

SVAPA Parent Support Group MINUTES OF TERM 01 MEETING 02 HELD ON Wednesday 17TH March 2021



Meeting opened at 7:00pm

Attendees

lain Bradley Jil Barnet Rebecca Benson

Brad Chugg Robin Gage Justin Cvitan Natalie David-Chugg Stephanie Tarbin Tomas Mawer Kylie Pasalich Rebecca Thomson

Apologies

Jane Forward Moya Thomas Nat Turner

Emma Wilmot

Candy Adams

Conflicts of interest.

None Declared

AGM

Nominations:

Chair: Jane Forward was nominated by Iain Bradley for position of Convener and seconded by Brad Chugg, as no one else nominated and Jane absent Iain accepted the position for Jane and will advise Jane accordingly as both required to attend next P&C meeting on Monday 22nd March.

Treasurer: *Brad Chugg* self-nominated for position of Treasurer and seconded by lain Bradley, as no one else nominated, Brad Chugg accepted the position although opposed by Natalie David-Chugg.

Secretary: *Brad Chugg* nominated Rebeca Thomson as the secretary. As no one else was nominated Rebeca Thomson accepted the position

Temporary Chair

Motion 2021.1.2.1 Motion to nominate Iain Bradley as temporary Convener as Jane Absent. Raised by Iain Bardley (IB) and Seconded by Rebecca Thomson (RT). Motion Carried.

Minutes of Previous Meeting

Motion 2021.1.2.2 Motion that the minutes (2021 T1 M1) were true and accurate raised by lain and seconded by Steph T (ST). Motion Carried.

Treasurers Report – see report

As at the 17th March 2021 Bank Balance - \$19,408.23 Funds Committed - \$10,729.80 Available Funds - \$8,800.68

Teachers Report

- We have a new design for the newsletter
- Two sample portfolio templates have been made online
- Year 7 excursion is back on, Barking Gecko at Heath Ledger Theatre
- Bag designs Shortlisted to 3
- \$400 required for Big Hoo Ha

General Business

Motion 2021 1.2.3 Motion that we fund Junkadelic up to \$800 raised by Justin (JC), seconded by Rebecca Thomson (RT). Motion Carried.

Motion 2021 1.2.4 Motion that we fund Big Hoo Haa up to \$400 raised by Iain Bradley (IB), seconded by Rebecca Thomson (RT). Motion Carried.

Motion 2021 1.2.5 Motion that we allocate up to \$300 for Arts Day Fairy Floss raised by Iain Bradley (IB), seconded by Justin C (JC). Motion Carried.

Motions to fund photographer and SVAPA newsletter redesign required next meeting.

SVAPA Secretary to put a callout via SVAPA PSG Facebook group for new treasurer

SVAPA Secretary to put a callout via SVAPA PSG Facebook group for Arts Day Fairy Floss stand volunteers, at least 4 and up to 8 helpers. 10am to 2pm Friday 26th March.

Treasured to provide \$200 float for Arts Day \$1, \$2 and \$5 notes

SVAPA t-shirts ordered, Nat will advise when delivered.

Discuss the method for ordering and distributing SVAPA t-shirts at next meeting.

LAA

Rebecca Benson, SVAPA Liaison for Lawley Art Auction advised auction to be held 19th June, roles allocated with a good mix of old and new. Only one role still be filled for the volunteer coordinator. Robin Gage kindly offered to fill now. Kylie Pasalich expressed an interest in overseeing students if a MLSHS teacher not available, Kylie is a primary school teacher. Next LAA meeting 23rd March.

Meeting closes at 8.11pm

Next Meeting Term 2 Week 3 (2021) Wednesday the 5th May, 2021 at 7.00pm to 8.00pm

All SVAPA meetings start at 7pm and go for roughly an hour. All meetings are held in the green room of the Tricycle Theatre. Entry is at the rear of the high school from the north side of Learoyd St (off Central Ave/Stancliffe St) through the senior school gates while work undertaken on D&T building. You can park in the ECU carpark