



## Kiama P&C Inc.

### 2024 ANNUAL GENERAL MEETING (AGM) & General Meeting

Date:	<b>Week 4, Term 3 - 12th August 2024</b>
Time:	<b>6:00pm</b> (P&C AGM will commence at 6pm, followed by GM)
Location:	<b>KPS Library</b> and online via Google Meet (Video call link: <a href="https://meet.google.com/dnq-axwn-bnr">meet.google.com/dnq-axwn-bnr</a> )

#### AGM Agenda

1. *Welcome and Acknowledgement of Country*
2. *Apologies*
3. *Confirmation of minutes of previous AGM, 7th August 2023*
4. *President's Annual Report*
5. *Vice President's Annual Report*
6. *Treasurer's Report including Financial Statements and Auditor's Report*
7. *Principal's Report*
8. *Appointment of Auditor*
9. *Election of Returning Officer*
10. *Election of volunteers to committee positions*

*PRESIDENT*

*VICE PRESIDENT(S)*

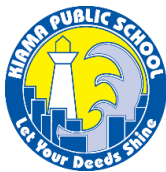
*TREASURER*

*SECRETARY*

11. *Close AGM*

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*General Meeting Opens*



## 1. Welcome and previous minutes

- 1.1 **Welcome to the GM part of the meeting tonight**
- 1.2 **Matters Arising**
- 1.5 **Approval of Previous Minutes**

## 2. Executive Reports

- 2.1 **President**
- 2.2 **Principal**
- 2.3 **Treasurer**

Referring to the attached balance sheet, P&L statement and independent auditor's report, in CY2023, the KPS P&C received \$34,768.63 in income from a range of fundraising activities and donations, and expended \$40,010.53. Profits generated from key fundraising activities are below:

- Mother and Father's Day Stalls: ~\$2.2K
- Pie Drive: ~\$2K
- Jamberoo Action Park Fundraiser: ~\$1K
- Cookbook and Uniform Sales: ~\$1K

We spent approximately \$8K on school improvement activities, including:

- Healthy Harold
- KPS Garden
- Naplan Breakfast
- Disco and Pizza Night

We paid the ATO back approximately \$3K for liabilities associated with the running of the canteen (PAYG and Superannuation costs) from 2019, and spent approximately \$2K on Insurance and Audit costs, ending the year with \$25,254.07 in the KPS P and C bank accounts.

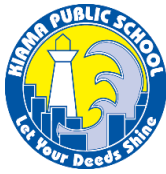
Our audit report states that all items and expenditure have been properly accounted for. Please see attached Audit report for further details.

### 2.4 **Sub Committees and Representatives**

#### 2.4.1 Fundraising Updates

- Second Hand Uniform Shop
- Father's Day Stall (Monday, 26th Aug)
- Olympics (Friday, 30th Aug)
- Disco Night (Friday, 8th September)
- Pie Drive (23rd Sept)

#### 2.4.3 Grants



#### 2.4.4 Sponsorships

- T-shirts for Choir

#### 2.4.6 Special Support Sub-Committee

### 2.5 Correspondence

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### 3. Priority Business

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### 4. General Business

- The effects of social media in youths (Jane)
- P&C Survey
- Updating P&C Public Knowledge Base
- Smith Family Future Seekers Program
- Ethics

### 5. Close and Next Meeting

Next scheduled meeting: Term 3, TBD