



SVAPA Parent Support Group

MINUTES OF AGM HELD AT MLSHS ON WEDNESDAY 15 March 2017

Meeting opened at 7:00pm

Attendees

Jamie Arkeveld	Monica Geier	Felicity Moldrich
Jen Bell	Rebecca Haluszkiewicz	Jane Packham
Melinda Boss	Olena Holovko	Rose Pangilinan
Mike Buttery	Justine Hooper-Buttery	Kylie Shai-Gaul
Kellie Cossens	Germaine Jeffree	Debbie Turner
Helen Davey	Katherine Licciardello	Caroline Whitelock
Michelle Fornasier	Sharna Miller	

Apologies

Moya Thomas
Sharon Cockroft

Previous Minutes

Motion to approve minutes of last meeting held 15 February 2017.

Moved: Kellie Cossens Seconded: Debbie Turner Result: Carried

Treasurer's Report

Balance at bank 20,014.11 (13/03/17)	Cash book balance \$20,014.11 (22/11/16)
Committed funds \$13,240.00	Available funds \$6,707.27

Report attached

Following motions were moved:

- 1.2.1 That cheque #000492 for \$39.12 dated 08/12/15 issued to Colleen Wells (Motion 53/2015) be cancelled.
Moved: Kellie Cossens Seconded: Debbie Turner Result: Carried
- 1.2.2 That MLSHS Invoice #27999 dated 24/10/16 for \$36.56 as payment for coffee, biscuits and a calculator be paid.
Moved: Kellie Cossens Seconded: Debbie Turner Result: Carried
- 1.2.3 That \$2,700 for early morning enrichment (Motion 62, 2016) be carried over into 2017.
Moved: Felicity Moldrich Seconded: Caroline Whitelock Result: Carried
- 1.2.4 That balance of \$1,440.00 for PIAF theatre excursions (Motion 60, 2015) be returned to general funds.
Moved: Felicity Moldrich Seconded: Caroline Whitelock Result: Carried

SVAPA Coordinator's Report

No report presented

Felicity Moldrich on behalf of Moya Thomas moved the following motions:

1.2.5 Reverse payment of \$300.00 for Jade Dolman (Motion T1.5, 2017) for weekend workshop on 18 March.

Moved: Felicity Moldrich Seconded: Caroline Whitelock Result: Carried

1.2.6 That payment of \$300.00 to Maitland Schnaars for weekend workshop on 18 March.

Moved: Felicity Moldrich Seconded: Caroline Whitelock Result: Carried

General Business

Weekend Workshop 18th March

Parent volunteer assistance and catering.

Receipts to be forwarded to Kellie.

SVAAPA t-shirt orders on 18th March

Power Ranger Fundraiser and potential Raffle

Arts Festival Day

1.2.7 Provide Arts Day budget for Fairy Floss Machine for \$350.00

Moved: Caroline Whitelock Seconded: Helen Davey Result: Carried

Arts day raffle proposed

- Kellie Cossens offered to donate wine & gumball machine
- Felicity Moldrich offered to donate Cinema Paradiso passes
- Rebecca Haluszkiewicz offered to donate passes to Black Swan Theatre 'Lighthouse Girl' production

Lawley Art Auction

Auction night 10th June 2017

Meeting closed

Mount Lawley Senior High School

SVAPA Sub-committee

Treasurers Report

15/03/17

- Item 1** Balance at Bank is \$20,014.11 as at 13/03/17
Cash Book Balance is \$19947.27 as at 22/11/16
Committed funds is \$13240.00
Available funds is \$6707.27
- Item 2** **Raise a motion to cancel this cheque now stale**
- | | |
|------------|---------------|
| Chq# | 000492 |
| Amount: | \$39.12 |
| Dated: | 08/12/15 |
| Issued to: | Colleen Wells |
| Motion: | 53 |
- Item 3** MLSHS Invoice 27999 dated 24/10/16 for \$36.56 as payment for coffee, biscuits and calculator (spoke to Colleen Wells to confirm organised by Moya) This invoice was only received after final meeting 2016 and has not been paid and no motions have previously been raised.
- Item 4** **Item 5 Meeting 22/11/16** Raise question re Sete Tele Motion 4.2.3 \$900?
Still have balance of \$2700 from Motion 62. Motion to be raised to carry over balance \$2700.00 into 2017.
- Item 5** Motion 60 originally raised in 2015 for \$1920 being for PIAF Theatre excursions . Balance of \$1440.00 carried over to 2016 was not expended. Do we carried the expense over to 2017 or reverse balance?