

Mount Lawley Senior High School P&C Association

Minutes of Executive Meeting 27/2/2026

Held: on Zoom

Meeting Opened: 4.35pm

ATTENDANCE

Chairperson- Louis Van Aardt – President	Ana Santos – Vice-President Monique Herbst-LAA convenor	Sangeetha Durgam – GAT convenor
Nabil Luyer – Treasurer		
Bek Ledingham – Music convenor		

APOLOGIES

Ben Harvey – Secretary	Lesley Street – Principal
	Kristy Riches - SVAPA convenor

<p>1. General Business</p> <p>1.1. P&C2026.02.25 That the President sign a positive solvency declaration on behalf of the Executive Committee to be presented with the annual financial statements at the 2026 Annual General Meeting..</p> <p>Resolution: Carried</p> <p>1.2. M.2026.02.19.02 That the P&C allocate up to \$500 from the Music Support Committee budget for the purchase of bassoon reeds.</p> <p>Resolution: Carried</p> <p>1.3. Motion M2026.02.26.01 That the Terms of Reference for the Music Support Committee be amended as follows:</p> <p>2.0.1 Composition: The Committee shall consist of any number of members, one of whom must be a member of the P&C Executive Committee.</p> <p>8.0.1 Quorum: A quorum shall comprise two Music Support Committee position holders and five music parent/guardian members who are financial members of the P&C Association.</p> <p>1.4.</p> <p>Resolution: Carried</p>	
<p>2. Other Business <u>nil</u></p>	

<p>3. Next Meeting</p> <p>The next Meeting will be the Annual General Meeting held:</p> <p style="text-align: center;">Monday, 9th March 2026, 5.30pm In the Conference Room (upstairs) in the Main Administration Building of the school</p>	
<p>Meeting Closed: 4.45pm</p>	

Things that can be discussed at an Executive Meeting:

- Financial motions (not out of the ordinary items that can wait for the next General Meeting)
- Financial motions for emergency expenses
- General issues around the running of the P&C that are not out of the ordinary, and around which a decision has to be made in-between General Meetings
- In Term 4 - Solvency Declaration (Refer Rule 17.10.3 of the 2019 Constitution).
- Suspensions/Expulsions (Refer Rule 9.0 of the 2019 Constitution) and declaring a seat vacant
- Declaration of Vacant Seat (Refer Rule 14.3 of the 2019 Constitution)

General Notes around the Executive Committee as per the 2019 Constitution:

- Minutes of Exec to be ratified at next General meeting
- Refer Rule 11.0
- Refer Rule 12.0
- Refer Rule 13.0
- Refer Rule 14.0
- Refer Rule 15.1 and 15.2
- Refer Rule 16.5
- Refer Rule 17.5 and 17.6
- Refer Rule 18.5
- Refer Rule 19.1 (i)
- Refer Rule 20.1.1
- Refer Rule 21.1
- Refer 23.3.3 and 23.3.4
- Refer Rule 24.2
- Refer Rule 25.1 (see glossary of P&C 2019 Constitution for sizes of schools) and 25.3
- Refer Rule 26.1
- Refer Rule 28.3 28.4, 28.5, 28.6 and 28.7
- Refer Rule 29.2