

P&C General Meeting Term 4 - 1 December 2020

Supporting our school, our students, and our school community

Meeting: General Meeting

Meeting Date and Time: Tuesday, 1 December 2020 from 7:00pm

Location: MWPS New Science Room and via Zoom

Zoom Meeting ID 67527791056 Code 484472

AGENDA

7:00pm	Meeting open	Tracey Martin P&C President
7:02pm	Conflict of Interest Declaration	Tracey Martin
7:03pm	Attendance and Apologies	Tracey Martin
7:04pm	Welcome to new members	Tracey Martin
7:05pm	Minutes of 2019 Term 3 General Meeting Not approved at the Term 4 meeting as a quorum was not reached. Motion 1: That the MW P&C Association's Minutes of the 2019 Term 3 General Meeting be received and adopted.	All
7:07pm	Review of Open Action Items from 2019 Term 3 General Meeting Motion 2: That the MW P&C Association's 2019 Term 3 General Meeting Action Items have been received.	Owners
7:17pm	Review of the Term 4, 2019 General Meeting Agenda This meeting was held to discuss any new business arising. Voting could not take place as a quorum was not reached. Motion 3: That the MW P&C Association's 2019 Term 4 General Meeting reports have been received.	All
7:19pm	Review of the Term 1, 2020 Committee Reports Motion 4: That the MW P&C Association's 2020 Term 1 General Meeting reports have been received.	Owners
7:21pm	Review of the Term 3, 2020 Committee Reports Motion 5: That the MW P&C Association's 2020 Term 3 General Meeting reports have been received.	
7:23pm	Minutes of the 2020 Annual General Meeting Motion 6: That the MW P&C Association's Minutes of the 2020 Annual General Meeting be received and adopted.	All

7:24pm	Review of Open Action Items from the 2020 Annual General Meeting.	Owners
7.35pm	MWPS Principal's Report	Julie Organ
7:50pm	President's Report.	Tracey Martin
8:05pm	Treasurer's Report Motion 7: That the members of the Manly West P&C Association support the implementation of the Governance Review. Motion 8: That the members of the Manly West P&C Association support the appointment of a paid Finance Manager.	Tony Falzarano
8:15pm	Sub-Committee Reports	
8:15pm	 Band Motion 9: That the members of the Manly West P&C Association support the recommended nominee for the Band scholarship recipient. 	Emma King Convenor
8:20pm	• BASC	Sarah Falzarano Convenor
8:25pm	 Canteen Motion 10: That the members of the Manly West P&C Association support the canteen to adopt the Northern Beaches Council's "Swap for Good" initiatives as appropriate. 	Canteen Committee Representative
8:30pm	 Environment Motion 11: That the members of the Manly West P&C Association support the "Sell it Back to Parents" program at the end of each school term. Motion 12: That the members of the Manly West P&C Association support the introduction of Waste Free Wednesdays in 2021. 	Ali Devlin Convenor
8:35pm	Events and Fundraising	President
8:40pm	School Zone Safety Awareness	President
8:45pm	Sun Smart	Sun Smart Rep
8:50pm	• Uniform	Ashleigh Searle Uniform Shop Manager
8:55pm	Correspondence	
9:00pm	Other Business	
9:05pm	Meeting close	

General Meeting Reports are available on the P&C website

Next Meeting: Term 1 2021 - TBA pending 2021 Annual General Meeting