



Aranda Afters Association Incorporated

ARANDA AFTERS AGM

23 MAY 2018

ARANDA PRIMARY SCHOOL, RESOURCE ROOM

Present – Deb Munn, Sally Trotter, Giang To, Vicki Buchbach, Petrina Cole, Fleur de Crespigny, Peter Guether, Kath Sawa, Bronwyn Gallagher, Joanne James, Amie Dever.

Apologies – Ann Palmer – proxy submitted.

AGM opened by Deb Munn at 6.35pm.

Minutes of previous AGM: APPROVED – Petra moved, Vicki seconded.

Presidents Report – Deb Munn

- School Refurbishments are underway and have seen us with decreased space to provide our indoor programs. Currently we have access to Both the Hall and a majority of the Gym and the construction workers have been working positively with us to ensure we can maintain a safe environment for the children at all times. Storage of our items has been the biggest challenge as we have had to reduce our resources down by half but the school has created a space for us to store some of our items under the Hall and this has helped in managing the reduced space.
- 2018 Enrolments ended up going smoothly once we identified a Priority allocation error. Waitlists continue to be an issue we have to manage at the beginning of the year. AMA enrolments coming out earlier helped with us being able to offer families of the waitlist some days earlier.
- We are working with the school on a lease amendment to allow for an increase in the numbers based on the regulations, not on a fixed number.

Treasurer's Report – Sally Trotter

- Would recommend KPMG again – thank everyone who was involved in the audit. A vote to reinstate the auditors – Vicki moved; Fleur seconded.
- \$125k to school – big increase from previous years – rent and profit share – Deb notified Phil yesterday and had ideas of where to put money – contingency for gym, safety glass and combined project for the garden. Money over last few years have gone to adventure playground.
- Accept financial statements – Petra moved; Peter seconded.

Aranda Primary School

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Directors report - Amie Dever

- NQF Snapshot to be put up on website – top 33% of services Australia wide for all care services – Not for profit team sit in top 44% of type of service which we here – After school top 17% of services.
- Incorporating family and culture involvement needs improvement but recognises difficulty – need to supply extra evidence due at the end of the week – can then communicate it widely.
- Take on feedback – adjust quality improvement plan – next one 5 years away

Motions for AGM – none raised.

Election of committee positions

- All positions were declared vacant.
- The following people were elected as follows:

Position	Name of elected	Nominated	Seconded
President	Deb Munn	Petra	Fleur
Vice President	vacant	-	-
Secretary	Ann Palmer	Petra	Vicki
Treasurer	Sally Trotter	Vicki	Fleur
Staffing Officer	Giang To	Petra	Petra
Public Officer	Jo James	Vicki	Sally

Ordinary Committee Members:	Petra Cole	Sally	Peter
	Bronwyn Gallagher	Sally	Petra
	Peter Guether	Sally	Petra
	Vicki Buchbach	Sally	Petra

Urgent business: none reported

Meeting closed at 7:22pm