

WELLINGTON COLLEGE PARENTS' ASSOCIATION
5 March 2018 Annual General Meeting
Minutes



Wellington
College

Start Time 7pm @ Cricket Pavilion, Wellington College

In attendance Carolyn Coldstream (President), Jo Chisholm (Secretary), Kathy Dent (Treasurer), Georgina Miller (Deputy President), Dilky Rasiyah, Andrea Van der Velden, Vickie Amor-Ponter, Rob Anderson, by proxy Ali Brown and Susan Henry

Proceedings:

Welcome and introduction of attendees

Matters relating to Annual General Meeting

1 Approval of minutes of 2017 AGM held on 6 March 2017

Georgina Miller moved that the minutes be taken as read, seconded by Carolyn Coldstream. *Matters arising from minutes - none.*
Carolyn Coldstream then moved that the minutes from the 2017 Annual General Meeting be accepted, seconded by Jo Chisholm. Carried unanimously.

2 Treasurer's Annual Financial Report

Kathy Dent presented full 2017 year end set of financial accounts. Reporting that has an operating balance of \$12514. WCP's financial position remains positive with 2017 spending in line with the previous year.
Carolyn Coldstream moved to adopt the report and that it be furnished to the Charities Commission, seconded by Jo Chisholm. Carried unanimously.

3 President's Annual Report

President Carolyn Coldstream reported on a good year at school and the need to continue with the learning support forums and build on these events into the future. The library worked well for the forums and notes that coming into 2018 with the new Hall could have the capacity to host larger events. WCP again supported the Year 9 welcome BBQ, senior prize giving and a number of other regular activities including the extra ordinary Gut Buster fun run event at the 150th Celebrations. The president thanks committee officers and members for their hard work in 2017. She particularly acknowledged and thanked to Vickie Amor-Ponter for managing WCP supplies and Andrea Van der Velden for event shopping. The president thanks Rob Anderson for role as staff liaison officer and the value we gain from this role.
Andrea Van der Velden moved the report be accepted, seconded by Dilky Rasiyah. Carried unanimously.

4 Staff Liaison Report

Deputy Principal Rob Anderson reported that school year off to a good start. The role has increased from 1750 to 1790 and thankfully fully staffed but space and amenities in general are nearly at capacity. Noted that subjects of Digital Tech were difficult as

was maths, but got there. Headmaster Roger Moses is on sick leave and has two more weeks off, Dave Ashby has been acting head. Rob reported that the new incoming headmaster Gregor Fountain as being a previous teacher and DP, his energy and approachability will be very good and definite bonus that he is known to staff. Academic result for 2017 L1 87%, L2 92% and L3 89% with 135 scholarships which is down slightly from last year but did have 3 students placed in the top 10 in the country and are happy with the results for the school.

On the eve of the McKevidy shield challenge the school has moved to have only year 12 & 13 attend due to the lack of capacity in the stands at Newtown Athletics stadium, this is also in the effort to reduce the hype around this event.

The Hall update - no date for completion but likely Term 2 or early Term 3 and will make a big difference. Will be a big improvement and will reintroduce corporate sensory experience for prize giving and singing.

Reflections of the 150th Celebrations exceeded expectations, was a great event full of reminiscing, fun and all entered into the spirit of the weekend. Rob recognised the efforts of WCP at the event and it was much appreciated.

Rob draws attention to College Archives team who are looking for volunteers to transfer information from 8 annuals into a digital format. They are working on a project to publish historical records to be available to all to view in an online environment.

Carolyn Coldstream move to accept the report, seconded by Kathy Dent. Carrie unanimously.

5 Election of Wellington College Parents' 2018 Officers

President: Carolyn Coldstream resigned from the role of President and presented nomination for Georgina Miller to the position of WCP President, seconded by Jo Chisholm. No further nominations received, so Georgina was duly elected.

Deputy President: Georgina Miller resigned from the role of Deputy President and Carolyn Coldstream nominated Vickie Amor-Ponter to the position, seconded by Kathy Dent. No further nominations received, so Vickie was duly elected.

Treasurer: Kathy Dent resigned from the role of Treasurer and presented a nomination for Vinod Kumar, seconded by Georgina Miller. No further nominations received, so Vinod was duly elected.

Secretary: Jo Chisholm is re-standing for the current role of Secretary, seconded by Kathy Dent. No further nominations received, so Jo was duly re-elected.

All in favour, carried unanimously.

6 Election of 2017 Wellington College Parents' Committee

Secretary Jo Chisholm presented a written resolution, signed by committee members, that nominations for new committee members or new committee officers may be received at the AGM. Kathy Dent moved to accept, seconded by Carolyn Coldstream, carried unanimously.

The following list of committee members re-standing for election was read to the meeting, and duly elected:

Carolyn Coldstream
Dilky Rasiah
Susan Henry (by Proxy)
Ali Brown (by Proxy)

The following new committee members were also elected for 2018:

Diane Szabo - nominated by Jo Chisholm, seconded by Vickie Amor-Ponter
Kerry Fitchett – nominated by Dilky Rasiah, seconded by Carolyn Coldstream
Lisa Langley - nominated by Georgina Miller, seconded by Vickie Amor-Ponter
Vinod Vijayan Kumar – nominated by Kathy Dent, seconded by Andrea Van der Velden

Jo Chisholm as 2018 WCP Secretary, moved that the committee for 2018 be accepted on the basis of those listed above as committee members. Seconded by Dilky Rasiah. Carried unanimously.

Meeting concluded at 8.00pm