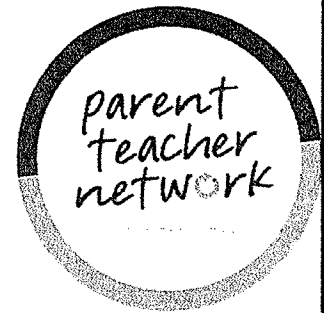


**ANNUAL GENERAL MEETING MINUTES FOR COCKLE BAY SCHOOL
PARENT TEACHER NETWORK (PTN) FORMERLY KNOWN AS PTA INC.
7.30 pm 4 June 2024**



PRESENT

Anna Coates (Chair) Jo Catty (Secretary) Holly Yu (Deputy)

Staff: Dorothy Bigwood (Principal), Kimberley Rivett (Deputy), Phebe Rossiter (Deputy)

Parents Attendance: Jack, Brad, Jacinda Roberts, Sarah Jones, Nicole Randall, Emma Sokolich,

APOLOGIES

Solange Bason, Nikki & Mark, Jay, Jared Dineen, Carla Bickel

OPENING

The meeting was opened by Anna Coates at 7:35pm

Principal's Report

Dorothy took the formal opportunity to thank PTN for supporting her, staff and board. Ref: Principal's Report to P.T.N. A.G.M doc (attached)

Hugely grateful for the PTN work and donations that have been received over the past 12 months. Financial stress in the community is causing some uncertainty.

Treasurer's Report

Provided by Jay - until 31 Dec 2023 (see attached)

2nd hand \$8800
Carnival \$48,664
Clothing Bin \$2,826
Cookie Dough \$1,400
Disco \$5,138
Pies \$717

Vacant Positions/Nominations

Anna Coates: Happy to stay on for the next 12 months in the Chair position. No other nominations, no objections.

Holly Yu: Happy to stay on for the next 12 months in the Deputy Chair position. No other nominations, no objections.

Jo Catty: Happy to stay on for the next 12 months in the Secretary position. No other nominations, no objections.

Nomination for Treasurer: Jack Move: Anna Coates 2nd: Emma Sokolich

GENERAL BUSINESS

PTN Annual Shoe and Coat - needs to be delivered to Point England.

Pie Day - Dad's pies or Oxford Pies. Oxford Pies have no slots until November but we are on the cancellation list. AC would like OK to be able to confirm if they find us a slot - they will give us a months notice. Move:Holly 2nd: Jo

Parents Night: The lady we have had previously has moved, the guy from last year is available - Emma will go back and check availability for August/September (end of term 3)

Disco: We need a theme. Will put a few ideas to the counsellors and get their votes. Glow in the dark/neon. Lisa Q and Jacinda will collaborate to run this year

Photo Portraits: Sunday 25 August \$30 for a family portrait, 10 minute session. PTN gets the full \$30. 40 slots. Will go on Kindo 1st in 1st served. Can open up the Saturday if we fill up Sunday. Advertise from mid July.

Finger Buns: Bakers Delight. Will offer 2 or 3 options. Do on last day of term 2, Friday 5 July? Paper bags with stickers. Price point \$3. Move: Anna 2nd: Jo

Pizza Day: 1st week term three. Send the boxes and lists to the classes to make it easier.

Calendars: Parked until next meeting. Want the artwork ready for the next Parent/Teacher night (term 3)

Christmas: Hams

Bank Account: Karen and Jay removal, Add: Jay Motion: Jacinda 2nd: Sarah

Mobile Eftpos Machine: For uniform shop should arrive in the next 2 weeks. Free for 18 months.

Fundraising Messaging: Outdoor learning spaces

Uniform Shop: Laminated rules document. Eftpos training. Uniforms are being taken excessively by some. Address at next meeting.

Date of next Meeting

Next meeting will be held 2 July. Quick end of term catch up

There being no further business, the meeting closed at 8:38pm

Signed: 

Date: 5/6/24