

Merewether High School P&C Association

Minutes Summary for Meeting on 04 March 2025

The meeting commenced at 5:30 PM with reports from the Principal, President, Treasurer, and Canteen.

The Principal's report was supported by a presentation from Karyn Brooks regarding school sport houses. The committee reaffirmed its support for the renaming of "Richards" house to "Stone" house in honour of Peter Stone, a Tech High alumnus and NSW State League player from the 1970s.

The President's report included a reminder that the **AGM will be held on 25 March 2025**, and that all Executive roles must be filled to ensure the P&C and canteen can continue to function.

The Treasurer's report outlined a motion authorising all Executive role holders as signatories on the P&C's Westpac and CBA accounts, including Square. The motion was carried.

The Canteen report was accompanied by updated Canteen Committee Rules, now specifying a once-per-term meeting frequency. Supervisor training costs were discussed and will be included in the 2025 budget, with a grant to be sought to cover these expenses.

Key motions carried:

- Motion to authorise Executive members as signatories for P&C bank accounts and Square.
- Motion to progress a proposed cookbook fundraiser, including a \$40 setup fee.
- Motion to commit \$15,000 to the AB Lawn upgrade as part of a CBP grant submission.

Social Calendar:

Dates were confirmed for 2025 Term 1 and Term 3 Parent Socials across all Stage groups. The first will be held for Stage 4 on Tuesday 11 March at 6 PM.

Fundraising Updates:

- **Sports Uniform Sponsorships:** Kate Drew has secured \$10,500 from local businesses, with more interest pending. The Junior AECG has created a proposed design for uniforms. An initial \$1,500 has been allocated in the 2025 budget for potential P&C top-up funding.
- **Cookbook Fundraiser:** Proposed by Melinda Holme, the cookbook could raise significant funds, with an estimated profit of \$30,000. Recipe contributions will be drawn from students, canteen, families, and staff. Sales planned via Square or Qkr!, with

completion aimed for November 2025. Revised costings for a smaller print run will be presented at the next meeting.

- **Lamington Drive:** Deferred to Term 2, pending a volunteer to lead.

Communications and Banking:

- Square POS implementation is now complete.
- Facebook page has been renamed to improve clarity.
- Work is underway on adding a payment button to the P&C website, with discounted Square fees being explored.

Executive and Volunteer Roles:

New smaller roles have been created to boost involvement. Role descriptions were tabled, and all positions will be open for nomination at the upcoming AGM.

New Business:

- The P&C formally committed \$15,000 to the **AB Lawn Upgrade**, supporting a Community Building Partnership (CBP) grant application.

Meeting concluded at 7:19 PM.

Next Annual General Meeting: Tuesday 25 March 2025, 5:30 PM

Next General Meeting: Tuesday 3 June 2025, 5:30 PM