

## P&C Association Incorporated Minutes of P&C Annual General Meeting held on 13 February 2024

<b>Open</b>	Meeting started at 9:15am in person and via Zoom
<b>Attendance</b>	Principal –Mr Mark Steed Deputy Principal – Mrs Jessica Maakaroun & Ms Tanya Others as per attendance book.
<b>Minute Taker</b>	Rita Fung
<b>Apologies</b>	None
<b>Previous minutes</b>	N/A
<b>Overview</b>	<ul style="list-style-type: none"> <li>• Siu Kim welcomed attendees to the AGM for 2024 and spoke about the executive roles of the P&amp;C that are available.</li> <li>• Meeting is then handed over the Mark Steed to act as the returning officer in holding the election for P&amp;C Executive roles for 2024.</li> </ul>
<b>Election</b>	<p><b>Election of 2024 Executive Roles</b></p> <p>Mark welcomed everyone and encouraged parents to nominate for an Executive role and be an active part of the P&amp;C.</p> <p>Mark declared all executive roles vacant.</p> <p><b>President</b> Anitha Subramanian elected as President</p> <p><b>Vice Presidents</b> Irene Li &amp; Rita Fung elected as Vice Presidents</p> <p><b>Treasurer</b> Hidy Li elected as Treasurer</p> <p><b>Secretary</b> Jodie Jiang elected as Secretary</p>
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Mark acknowledged thanked the outgoing president Siu Kim for her hard work and dedication over the years.</li> <li>• Area 2 upgrade works – was funded by CBP grant and fundraising from the P&amp;C and donations from the George's River Association. Upgrade works now fully funded and paid for. The Department's Asset Management's contractors will begin construction in February 2024</li> <li>• Sensory play space – HPS applied for another CBP grant (\$70K) for building a sensory play space next to the old Dental Clinic. Total cost of the space is estimated at \$140k. Will find out the outcome of the grant in May 2024.</li> </ul>



	<ul style="list-style-type: none"> <li>• Toilet Blocks – Asset Management has assessed the existing toilet blocks and agreed it needs an upgrade. Unfortunately, the unit's major works program is currently on hold pending funding confirmation.</li> <li>• New families BBQ and meet the teachers sessions have been scheduled for late February.</li> </ul>
<b>General Business</b>	<ul style="list-style-type: none"> <li>• Traffic – parents expressed concerns on how congested and dangerous the roads around HPS are during peak hours. Mark agrees and notes that the school is working closely with local MP's office, Georges River Council and Transport for NSW to find solutions. Mark encouraged parents to write to council and also to their MP's as rate payers and voters to push for more direct action.</li> </ul>
<b>Meeting Closed</b>	<ul style="list-style-type: none"> <li>• There being no further business, meeting close 10:10am</li> </ul>

**ONLINE ATTENDANCE** – can Jessica supply?



<u>parent's name =</u>	<u>child name &amp; class =</u>	<u>member (Y/N)</u>	<u>paid (Y/N)</u>
Rita Fung	Madeleine 20	Y	Y
MANISHA HALDER	AARON GITOSH-SS ASTTON GITOSH -SU		
Jenny Li Yuan	Angie KA	N	N
PRABHJIT SINGH	OLIVIA (3D) SINGH	N	N
Martin Chow	Eva Chow (2KS)	N	N
Jiahui Fan	Valbra FAN	N	N
Angelita Cabuhal	Yoochan / Kingster (2A/KP)	N	N
shitong Ding	Dora / Pinderanda. / 2C/KC/	N	N
Meepak Kulkarni	GARVIK Kulkarni / Jenny fish	N	N
Jodie Jiang	Brandon Ren / 3M		