

Aviation AGM Minutes March 2016

The meeting was called to order by Kerry Bond, President at 6.00pm. The traditional Owners of the Land – The Turrubal and Jaggera Peoples were acknowledged.

In attendance

Kay Gray, Sharon Baxter, Vanessa walker, Mandy Forbes, Donna Schmidt, Therese Sayers, Cassandra white, Peter Anderson, Mandy Allen, Paul Hudson, Gail Yardley, Paul Baxter, Rafaela Hooper, Paul Hooper, David Munn, Sarah Ashby, Karen Opitz, Roberta Lusa & Karen Long

No apologies were recorded.

Discussions

Daniel Bevis – Gonski – Delivered explanation re: the Gonski scheme.

David Munn discussed Student Support Teachers – Great programme to help support students

Minutes of Previous AGM

Reviewed and approved by

Peter Anderson

Seconded Sharon Baxter

School Council Discussion –

Require 6-15 people to be on the Council. David Munn suggested we have a total of 8 for Aviation High.

2 School Captains, 2 parents, 2 teachers plus David Munn and Kerry Bond (P&C President)

These will be advertised in School Newsletter for nominations next term.

Treasurers Report by Sarah Ashby

2015 was a much better year although the accounts do not reflect this as over \$20,000 was repaid to Weareco for stock left in the uniform shop when the P&C took over in Jan 2014. Weareco were of the opinion that the P&C would buy all the stock at the time of their dismissal, despite some of it already being obsolete or unsaleable at the time. The good news is that we aimed to have the Uniform Shop on an even keel within 2 years. It has taken 2 years 3 months but we can look forward to a much brighter financial future with better quality products and more efficient suppliers in 2016. He shop turned over in excess of \$20K more than the previous year. This is down to the hard work of the convenors and, without a doubt; it would not have done nearly as well without the tremendous amount of time and skill invested by the president, Kerry Bond.

The aim with the canteen was that once it moved into the hands of a third party, it would feed back 5% of turnover to the P&C in return for the use of the facilities, electricity etc. Unfortunately since the Eftpos machine ceased to be in the name of the P&C it has not been possible to obtain the

percentage originally agreed. However, at least the canteen is no longer a drain on P&C funds which is a good thing. The results for 2015 continue to justify the executive's decision to relinquish running the canteen to a third party but to take over control of the uniform shop.

Once again the auditor gave Aviation High P&C a clean bill of health and did not make any comments or recommendations regarding the running of finances.

Report approved Moved Peter Anderson Seconded Karen Long.

Presidents Report 2015/16

It has been a very busy year, and not nearly as quiet as I was promised.

I would like to start by thanking the members of the P&C for the last year, including, but certainly not limited to the executive team. I think, for a group of really busy people with a great many responsibilities, we have put in a great team effort for the school. I don't want to fall into the trap of recognising peoples contributions and then missing someone, but at the risk of offending, I'm going to have to mention the contributions of some of our executive committee.

Peter Anderson, our vice-president for the last year, has put in a great deal of work aiding the school in their industry partnerships. I think we should be very grateful he is willing to use his industry contacts and his time to help the school in this very important area, and I very much hope he continues to do so.

Sarah Ashby, thank you so much for being here, and for your service to Aviation High over the last 5 years. I know the changes you put in motion have been difficult and cost you a lot of sleep, but the P&C and the school are better off for them. It's unfortunate we haven't got as far as we would all like in the last few years, but we wouldn't stop working at it.

Kay, I don't know what I would do without you. The secretary job always grows as the year progresses. You haven't just collected mail and taken minutes. You have run our facebook page, volunteered in the canteen and uniform shop, organized volunteers for various events and your fundraising talents and efforts are much appreciated. I look forward to seeing what you come up with this year, and promise lots of support.

During the last year we have found the best role for the P&C, and the best avenue for small fundraising, is in support of school events. We have supported and participated in the open day, the Arts fest evening and school formal evening. These are really enjoyable events with a high parent attendance, and I hope the P&C will be involved this year.

Last Mothers Day we organized a bbq breakfast. And in third term, we organized a Bunnings BBQ, purely as a fundraiser.

Last week Mr Paul Hudson accepted an Energex grant for \$2000, towards the schools sustainable garden project. Thank you Paul for your time and effort in grant applications last year.

The school canteen continues to function, pretty much without any input from the P&C. Mark runs the Canteen as an independent caterer, as opposed to a chef working for a large catering company as was the case this time last year. A written agreement is pending. While it is unfortunate the canteen has not been able to provide much income to the P&C, I am very grateful we don't have to concern ourselves with the daily running, and the \$7-9 thousand dollar per year losses we were experiencing.

The uniform shop is doing very well, but still not where I'd like it to be. As a major potential earner for the school, I have put quite a bit of time into it over the last year. It has taken a good two years to get ourselves out from under the legacy left us by Weareco, when we took over the shop. The history of why we took over can be summed up by saying abysmal customer service. The extent to which they failed to manage the shop is still becoming apparent to me. I'm happy to go into that further if anyone has any questions. Early last year we had to review the price list, and found a lot of items had to increase in price. We tried, where possible to sell stock at the old price for as long a possible. We have new suppliers for all of the uniform items we sell. That has been a long and time consuming process that is still not finished. We have also had three different conveners in the last year. As a result, I've learnt to do almost all the job myself, and I can see the urgent need for an operations manual. I plan to get started on that very soon.

There are probably a great many things I've forgotten to discuss, and people I've forgotten to recognise, but this is long enough!

All executive positions are relinquished. Meeting handed over to David Munn to conduct new Elections of Committee members. Positions all available.

(Sarah Ashby made mention that she has been honoured to be part of the P&C. She is extremely happy with the education given to Juliette and the excellent opportunity that she now has for the future. They have been fortunate to be a part of Aviation High.)

Reading of all Membership applications received.

Therese Sayers, Chris Dunn, Kerry Bond, Toni Dunn, Kaylene Gray, Mandy Allen, Cassandra White, Peter Anderson, Roberta Lusa, Karen Opitz, Gail Yardley, Donna Schmidt, Amanda Forbes, Karen Long, Paul Hudsson, Paul M Hooper, Rafaela Hooper, Shaaryn Griffiths, Sharon Baxter, Paul Baxter, Matthew Sealy, Tony Kynn, Karlene Latimer, Wasma Jadheth, Vanessa Walker & Beena Lawrence

New Elected Board Members for 2016

Nomination called for President

President: Kerry Bond

Nominated by Kay Gray Seconded by Therese Sayers

Vice President: Peter Anderson

Nominated by Sharon Baxter Seconded by Kerry Bond

2nd Vice President: Kay Gray

Nominated by Kerry Bond Seconded by Therese Sayers

Secretary: Sharon Baxter

Nominated by Kay Gray Seconded by Therese Sayers

Assistant Secretary: Mandy Allen

Nominated by Kerry Bond Seconded By Cassandra White

Treasurer: Therese Sayers

Nominated by Kerry Bond Seconded by Kay Gray

Assistant Treasurer: Cassandra White

Nominated by Kerry Bond Seconded by Peter Anderson

Confirm New Constitution

Minimum of 8 in attendance to hold an AGM

Minimum of 5 in attendance to hold Monthly Meeting

All accepted

Other Business

Family Contribution – David has given permission to go ahead at the beginning of next term.

Motion moved Peter Sorensen, Seconded Sharon Baxter

AGM closed by Kerry Bond 7.05pm. All in agreement.