Meeting opened: Michelle O’Dea opened the Parents and Citizens (P&C) meeting at 7.35pm on 19th February 2012 in the KPS Performing Arts hall.

Chairperson: Michelle O’Dea
Secretary: Micky Mylne

Apologies: Rachel Scholefield, Lyn Bessemer, Teresa Leung

Minutes from the previous AGM: MOTION approved: Catriona Dixon nominated that the minutes from 2013 AGM be accepted. Seconded by Bronwyn Edler.

Correspondence In/Out Correspondence from Barry O’Farrell (local member). Grant application for NSW Government, Community Building Partnerships Funding, was successful – Just under $20 k for solar panels.

President Report: (Michelle and Catriona) Refer to attachment 1 for President’s report

Principal Report: (Unity Taylor-Hill) Refer to attachment 2 for Principal’s report

Treasurer Report: (Stella Sung) Refer to attachment 3 for Treasurer’s Report
Motion: that the draft Budget for 2014 be approved. Budget was unanimously accepted by a show of hands.

Sub committee Report: Included in President’s report
Office bearing positions All positions declared vacant

Election of new office bearers

**P&C Executive**
President: Vanessa Mayhew and Dimity McCredie (nominated to share as Co Presidents) elected unopposed
Vice Presidents: No nominations
Secretary: Claire Moore elected unopposed
Treasurer: Stella Sung elected unopposed

Honorary Auditor: Vanessa Newey

**Parent Representatives on School Council:**
Position 1: Micky Mylne elected unopposed
Position 2 No nomination (tbc if Ann McArthy wishes to renominate in her role).
P&C Support Roles

Accounts receivable: Annalees Jeffries
Accounts payable: Jessica Foo
Grants and Submissions representative: Caileen Cachia
Regional Council representative: Alan Gardiner
Newsletter Coordinator: Bronwyn Elder
IT Coordinator: no nominations
Canteen Coordinators: Dwi Robertson and Theresa Leung
Maintenance Day Coordinator: no nominations
School Contacts Coordinator: Ainslie Wheatley
Class Parent Coordinator: Michelle Chua
Welcome Committee Coordinator: no nominations
ESL Communications Coordinator: Nina Kovach
Event Manager: Kerstin Knight
Fundraising Manager: Sandeep Rao

The Chair was handed over by Michelle O'Dea (out going Co President) to the newly elected Co President (Dimity McCredie)

General Matters:
Discussion about the annual P&C contribution amount.
The billing of this is now done at the beginning of each year, through the school’s invoicing system, which makes is easier for the P&C to recoup.

Motion: proposed by Dimity McCredie (Co President) that the annual contribution amount be increased to $50 for 2015. A show of hands indicated overwhelming support for an increase in the 2015 contribution amount.
There were no objections to the proposal and the motion was carried.

Motion: that all General Business of the P&C be carried forward to the next General Meeting. Show of hands carried the motion.

Matter raised by Alan Gardiner.
Currently, the P&C meetings for Killara Primary school and Killara High are set for the same night. Alan requested to change the nights so that KPS P&C meeting be changed from every 3rd Wednesday of the month to every 2nd Wednesday of the month.
Alternative arrangements to be discussed and decided at the next General Meeting of the P&C.

Meeting closed: Dimity McCredie closed the meeting at 8.25 pm
Next P&C AGM: Wednesday 18th February 2015
Next P&C meeting Wednesday 19th March 2014

Minutes to be posted on the school website.