

Mittagong Public School Parents and Citizens' Association

Special Meeting

Tuesday 30 June 2009

Meeting opened 6.40pm

Attendance

Charmaine Cooper, Melanie Ison, Aymie Smith, Mette James, Amanda Buchanan, Glenys Isbester, Tim McCartney, Andrea Napier, Vicki Nickl, Juliet Hughes, Toni Pike, Tammy Roberts, Maree Bates, Garrie Olsen, Tony Carl

Welcome

Address from Charmaine, further to reports that the meetings were not being effectively chaired, people asked to raise their hand if you would like to speak.

Receipt of new membership applications

Bronwen Westley, Marion Haselhuhn, Vicki Nickl, Tammy B. Roberts, Trish Higson.

Motion to accept new members, Moved - Aymie Smith, seconded – Tony Carl

Incorporation

Discussion as to why Incorporation is necessary and important.
Toni Pike asked if there were ongoing costs associated with incorporation, Charmaine replied that it is a one off cost of \$100.

Motion- That Mittagong Public School Parents and Citizens' Association become an incorporated body under the Federation of Parents and Citizens Associations of New South Wales Incorporation Act, 1976.

**Moved – Charmaine Cooper, Seconded – Tony Carl
Unanimously adopted.**

Motion – That a one-off payment of **\$100** be paid to the Federation of P&C Associations to offset the costs associated with incorporation and help to pay for the production of a *Certificate of Incorporation*.

**Moved – Aymie Smith, Seconded – Andrea Napier
Unanimously adopted.**

Constitution

Discussion around the constitution, explained that the Constitution can not be altered only the rules.

Motion – That the constitution, which we will be obliged to adhere to after our incorporation has been gazetted, be adopted.

**Moved – Charmaine Cooper, seconded – Tony Carl
Unanimously adopted.**

Motion – That the rules to accompany the Constitution for the Mittagong Public School Parents and Citizens' Association be adopted.

**Moved – Charmaine Cooper, seconded – Tim McCartney
Unanimously adopted.**

Sports Court

Garrie explained that the Department of education has deposited \$61 500 in the school's account for the refurbishment of the sports court.

The P&C needs to make available their share of the money so that the contractors can be employed.

Motion- the P&C to contribute up to \$61500 to have the sports court refurbished. Monies to be made available at Garrie's request.

Moved – Tony Carl, seconded – Aymie Smith

Meeting closed 7.15pm