

Bob Hawke College P&C



220316 - BHC P&C - Annual General Meeting

Notice of Bob Hawke College Annual General Meeting

The next meeting of the P&C will be the Annual General Meeting on Wednesday March 16 at The Bowlo in West Leederville. Informal catch-up from 6:15pm. All positions with the P&C Executive and sub-committees become available annually and we encourage new parents to nominate. The draft agenda is attached to prepare for the meeting. Please send agenda items to executive.bhcpc@mail.tidyhq.com.au

2022 Term 1 - week 7

When 16 Mar 2022 at 6:15 PM

Location: Bob Hawke College, Roberts Rd, Subiaco WA 6008, Australia

Chairperson Wayne Dropulich

Minute taker Ann Conlon

Present Solmaz Beit (Executive Committee, Inclusion Sub Committee) , John Burke (Principal), John Burke (Principal), Tanya Cavlovic (Inclusion Sub Committee) , Ceridwen Clocherty , Ann Conlon (Secretary, Executive Committee) , Tahnee Davies , Tracy Denham , Paul Devine (Secretary, Executive Committee) , Christy Dines , Wayne Dropulich (President, Executive Committee), Nicholas Dufty (Secretary of a Sub Committee), Gary Guo , Malcolm Harrison (Executive Committee), Kirilie Mace , Fiona McGaughey , Kirstin McGregor (Executive Committee) , Joli Mendez (Vice President, Executive Committee), Delvene Mercer , Zac Morrow (Executive Committee, Inclusion Sub Committee, Social Media SubCommittee), Cecilia Muller , KARL PEARCE , Bruce Philips , Anthony Raykos (Treasurer, Executive Committee) , Kevin Reece , Yolanda Sun , Meena Thiru (Treasurer, Executive Committee, Music Parents Collective Sub Committee), Claire Turpin , Andrea Whiting

Minutes

1. Social Chat and General Q&A

2. Roll call of financial members

3. Introductory Remarks

Before we begin, we would like to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region.

Welcome to all the parents and new members attending and those on line tonight.

We declare that there are sufficient financial members present to constitute a quorum for a General Meeting. We declare this Annual General Meeting open at 6:44 pm.

4. Acceptance of Previous Minutes - Exec and General

WD proposed a motion that the minutes of the previous General Meeting on February 9, 2022 and the Executive Meeting on March 8, 2022, be accepted as true and correct.

Seconded by - Meena

Decision

Motion to accept previous minutes - **passed**

5. Correspondence - In and Out

Invite from Celia Hammond MP, Federal Member for Curtin, to submit EoI for project to receive nomination under the Planting Trees for the Queen's Jubilee programme.

Aim - Increase community awareness & celebration of Her Majesty's Jubilee

- create a legacy of tree planting across the nation for Australians to enjoy
- increase &/ enhance tree canopy in the area

Letter from DG Lisa Robert with information about Covid safety measures being employed by schools.

[Letter_from_Lisa_Rodgers_to_parents_and_c....pdf](#)

6. P&C Presidents Report

Welcome everyone & thanks to all who have been part of the P&C this past year.

Following on from the survey done in first year as to what the community wanted from P&C, I think we have fulfilled the request to connect parents and school.

Encourage parents to get involved in the P&C.

Subcommittees include Events, MPC, Fathering Project, Social Media and Inclusion.

Here's to a great year ahead.

[BHC_P_C_AGM_2022_-_Presidents_Report.pages](#)

7. Treasurer's Report

See attached reports.

Have included some invoices from

\$23,782.11 balance so far.

Some more funds coming through from the school but not available in time for this meeting.

Financials 021

[📎 Bob_Hawke_College_P_C_2021_Financial_Stat....pdf](#)

7.1. Declaration of Solvency for 2021

Motion proposed to declare P&C solvent and approve the financials for this past year.

Seconded - ALJ

Passed YES

Item - budget for 2022. Waiting for communication from the school as to how the money would be spent/wish list.

on next agenda.

New bank account - Wayne, Anthony, Paul, Joli.

WD will guide you through the process.

Decision

Motion proposed to declare P&C solvent and approve the financials for this past year.

- PASSED

7.2. 2021 Financials presented and adopted

Seconded - ALJ

Passed YES

Decision

Motion proposed to accept the revised 2021 financials - PASSED

7.3. Budget submitted for 2022

Waiting for school to indicate directions for spending for the year.

[📎 BHC_PC_Budget_draft_for_discussion_10.11.....pdf](#)

Decision

Motion to pass budget deferred to next general meeting

7.4. Motion for contingency spending per WACSSO: That the Treasurer and President, together, have the delegated authority to spend up to \$200 per event on unforeseen expenses with a motion to retrospectively approve at the following General Meeting.

200 can be spent on treasurer and president without going through the whole P&C.
Mal - is that enough?

Keep it at that for now.
Mal seconded,
Passed YES

Decision

Motion for contingency spending - PASSED

8. Declaration that the returning officers for the Election Process are W. Dropulich (President) and J. Burke (Principal)

9. Elections of Office Bearers

9.1. President

Wayne Dropulich elected unopposed for President

Decision

President confirmed - Wayne Dropulich

9.2. Vice President

Kevin Reece. absent as had to attend a meeting. part of fathering of mt Hawthorne ps.
Joli Mendez - present. Happy to be VP, busy. Mechanical engineer. Is a mum of Yr 9 in
gat.

Gary Guo - online. electrical engineering background. MBA candidate UWA.
International company. Certified project manager. application for VP to contribute to
P&C

JB as returning officer to count votes...
Result - Joli

Decision

Vice President confirmed - Joli Mendez

9.3. Secretary

Paul Devine uncontested candidate.

Decision

Secretary confirmed - Paul Devine

9.4. Treasurer

2 nominations

Anthony Raykos - works in Os Pk as accountant and tax agent. Feels he could take this role on. Ethan is in year 8, plus 2 children in yr 5 & 3 at WLPS

Karl Pearce - always happy to give back to the school. Has the skills to commit to position. Prof has worked across public and private business. Currently completing CPA studies. Passionate about education . Also happy to collaborate with P&C to benefit our children. Child is Katlyn Pearce, yr 7, from Subiaco PS, also has a child in yr 5.

Result - ANTHONY RAYKOS

Decision

Treasurer confirmed - Anthony Raykos

9.5. Executive Committee Members - up to 5

Leonie Allison

Solmaz Beit

Mal Harrison

Zac Marrow

Kirstin McGregor

5 Executive Committee members ran uncontested. WD Declared as these members accepted as Exec members of committee

Congratulations

Decision

5 Executive Committee members ran uncontested: Leonie Allison, Solmaz Beit, Mal Harrison, Zac Marrow, Kirstin McGregor

9.6. Sub-Committee leads to be nominated at committee mtgs - Events, Social Media, Music, Fathering Project, Inclusion

Events - ? to be confirmed at first Events meeting

Social Media - Zac Morrow

Music - Caz Shurmer

Fathering - Mal Harrison

Inclusion - Solmaz Beit

Open to floor and online for all who would like to be involved in a subcommittee *spe*
now or forever hold your peace!!!

Interested in joining committees:

Events - Nicholas Dufty, Leonie Allison, Solmaz Beit, Claire Turpin, Kerrilee Mace,
Christy Dines, Bruce Philips, Anthony Raykos

Inclusion - Solmaz Beit, Zac Morrow, Tracey Denham, Tanya Cavlovic

(Olga happy to be involved where needed)

MPC - Caz Shurmer, Kristin McGregor

Fathering Project - Mal, Nicholas, Zac Morrow

Social Media - Zac Morrow, Amanda Jones, Wayne Dropulich, Michael Pearson, Cecelia
Bouche, Jocelyn

9.7. Confirmation of new bank account signatories

Decision

Bank Account signatories confirmed: Wayne Dropulich, Joli Mendez, Anthony Raykos,
Paul Devine

10. School Board Report

Only 1 board meeting this year.

Parent observer to that meeting, happy to have parents attend.

4 sub committees, a lot of work done behind scenes.

Reviewed 2021 report to be released soon.

2021-22 business plan. Progress and very ambitious plans for a HS.

Looked at Covid planning for the schools

Key matters to be progressed by the Board - uniform additions and changes. Has been a hot topic on FB, Board very much trying to progress things through the school. Working with the school uniform provider, hoping to get updates soon.

Particular track pants and look at the school shorts.

Positive behaviour policy - consistent behaviour amongst the students

Will be using online format for the next meeting.

All parents invited to attend as observers.

Elections coming up. This year will be 2 parents and 1 teacher positions free. Nominations open in week 9 this term.

Also looking at setting up sub committees and would love participants to be involved.

[📎 BHC_Board_Report_for_P_C_160322.pages](#)

11. Principals Report

JB - acknowledge the country on which we stand.

Plus this film-noir set that we are at now.

Vision for the P&C - not all HS have P&C, so we are very lucky to have such a slick organisation.

Covid has dominated the last few weeks.

Under 30 cases Covid students and 2 staff members.

Give you information that people need to know.

8 today, previous high 6

Uniform - kids have had input into the shorts. Uniform concepts been great and designing it all. Tracksuit still a work in progress. Have to get design to Board. Think short situation resolved. Hope to get in place for winter.

ALJ - Goofy with button down shirts. ? polo shirts

JB - Not a quick turn-about to get change, but will happen. One thing at a time

Yr 9 camp term 3 Steps Camp 3 day 2 night hiking trip south west of WA

Harmony next week.

International neurodiversity week.

Start with harmony move to include neurodiversity

Trying to do things as per usual. Many parents got to attend swim carnival.

Yr 7 camp happened, so kids getting to experience normal school stuff.

[📎 Principal_P_C_Update_16_03_22.pdf](#)

12. Sub-Committee Reports - no review, acceptance only

12.1. Social Media

779 on P&C FB

Grown 40+% over last year

[📎 2022.03.13_BHC_P_C_Social_Media_Report.pdf](#)

12.2. Inclusion

Zac presenting on behalf of committee.

Activities have been slightly disrupted by Covid.

Celebration of Learning Day - handed out fliers.

Movie night some time in the future.

Meet and Greet later this year.

Recently met and discussed a range of topics -

How can P&C help foster inclusion

Outreach to school community

Propose to add to future meetings - neurodivergence, adaptive and sensory challenge

Zac - propose to add Catia to sub committee

Seconded Amanda

Motion passed - YES

[📎 P_C_Inclusion_Subcommittee_Report_March_2....pdf](#)

12.3. Events

Wayne presented: Despite COVID 2021 was a great year. Events did better than break even for the year 2021. Wine and Cheese Night was amazing. Goal is for events to be community building, not fundraising.

[📎 Events_Committee_Report_AGM_22.pages](#)

12.4. Music

Kirstin presented

MPC is a group for any parents with children in selective music programme.

A couple of events last year.

Nothing planned for this year yet as

Have a FB group if interested in getting information or asking questions.

if you need to contact us look for us on FB or via the Exec

12.5. Fathering Project

FP got dates suggested for the year.
Canceled dads event due to covid.
Sailing day for March 26th if you want to get involved.
52 members on What's App Group.
[📎 Fathering_Project_report_20220316.pages](#)

13. Business Arising and General Business

Bruce - what is the school doing for ANZAC Day?
JB - 3rd attempt . This year will be more online. service on school. extended crews will created a wreath and at the end of the day the crews will bring the wreath by flagpoles. Will be broadcast on line. Janette Steers coordinating this event

13.1. Event Calendar for 2022 for final approval

Defer to next meeting due to COVID.
[📎 BHC_P_C_Events_Calendar_DRAFT_2022.pdf](#)

13.2. Terms of Reference for the Sub-Committees for approval

Part of structure for P&C is sub committees must have a ToR
WD - propose motion that the ToRs be accepted
Amanda seconded
Passed - YES
[📎 Event_Terms_of_Reference.pdf](#)
[📎 Fathering_Project_ToR.pdf](#)
[📎 2021_BHC_Sub-Committee_-_Terms_of_Referen....pdf](#)
[📎 Music_Collective_ToR.pdf](#)
[📎 Social_Media_ToR.pdf](#)

Decision

Motion to accept Terms of Reference for all Sub Committees - PASSED

14. Next Meeting - Term 2, week 2, Wednesday, May 4

Mtg closed 8:06pm

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of 220316 - BHC P&C - Annual General Meeting on 16 Mar 2022

Summary of Matters Arising

Decisions

Item	Decision
4.	Motion to accept previous minutes - passed
7.1	Motion proposed to declare P&C solvent and approve the financials for this past year. - PASSED
7.2	Motion proposed to accept the revised 2021 financials - PASSED
7.3	Motion to pass budget deferred to next general meeting
7.4	Motion for contingency spending - PASSED
9.1	President confirmed - Wayne Dropulich
9.2	Vice President confirmed - Joli Mendez
9.3	Secretary confirmed - Paul Devine
9.4	Treasurer confirmed - Anthony Raykos
9.5	5 Executive Committee members ran uncontested: Leonie Allison, Solmaz Beit, Mal Harrison, Zac Marrow, Kirstin McGregor
9.7	Bank Account signatories confirmed: Wayne Dropulich, Joli Mendez, Anthony Raykos, Paul Devine
13.2	Motion to accept Terms of Reference for all Sub Committees - PASSED

Summary of Attachments

Attachments

Item	File Name
5.	Letter_from_Lisa_Rodgers_to_parents_and_c....pdf
6.	BHC_P_C_AGM_2022_-_Presidents_Report.pages
7.	Bob_Hawke_College_P_C_2021_Financial_Stat....pdf
7.3.	BHC_PC_Budget_draft_for_discussion_10.11.....pdf
10.	BHC_Board_Report_for_P_C_160322.pages
11.	Principal_P_C_Update_16_03_22.pdf
12.1.	2022.03.13_BHC_P_C_Social_Media_Report.pdf
12.2.	P_C_Inclusion_Subcommittee_Report_March_2....pdf
12.3.	Events_Committee_Report_AGM_22.pages
12.5.	Fathering_Project_report_20220316.pages
13.1.	BHC_P_C_Events_Calendar_DRAFT_2022.pdf
13.2.	Event_Terms_of_Reference.pdf Fathering_Project_ToR.pdf 2021_BHC_Sub-Committee_-_Terms_of_Referen....pdf Music_Collective_ToR.pdf Social_Media_ToR.pdf

Attachments can be found under your TidyHQ admin account at:
[Storage > Meetings > 220316 - BHC P&C - Annual General Meeting](#)