

SVAPA Parent Support Group

MINUTES OF TERM 4MEETING 1

Wednesday25thOctober2023



Summary for P and C meeting 20/11/2023

Meeting opened at4.15pm (early start due to Parent presentation that evening)

Attendees

Moya Thomas	Belinda Derby	Kate Vaserman	Eleonor Peters
Rebecca Thomson	Ana Santos	Christie Ainsworth	Jane Forward
Kieran Looby			

Apologies

Crystal Sant Helen Pelusey

Minutes of Previous Meeting

Motion 2023.4.1.1 Motion that the minutes (2023 T3M2) were true and accurate raised byAna Santosand seconded byRebecca Thomson.Motion Carried.

Discussion items

- possibility of SVAPA PSG fundraising at Sundowner, maybe Fairy Floss
- International tour planning is progressing well
- Tiny works is going well and mentors have been secured
- Awesome festival this term
- SVAPA Camp is coming up, 5th to 7th November, Point Walter
- SVAPA Graduation for 2023 students is coming up, 12th December, still looking for a guest speaker
- Middle School Technologies and Art exhibition (along with Music Sundowner) is coming up Friday 1stDecember
- Discussed location of Term 2 Meeting 2 and agreed to hold offsite over dinner at Rosemount Hotel
- AGM will be held next year in Term 1, Meeting 1, need new Convenor
- Music PSG engaging with SVAPA coordinator to put together a connect notice to next year's parents with the aim to fill as many LAA committee positions as possible before end of year.

Treasurers Report

As at the 25 th October 2023			
Bank Balance -	\$30,564.50		
Funds Committed -	\$16,476.39		
Available Funds -	\$12,419.78		

General Business

- *Motion 2023.4.1.2* Motion to fund food for SVAPA planning day up to \$500. Raised by Christie Ainsworth and seconded by Ana Santos. Motion Carried.
- *Motion 2023.4.1.3* Motion to increase funds for food part of Motion 2023.3.2.6 by \$250 due to amount of people expected at event. Raised by Rebecca Thomson and seconded by Ana Santos. Motion Carried.

Future Motions Required

• Purchase Perth Festival membership for 2024

Meeting closedat 5.51pm

Next meeting along with an end of year dinner, Term4, Week3, Wednesday the 22ndNovember2023at 6.00pm at the Rosemount Hotel, North Perth