Meeting opened 7:30pm

Attendance: Suzie Velkou, Andrea Connell (LC), Geoff Oakley, Jeff Hockey, Laura Hart, Fran Bailey, Marian Theobald, Phillip Whitefield, Alain Adolphe, John Hart, Clare Ellis, Maryanne__, Chris Cowper, (Add rest from book)

Apologies: Maggie Smythe, Leon Parissi, Jan Flanagan, Janet Burstall

1. Minutes of 2006 AGM
   Accepted as accurate – Moved: Laura Hart, Seconded: Geoff Oakley

2. Treasurers Report for 2006 (Geoff Oakley)
   The report for 2006 was tabled. Main points:
   - The current balance of funds is approx $3840 ($2550 in 2006);
   - P&C income sources this year were $6400, primarily deriving from the Trivia Night and Carols by Candlelight fundraisers
   - The main P&C outgoings for 2006 were fundraiser expenses and improvements to Lostock School Camp;
   - The current Uniform Shop balance after expenses stands at $6000. Repayments to the Campus from this P&C balance will begin this year as per the earlier stock transfer agreement.

3. President’s Report for 2006 (Suzie Velkou)
   Suzie presented a verbal report for the previous year’s P&C activities. The main efforts in an interesting and active year for the P&C have gone towards:
   - Long-running liaison concerning the remediation of SRA land and construction of the school oval adjacent to the school. After years of effort, the oval should be ready for use towards the end of the year. Remaining aspects to work through, primarily with Leichhardt Council, are shared community use of the oval and youth facilities in surplus STA buildings;
   - Maintenance, improvements and greater patronage of the campus’s Lostock School Camp in the Hunter Valley;
   - It has been a successful fund-raising year which has gone towards Lostock and funding lockers of which more are planned;
   - The year saw the finishing off of sound and lighting improvements in the school hall;
   - Funds are currently being spent on IT equipment for the teachers and classrooms such as electronic whiteboards, laptops, flashcards, etc.
4. P&C Fees for 2007
Currently a $30 contribution is sought on a voluntary basis from P&C members to assist funding of P&C activities. $30 is considered excessive as a membership fee as it deters participation in the P&C. Other considerations are that financial membership of the P&C is required for insurance coverage (with caveats) on working bees.

Following debate, a resolution “to set the SCC-Leichhardt P&C Association annual membership fee at $2” was passed with a show of hands. The voluntary P&C contribution of $30 will be separate to this. Details of how payment of the $2 membership fee is recorded for meetings and other activities such as working bees, needs to be further investigated.

5. Election of P&C Office Bearers for 2007
The following people were re-elected unopposed to office bearing positions:
- President – Suzie Velkou
- Vice Presidents – Leon Parissi/Maggie Smythe (shared) +1 ??
- Secretary – Geoff Oakley
- Asst Secretary – Phillip Whitefield
- Treasurer – Jeff Hockey
- Liaison with School Office for co-ordinated P&C input to Highlights Newsletter - Geoff Oakley, Phillip Whitefield
- School Council representatives – Marianne Theobald, Clare Ellis
- Blackwattle Bay Council representatives – Marian Theobald, Jeff Hockey, Maryanne ____.
- Jeff Hockey will continue in a current role College representative the Regional P&C Council.

The meeting ended at 8:30pm with the Ordinary P&C meeting to follow.