

Bob Hawke College P&C



BHC P&C - Annual General Meeting, 6:15pm

Notice of Bob Hawke College Annual General Meeting

The next meeting of the P&C will be the Annual General Meeting on Wednesday March 13 at the library at the school. 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

2024 Term 1 - week 7

Microsoft Teams Dial-in:

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Microsoft Teams meeting

Join on your computer, mobile app or room device

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When 13 Mar 2024 at 6:00 PM

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

Chairperson Wayne Dropulich

Minute taker Paul Devine

Present Leonie Allison (Executive Committee, Events Subcommittee) , Karinda Burns , Ann Conlon (Executive Committee, Vice President), Vivi Constantine , Wayne Dropulich , Fiona McGaughey , Luisa Miceli

Apologies John Burke (Principal), Emma Farrelly , Malcolm Harrison , Kirstin McGregor

Minutes

1. **Social Chat**

General conversation and John Burke introduced the Microsoft Teams protocol.

Meeting open at 6.32PM

2. **Roll call of financial members**

Roll call completed of all current financial members by verbal roll call of present and or non-present by the secretary.

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 6:32pm.

4. **Acceptance of Previous Minutes - Exec and General**

WD proposed a motion that the minutes of the previous General Meeting on February 8th 2023 and the Executive Meeting on February 27th 2023, be accepted as true and correct.

Seconded by - Amanda Seconded

Passed by show of hands

 [Minutes.pdf](#)

Decision

Wayne moved Anne seconded

5. **Correspondence - In and Out**

Nominations to be discussed further in the agenda

Communications with TidyHQ regarding spam, and password renewal

6. President of P&C report

Wayne welcomed all to the meeting

Encouraged all to become as involved as they can. Thanks to all the exec members and other committee members

Marks the 4th year P&C- Charter to connect parents to the school

P&C main events- Wine and cheese night, music parents collective, welcome to the school functions.

P&C has focused on connection through the sub committees. In the years to come as the school grows we will need more and more parents involved.

Thanks all committee members for their service for the year.

On a personal note I will not be re nominating as president going forward.

Thank you to John Burke for all of his efforts and inclusion.

7. Treasurer's Report

Liz proposed several motions.

See below

Presented the audit report which was clear.

- [BHCPC_-_Balance_Sheet_YTD_2024.03.06.pdf](#)
- [BHCPC_-_Profit_0_Loss_YTD_2024.03.06.pdf](#)
- [BHCPC_Balance_Sheet_31_December_2023_Aud....pdf](#)
- [BHCPC_Profit__Loss_year_ended_31_Decembe....pdf](#)
- [BHCPC_Bank_Reconciliation_2024.03.06.pdf](#)
- [Treasurer_Report_2024.03.13.pdf](#)
- [WBC_Transactions_2024.02.04-2024.03.06.pdf](#)
- [Audit_independence_declaration_AC_Charter....pdf](#)
- [Audit_report_AC_Chartered_Accountants_07.....pdf](#)

Decision

7.1. The Inclusion Committee wishes to spend \$700 plus GST on food for the Harmony Day event as per last year. Motion - Allow The Inclusion committee to spend \$700 on food for Harmony Day .

Liz moved the resolution. Seconded by Catia. Passed by a show of hands.

7.2. 2023 Financials presented and adopted.- LIZ Tilmouth proposes a motion to approve the financials prepared for the year ending 2023. The financials have been distributed to all parents and carers in advance of this meeting. The Executive Committee has approved signed of the Declaration of Solvency for the P&C, and the President and Treasurer have signed.

Liz put forward the motion and seconded by Wayne. Show of hands passed the motion.

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

Wayne Dropulich spoke to the election of office bearers. Said that nominations had been received and that members would be asked to vote on the election of the P&C executive members during the meeting.

9. Elections of Office Bearers

9.1. President

First office - Wayne asked was there any nominations

Wayne explained the role.

Evan Wise Nominated. - Elected unopposed

9.2. Vice President

Kevin is standing down

Wayne asked for nominations.

Anne Conlan nominated- Passed by a show of hands unopposed.

9.3. Secretary

Paul is standing down

Wayne asked for nominations

No nominations.

9.4. Treasurer

Liz is standing down- Liz explained the role.

Wayne asked for nominations.

No nominations.- Vacant at this stage. Nadine Krejic has nominated. Passed and accepted

9.5. Executive Committee Members - up to 5

Leonie Allison for events.

Sarah Brown for Music

Social Media- Vacant

Yasmin for Inclusion

Vivi Constantine

Fathering project- Vacant. Stood down

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

Conveners for sub-committees are sometimes separate from the Executive Committee member. Conveners are appointed at the sub-committee meetings and then the P&C is notified at the next general meeting.

9.7. Confirmation of new bank account signatories after appointment of new President, Vice President, Treasurer and Secretary.

Motion was moved by Wayne to remove the previous elected members and add new members to the signatories. Confirm new signatories are as follows. Seconded by Liz. Passed by a show of hands.

President: Evan Wise

Vice President: Ann Conlan

Treasurer: Nadine Krejic.

New signatories will go to the bank with two of the old/existing signatories to be added to the bank account.

10. School Board Report

Catia

Written report attached to agenda. First meeting this year held. Had elections and members are in the report.

One member is ending- Ann Ludlow

One vacant position

New business plan initiated. continued to work with sub committees

Main issues- School population when 2025 sees full capacity numbers of students.

-Student travel to school

Had meeting with minister of education - No real outcomes. John said that minister said that the school will be on the ground level in discussions going forward.

Ann asked what happens to the student is 2001. Will they be turned away . John said they would be enrolled. The school has been over capacity previously. First thing to do would be to see if Shenton and or mt Lawley could take students. Other option would be to change intake area.

Catia mentioned that the board has no official capacity in influencing the minister just to be in the room.

Meetings are open for all to attend

 [BHC_Board_Report_for_P_C_AGM_13_March_2024.docx](#)

Decision

11. Principals Report

John thanked the retiring members for their contribution

Welcomed the incoming members.

International womans day last Thursday. asked members is the college safe for women. They spoke to when they might feel unsafe both at BHC and previously. Kohn was thankful for their honesty . Will review the Healthy place programs.

Spoke with the status of women report that was released on Womens day. WA ha smore female principles than Men in senior school.

Flagged the industrial action currently underway. Still has not been resolved. Nurses have just finished. Negotiation is now back on the table. Teachers are under union directive not to do anything outside of working hours. About 80% of the teachers are under union membership. Some clubs have been mothballed because of this.

The action may escalate - Last time that teachers went on strike was 2013. Union is considering this at the moment.

Year 11 students assessments will be up on compass next week.

Flagged this week is Naplan- 600 students a day are undertaking Naplan.

Sunday week 51 year 11 students are heading to Europe of the break. First stop is Greece. Maps the year 7-10 curriculum.

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

12.1. Social Media

12.2. Inclusion

Fiona mentioned the harmony day event. asked if there was anyone interested please come forward and message Yasmin.

12.3. Events

Leonie

started the year with community event. Thanked everyone involved. Sausage sizzle went well. Made around \$130 after costs.

This year we are looking at a quiz night. Looking at July 26.

Wine and Cheese night. Sept 6th potential.

Another event in Gin and Jazz night in November

End year with celebration of learning.

Looking for further people on the committee or others that are willing to come and help.

John said that there are a number of students looking to be involved in events now as well.

Fiona said that inclusion committee is happy to be involved in events as well. Said where they can be of assistance in helping events.

Said that events like alcohol events may exclude some people. Look to have a more diverse set of events.

12.4. Music

Sarah said first meeting on Monday. Elected a new president. Influx of new year 7s 240 kids in music.

New uniforms are in.

 [MPCollective_Report_March_2024.docx](#)

12.5. Fathering Project

No Rep

13. Business Arising and Annual General Business

no general business

13.1. Any other business

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

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

Minutes of BHC P&C - Annual General Meeting, 6:15pm on 13 Mar 2024

Summary of Matters Arising

Decisions

Item Decision

4. Wayne moved Anne seconded

7.

10.

Summary of Attachments

Attachments

Item File Name

4. [Minutes.pdf](#)

7. [BHCPC_-_Balance_Sheet_YTD_2024.03.06.pdf](#)
[BHCPC_-_Profit_0_Loss_YTD_2024.03.06.pdf](#)
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10. [BHC_Board_Report_for_P_C_AGM_13_March_2024.docx](#)

12.4. [MPCollective_Report_March_2024.docx](#)

*Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > BHC P&C - Annual General Meeting, 6:15pm*