

**LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
Agenda of AGM**



**Agenda of Annual General Meeting
22 March 2022
7pm LEPS Staff Room and Online**

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| 1. Welcome | Meeting opened 7:03pm |
| 2. School Captains Update (Vice Captain M.Cole and Captain M.Moore) | Captain's summary of key events for the year and programs inc BYOD |
| 3. Anti-Bullying Program (S.Campbell and J.Yip) | Teacher training on anti-bullying. All classes completing anti-bullying modules and activities. Care and Respect awards to reinforce positive behaviour. Awards are logged in child's records. |
| 4. Got It Program | 'Getting On Track In Time' supports social and emotional learning. Main aim is to identify behaviours in infants before progressing into primary. Parent seminars 8 & 15 March. LEPS contacts for Got It: I.Van Loon, L.Hartcliff, S.Campbell |
| 5. Confirmation of Minutes of previous meeting | A.Chua 1 st Y.Yang 2 nd |
| 6. Business arising out of the Minutes of the previous meeting | No business arising |
| 7. President's Annual Report | Report tabled separately. Expenditure focus this year: 1. Funding teaching staff \$100k 2. Play Equipment and fairy garden upgrades \$130k 3. Picnic and outdoor learning \$50k Events: <ul style="list-style-type: none"> • Easter RAFFLE • Fun Run • Movie night • Bubble and bites event |
| 8. Treasurer's Annual Report | Audited accounts available and on P&C website No parent contribution charged in 2021 P&C contributed \$100k to learning support Grant of \$17k for solar panels |

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| | <p>Loss of \$16k</p> <p>Bank bal 31 Dec \$433k</p> <p>Uniform profit \$43k. New online ordering.</p> <p>Creative Workshops only T1 & T2. Loss \$276.</p> <p>Band Loss \$12,000. Instrument repairs, tutoring fees were main costs.</p> <p>String T1 & T2. Profit \$746.</p> <p>General loss \$3862.</p> <p>Easter Raffle and Y6 Dinner Dance were main profit.</p> <p>Elise Lee will be Bookkeeper from 1 March.</p> <p>Current Auditor will remain for 2022.</p> |
| 9. Sub-Committee Annual Reports | <p>Band: Report provided by J.Makeham.</p> <p>Creative Workshops: Report provided by K.Jegat</p> <p>Parent's Auxiliary: Report provided by A.Abdo</p> <p>String Ensemble: Report provided by G.Pettet</p> <p>Uniform: Report provided by M.Kent</p> |
| 10. Election of Office Bearers | <p>President - Tini Singh 1st Y.Yang 2nd M.Todd</p> <p>Vice President –Meredith Todd 1st I.Lee 2nd A.Chua</p> <p>Vice President – Adele Chua 1st Y.Yang 2nd T.Singh</p> <p>Treasurer – Yuna Yang 1st K.Morris 2nd A.Shaw</p> <p>Secretary – Kirsten Morris 1st T.Singh 2nd A.Chua</p> |
| 11. Election of Sub-Committee Officers and other P&C positions | <p>Band: J.Makeham (temp). New convenor TBA</p> <p>Creative Workshops: A.Chua</p> <p>Parent's Auxiliary: I.Lee and A.Anderson</p> <p>String Ensemble: G.Pettett</p> <p>Uniform: M.Kent</p> |
| 12. Close | 8:55pm |

AGM Attendees: