

Mount Lawley Senior High School Parents & Citizens Association, Inc.

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Web Site: www.mlshspc.org.au

MINUTES OF GENERAL MEETING

Monday, 30 June 2025 Conference Room, Main Administration Building, MLSHS

1. OPENING AND WELCOME – 5:40pm

ATTENDANCE

Louis van Aardt - President Ben Harvey - Secretary Michael Cammilleri - Associate Principal Sangeetha Durgam - GAT

Sangeetha Durgam - GAT convenor

Mei-linDay, Board Rep Ana Santos - Vice-President Kristy Riches - SVAPA convenor Monique Herbst - LAA convenor Nabil Luyer - Treasurer Mirian Moretti - Music convenor/PEC Brad O'Dea Andrew Lippiatt – Website Admin

2. APOLOGIES

Lesley Street, LouiseAston

3. CONFLICTS OF INTEREST

Nil

4. MINUTES OF GENERAL MEETING

Confirmation of minutes of meeting of 9 June 2025 – approved subject to minor edits

5. MATTERS ARISING FROM LAST MEETING

- **5.1** Treasurer to submit ACNC 2024 Annual Information Statement by 30 June 2025 TBC
- **5.2** Secretary to submit Associations Online 2024 Annual Information Statement by 30 June 2025 TBC
- **5.3** VP to confirm status of grand piano motion in 2024)
 - Noted that the VP circulated the relevant information re P&C's 2024 resolutionM2024.23.7approving the allocation of 50% of current and future uncommitted Music Subcommittee to a fund for the purchase of a grand piano, noting that MSC can amend this motion in future if it chooses to do so.
 - DevWA's development proposal for the ECU campus:
 - working group to be formed to draft a submission in relation to the proposal Louis, Nabil, Ana, Mirian, Andrew
 - o noted that the proposal does not include WAAPA
- **5.4** Andrew Lippiatt to email all parents re laser tag fundraiser noted that the school sent out a notice promoting the fundraiser
- 5.5 LAA invoices to be forwarded to Treasurer who will arrange for payment —COMPLETE
- **5.6** Motion to be moved at next General Meeting for P&C to consider changing banks The Treasurer advised:
 - still having issues with CBA and adding new authorisers/approvers to the account
 - may be quicker to go to Bendigo bank and start again given much simpler processes;
 - will seek further information about interest rates from Bendigo Bank
 - President noted that the Principal supports any change to Bendigo Bank.

Motion: In principle support for the Treasurer to investigate changing P&C banks from CBA to Bendigo Bank and reportback to next meeting with any supplementary information.

Motion passed unanimously

5.7 Sub-Committee treasurers to forward to Treasurer any outstanding invoices/amounts required to be paid, for Treasurer to arrange payment –COMPLETE

6. REPORTS

6.1 School Principal (Lesley Street)

Noted that Lesley absent.

Last Friday night had 70th staff school reunion including the previous five Principals.

Tomorrow (Tuesday) night there is a prospective teachers' night

6.2 Treasurer Report (Nabil Luyer)

Auditors able to be organised now as have recently obtained CBA access

Currently working through reconciliations and balances

Once have full access, will be able to do full reporting

- **6.3** President (Louis van Aardt)
 - Noted huge success of the Art Auction
 - · Proposed bylaws
 - o currently a WIP
 - intended to help set out various processes and procedures to avoid teething issues
 - o anyone with any suggestions as to content to email them to Louis
- **6.4** Vice-President WACSSO (Ana Santos)
 - Spoke to her report
- **6.5** Secretary Correspondence In/Out (Ben Harvey)
 - 6.5.1 20250611 Howard Park Wines fundraising promotion
 - 6.5.2 20250618 DevWA email re ECU Mt Lawley Redevelopment Master Plan
- **6.6** Music Support Committee (Mirian Moretti)
 - No report; noted that motions need to be considered
- **6.7** SVAPA Support Committee (Kristy Riches)
 - No meeting since the last P&C meeting
- **6.8** GAT Support Committee (Sangeetha Durgam)
 - Laser tag fundraiser was very successful and was sold out
 - Money raised not just used for GAT program but also for other events like the debating team.
- **6.9** Lawley Art Auction Committee (Monique Herbst)
 - 450 people, 123 registered bidders; most found out via social media, word of mouth and school comms;
 - sale of 69 auction works and 34 through Irving Gallery;
 - success underpinned through volunteer efforts: 1500 committee hours from the 18 committee members; 145 parent volunteer hours including 30 parents contributing food and 90 hours from students
 - close to finalising the figures but estimate raised \$62,000 most successful year to date, will have a lessons learned reflection;
 - at next meeting, will motion to transfer \$28,000 to each of SVAPA and MSC, leaving \$6000 for any future costs – will need 73 artist payments of \$30,721 noting that the T&C of the LAA for the artists say payment within four weeks from the sale;
 - will provide separate updates to SVAPA and MSC parents;
 - report will be included in Lawley update as well as a separate Connect notification.
- **6.10** School Board (Mei-Ling Day)

No meeting

6.11 Parent Engagement Committee (Mirian Moretti)

Mei-Ling provided background as to how the PEC got started

All reports adopted

7. Motions (App A)

All motions passed unanimously

8. GENERAL BUSINESS

Discussion about the P&C Facebook page; noted that:

- the page is widely used and therefore a useful place to promote P&C achievements
- maintaining the page is a significant job
- one of the Admins is 'MLSHS Subcommittee' to allow for non-identified posts
- Mirian and Ana to obtain access to the page and engage with the Admins to create a connection to the P&C Committee— suggested they contact Tiffany Elt and invite Taryn Fiona and other Admins to attend the next P&C Committee meeting
- suggestion that consider renaming the PEC to e.g. P&C Social Fundraising;
- opportunity to appoint a Social Secretary to manage the Facebook page and PEC fundraising opportunities

DATE OF NEXT MEETING:

Monday 25 August 2025 at 17.30 in the Conference Room (upstairs) in the Main Administration Building of the school

9. MEETING CLOSE

Meeting closed at 6:48pm