Newtown High School of the Performing Arts  
P & C Association

Minutes of the Annual General Meeting  
Held in the Library  
Tuesday 9th March 2010

Meeting Opened  
6.11pm

Attendances  
Meeting was attended by 18 parents, Relieving Principal Peter Shields and Deputy Principal Betty Romeo

Apologies  
Stephen Gray, Darren Mitchell, Yvette Vamos, Michael Manuell, Sharon Micale, Annabel Palfreem, Callum Gibson

Minutes of the Annual General Meeting, March 2009
Motion:  The draft Minutes of the March 2009 Annual General Meeting be accepted as a true and accurate record. Moved by Gina Richter, seconded by John Caley. Carried.

President’s Report
Acting President’s report tabled from the February 2009 P&C meeting minutes (attached) in Darren Mitchell’s absence. Moved by Donna Huggart, seconded by Gina Richter. Carried.

Treasurer’s Report
See Newtown High School of the Performing Arts Parents and Citizens Association Treasurer’s Report - year ended 31 December 2009 moved by Donna Huggart, seconded by Gina Richter. Carried.

Appointment of Auditor
No auditor appointed. Jeremy Challen to investigate the cost of engaging an auditor and report back to P&C Executive with quotes.

Election of Office Bearers
Peter Shields, Relieving Principal chaired the election process.

President
Darren Mitchell, nominated by Donna Huggart, seconded by Gina Richter

President – Darren Mitchell

Two Vice Presidents
Donna Huggart, nominated by John Caley, seconded by Chris Wilkinson  
Hector Abrahams, nominated by John Caley, seconded by Chris Wilkinson

Vice Presidents – Donna Huggart and Hector Abrahams
Secretary
Chris Wilkinson, nominated by Donna Huggart, seconded by Jenny Shay

Secretary - Chris Wilkinson

Treasurer
Jeremy Challen, nominated by Donna Huggart, seconded by John Caley

Treasurer - Jeremy Challen

Officers
John Caley - nominated by Gina Richter, seconded by Edi Condack
Michael Manuell - nominated by Gina Richter, seconded by Lisa McManus
Yvette Vamos - nominated by Donna Huggart, seconded by Gina Richter
Edi Condack - nominated by Gina Richter, seconded by John Caley
Bettina Pearson - nominated by Gina Richter, seconded by John Caley
Gina Richter - nominated by Donna Huggart, seconded by Bettina Pearson

Sub Committee Convenors

Environmental Committee - John Caley
Performing and Visual Arts Committee - Michael Manuel
Building Committee - Hector Abrahams
Faculty Support - Gina Richter

Two Delegates to Sydney Regional Council of P & C’s
No delegates were selected

Three Delegates of NSW Federation of P & C’s Annual Conference
No delegates were selected

Meeting closed 6:26pm

Minutes taken by Donna Huggart, P&C secretary.
**Acting President’s Report** (Darren Mitchell):

**2009 Achievements:**

Successful application for various grants improving the school environment

- NHSPA Water and Energy Saving Project ($79,000). More detail of this project can be found further down in the Environmental report.
- National Solar Panels grant ($50,000).
- Dept of Sport and Rec 50% of total cost grant (up to $16,000) to upgrade the Basketball court. The upgrade has made the court multipurpose with lines for netball and tennis plus new fencing has been installed.
- Volunteer grant ($4,036) for small equipment purchases to support the P&C.

Voluntary Fundraising Contribution established

- $22,258 raised in 2009.
- Funded Studio Theatre upgrade initiatives.

Supported Showcase twice / year with Front of House refreshments.

Improved costuming storage facilities.

Upgrading of girl’s toilets.

Recarpeting of Studio Theatre foyer.

Purchase and installation of a Studio Theatre sign.

Opening of the new building (2 level extension to the Studio Theatre).

**2010 Plans:**

World Earth Festival (WEF)

- Will be held on Friday 5th March. Parents to attend from 1:30pm. Event to finish at 4:30pm to allow time to setup for the Welcome BBQ for new parents from 5pm.

Studio Theatre Drapes

- Final measuring completed and revised quote to be provided. It will take a couple of months for completion.

Voluntary Fundraising Contribution

- Proposals for 2010 funding were presented. To be discussed and agreed upon at March P&C meeting.

Showcase/Musical Front of House support

- ‘Bugs’ the musical will appear over 5 nights from Mon 15th to Friday 19th March in the Studio Theatre. The P&C will organise a roster for Front of House duties each night.