

Term 3 Week 9 2023 General Meeting – Agenda Monday 9 September 2024, 7pm, School Library

	Agenda Item	Time	Representative	Relevant Attachment
1.	Meeting Open Welcome, Apologies, Confirm quorum (8), Conflict of interest. Confirmation of Meeting Minutes Confirm previous meeting minutes (Term 3, Wk.4) Motion: That the minutes of the General Meeting on 5 August 2024 be taken as read and confirmed as a true and accurate record.	7:00-7:05 (5 mins)	Fiona Plant Tamara Brestovac & Jacinta O'Shea	Minutes of Meeting
2.	Presidents Report: Traffic Warden application Streets Alive – Stream 2 grant application 2025 P&C Voluntary Contributions Motion: That the President is authorised to apply for a Type A (Funded by W.A. Police) Traffic Warden application on Hamersley Road, subject to endorsement by the School and City of Subiaco. That the P&C is authorised to investigate, and if appropriate apply for, a Streets Alive Stream 2 grant to support traffic calming on Hamersley Road, subject to approval from the School and City of Subiaco. Financial Motion: That the 2025 P&C Voluntary Contributions are maintained at current levels – Kindy \$50, PP-Yr 6 \$100, Infrastructure & Grounds \$50	7:05-7:15 (10 mins)	Fiona Plant	President's Report 2025 Voluntary Contribution proposals
3.	Principal's Report:	7:15-7:25 (10 mins)	Heather McNeil	Principal's Report
4.	Treasurer's Report: - Update - 2025 Budget preparation & inputs Motion: - That the Treasurers report was received, reviewed, and approved.	7:25-7:30 (5 mins)	Jackie Trimby	Treasurer's Report



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5.	Events:	7:30-7:40	Veronica Wilshaw	Events Report
	- Athletics Carnival Food Stall	(10 mins)		·
	- Art fundraisers			
	- Father's Day Breakfast			
	- Parent's Night			
	- Baker's Delight VIP Loyalty Programme			
	Motion:			
	That the P&C is authorised to investigate, and if appropriate apply for, a Community Development Grant through the City of Subiaco to support the 2025 Colour Run.			
	Financial Motion:			
	- That the budget for 2024 Parent's Night expenses will be increased from \$2,000 to \$3,000, to allow the Disco Bingo event to be run at the Palms Community Centre, plus a further beverage budget of \$3,500 (with unsold drinks able to be returned for a full refund).			
6.	Pool:	7:40 -7:50	Peter	Pool Report
	- 2024/25 Pool Pass Pricing	(10 mins)	Schwarzbach	·
	- Ongoing support for Pool Parties		Andrew Devitt	2023/24 City of
	- 2024/25 Pool Budget & school funding		Lindsay Dodd	Subiaco –
	Financial Motion:			Partnership Agreement
	 That the price of a Pool 10-pass pack for the 2024/25 season is approved at \$65 (no change). That the price of a Family Season Pass for the 2024/25 season is approved at \$180 (no change). That the price of pool parties for the 2024/25 season is increased to \$350 (+\$50) for a 2-hour party and \$450 (+\$50) for a 3-hour party. 			Acquittal Report
7.	Playgrounds:	7:50 -7:55	Tamara Brestovac	
	- Verbal Update	(5 mins)		
8.	Uniform Shop:	7:45 -7:55	Jo Wilkie	Uniform Shop
	- Report circulated	(5 mins)		Report
9.	Actions & Calendar Review	No time	Tamara Brestovac	
	Completed	allocated	& Jacinta O'Shea	
	- WACSSO Insurance renewed (Public & Products, Volunteer, Uniform Shop Stock)			



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 Q1 (July-Sept) PAYG Instalment Activity Statement Due 21 Oct Q1 (1/7-30/9) Super Contribution Payments 		
- WACSSO Insurance renewed (Public & Products, Volunteer, Uniform Shop Stock) - 15 Sept (no action required)		
Coming Up		
- City of Subiaco Partnership Agreement (School Pool) Acquittal Report – due 31 August		
- Q4 PAYG & Super Contributions – due 26 August (Treasurer)		
- Q4 PAYG BAS - due 21 July, completed 28 August (Treasurer)		
- City of Subiaco Partnership Agreement renewal (Pool Coordinator)		
- PAYG End of Year (STP) Finalisation Declaration – due 14 July, completed 29 Aug (Treasurer / Phoenix)		
- Superannuation guarantee change – 01 July (Treasurer & President)		
- Award Pay rates change – 01 July (Treasurer & President)		

Next Meeting: Term 4, Week 5, Monday 4 November 2024, 7pm, School Library