

Tambrey Primary School
P&C Association Incorporated

Lot 4225 Tambrey Drive, Karratha WA 6714

AGM Meeting Minutes

Date held	6 th of June 2017	Location	TPS Staff Room	Meeting Opened	7:30pm
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Attendees	1. A.Pilkington	2. J.Alexander	3. L.Lobato	4. N.Hemmett	5. S.Dale	6.
	7. S.Winfield	8. J.Murphy	9. G.Bulinski	10.	11.	12.
	13.	14.	15.	16.	17.	18.
Apologies	1. C.Perry	2. A.Morley	3. K.Kammerer	4. Troy Withers		

Minutes

1. Previous Minutes

Accepted by: Nickie Ralph

Seconded by: Ceanne England

2. Correspondence

In Correspondence

- Eclipse invoice for uniforms
- Sushi Invoices
- Troy's request for the P&C to organise breakfast for Lorin

Out Correspondence

- Sent reply to Troy, stating we would be unable to assist with the breakfast (this was changed)
- Sent a reply to St Johns representative to present more information about defibs
- Thank you letters to the people who sponsored our raffle

3. Reports

3.1 Presidents Report – Stuart Dale

- Thank you to everyone who helped with the Fun Run – great to see all the parents/carers there, great event.

3.2 Treasurer's Report – Amy Pilkington

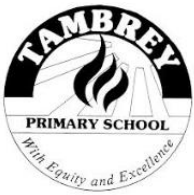
Banked: \$71,350.65 Canteen: \$8, 319.19

\$12,000 still owing to the year 6 camp students, 2016 & 2017. Spoken to Danya and there are still outstanding invoices from 2016 Year 6 group. Uniform invoice outstanding.

3.3 Uniform Shop Report – Lauren Bruce

Everything going well. Can I look at other vendors for staff shirt options?

Stu: Yes – if Eclipse don't have what we want, free to look around.



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3.4 Principal's Report – Julie Pullen on behalf of Troy Withers

Teacher Request Forms;

- Not many request forms have come in due to teachers completing reports. Would appreciate an extended timeframe.

Response: There is no timeframe, it would be good if we could have the End of Year sale items in while they are on sale.

FeNaCING Float;

- Tambrey are submitting a float into the FeNaCING parade this year & we would like to extend the invite to the P&C to support. Sue-Anne and Helen are looking at creating something around the Eco Whale Shark Race. They are chasing a flatbed truck if anyone has contacts.

Response: We will put the call out on the facebook page.

Swimming Lessons

- Confirmed for Week 9 & Week 10 of both Term 3 and Term 4. No schedule has been put together as yet

Twilight Carnival:

- Scheduled for Thursday the 24th of August.
- Pavilion booked for P&C to cater. P&C to pay for canteen.

Undercover Area Works

- In the hands of BMW. Planning for air-conditioning, size, materials etc.

Mataray Carpark

- This has been escalated to the Dept. of Planning & Infrastructure

Movie Nights in the Undercover area;

- Good opportunity for the P&C to use this area for fundraising nights. Steve and Cathy Cook are looking at organising a movie night in the near future.

Teacher Movements;

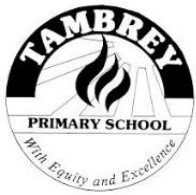
- Emma Lee leaving at the end of Term 2 for maternity leave
- Employed Rebecca Jarvis starting Semester 2
- Big thanks to Conor Crane for all her service, she'll be leaving immediately due to family reasons and we have a replacement for her.

Nature Play;

- Has been great, there has been some bark lost but no broken bones

Hall of Heros;

- Looking at having a board to recognize all those who have helped the school in some form.



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4 General Business				
Raised by	Item	Response/Action	Responsible Person/s	Date due
N.Hemmett	Fun Run: Very easy to run. Easy money maker. Ideas for next year: maybe a colour run??			
G. Bulinski	Can we look at having a water fight after the Fun Run	Definitely look into it		
S. Dale	Teacher Request have been sent out and we have received some back			
K.Kammerer	School Banking has got off to a great start for Term 1. We have had 16 new account student sign ups so we now have a total of 52 Students on the School Banking register. We are averaging 30 students per week banking their deposits. Last year we averaged around 12 per week so it is really good to see the numbers continuing every week. For 2015, the Commonwealth School Banking made a total commission of Exactly \$400.00 for Tambrey Primary. The First Quarter commission statements have not yet issued for 2016. I would like to mention special thanks to Nikki Lampard for the weekly updates and reminders sent out on Facebook and to Jen Hill for the updates in the School newsletters. I would also like to see the school banking put on the Term 2 planner for Thursdays as well if possible.			
Anon	Recording the Presentation nights and selling the CD to parents as a fundraiser	Look into this, definitely a great idea		
N.Ralph	Spoke to Rod in regard to the music board. I have some prices for chimes, but it is quite expensive. Maybe we could look at making something???			
L.Gillon	Id like to say thanks to Ceanne for what they do for our school. The staff there are awesome			
S.Winfield	I don't think we should use the projector screen when the kids are doing their items – all the kids were watching the screen rather than the kids			
5 Meeting closed: 8:30pm				
6 Next meeting – 1st August 2017				