role in leading the school, your attendance at our meeting and your unwavering support of the parent body. And to a position I didn't think I'd see at Narraweena, our DP, Nancy. We are lucky to have you as part of the team and I have valued your engagement with us, the community. You truly get how we can work together for the good of the school.

A special mention to Mrs Bell for her leadership as our Principal. Your love for the school, it's students and teachers are inspiring for all of us. It has been an absolute pleasure and honour working alongside you. It's been a tough road for sure. We were here during some dark times. But I remember making the bold decision as part of a panel to snare you from Harbord as one of our AP's. Then a few years ago, proudly being part of the panel to appoint you as Principal. I saw the growth and development in you then, and I see it very time I'm with you. I appreciate your role in teaching 2 of my 3 daughters along the way. Cheering like a lunatic at PSSA soccer and volleyball games. Somehow managing to be louder than the microphone. Thanks for letting me work with you to build a great team and culture in the school. We haven't always seen eye to eye but we have always believed in the importance of a strong mutual relationship between school and community. I look forward to catching up with you as a mere citizen.

It's fair to say the future holds many challenges for the school. Together with the school, the P & C will forge a culture that the children, staff and parents can be proud of.

Our numbers in this little school are continuing to grow. Not that long ago we had 320 students. Now we sit at 530+. We look forward to watching the school's reputation grow through continuing to improve our academic achievements, establishing our community links, supporting our sporting champions, identifying and working with our gifted and talented students and providing a stage for our musical and drama students. Some lofty goals and big commitments have been set. As a P & C, we plan to support, assist and work with the school to achieve those goals in whatever way we can.

Mark Stamopoulos President, Narraweena Public School Parents and Citizens Association

- 6. Confirmation of the 2021 membership fee.
  - The membership fee for 2021 was confirmed as \$1.00.
- 7. Election of New Office Bearers:
  - The meeting was handed over to Tom Angus to run the election of Office bearers for 2021/2022.
  - New Office Bearers for 2022 are detailed at Annex A.
- 8. Updating of Membership Register (and payment of fees) for March 2021 onwards.
  - Membership Fees for 2021 were collected by Kate Bradshaw.
- 9. Meeting closed: 7.45 pm





Annex A

# Election of New Office Bearers for the Period Mar 2021 to Feb 2022

Position	Name
President –	Kate Nacinovic
Vice-Presidents –	Anna Clark
	Donna Jones
Secretary –	Linda MacBride
Treasurer –	Megan Keeble
Committee Positions (General)	Jason Keeble
	Laura Stevens
	Marilyn Mastroianni
	Nicole Farrelly
	Susanna Wooldridge
	(1 vacant roles)
Fundraising Coordinator/s –	Carly Sully
	Sarah Collier
Canteen (Sub-committee):	
Chairperson –	Vacant
Secretary –	Vacant
Treasurer –	Kylie Taylor
Uniform Shop (Sub-committee):	
Shop Coordinator –	Vacant
Shop Treasurer –	Kate Bradshaw
Band Committee (Sub-committee)	
Chairperson –	Mark Stevens
Secretary –	Nicky Robbins
Treasurer –	Tamar Stewart
General Committee –	Marketa Jelfs