<table>
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<th><strong>MEETING OPENED:</strong></th>
<th>6.30pm</th>
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<td><strong>ATTENDANCE:</strong></td>
<td>Susan Christensen, Sondra Vandeleur, Scott Northfield, Lyn Henderson, Sandra Schuptar, Melissa Farrell, Liza Raggatt, Tennille Graham, Kerrie Reid, Jen McDonald; Tarryn Davey.</td>
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<td><strong>WELCOME:</strong></td>
<td>A warm welcome extended to new and returning members of the MOSS P&amp;C for 2016, and to Tarryn Davey attending on behalf of Tarnya Smith MP.</td>
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<td><strong>APOLOGIES:</strong></td>
<td>Wendy Hartzenberg, Karen Cramer, Hedy Voges-Haug</td>
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<td><strong>CONFIRMATION OF 2015 AGM MINUTES:</strong></td>
<td>Proposed: Liza Raggatt  Seconded: Tennille Graham</td>
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<td><strong>BUSINESS ARISING:</strong></td>
<td>Nil.</td>
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<td><strong>TREASURER’S REPORT:</strong></td>
<td>Receipt and adoption of the Association’s audited annual financial statement and Treasurer’s report: The P&amp;C supported several fundraising activities in 2015 including the highly popular Baby &amp; Kids Market, the MOSS Art Show, two Estee Lauder fundraising days (kindly organized by Michelle Potter), the sale of Entertainment books, the Christmas raffle and calendar sales. Overall these activities raised $13,577. The P&amp;C would like to thank the entire school community for their invaluable help running these events. A number of grants were also successfully applied for in 2015 including a Gaming grant for $29,035 that funded the purchase of a new power wheelchair, and a BCC Lord Mayor grant for $1977.40 to fund the purchase of a new marquee. Total funds raised in 2015 was approximately $45,500.00. An audit of expenses has identified the P&amp;C’s main costs as: 1) Financial – audit &amp; insurance $850 2) Biannual Family Fun days ($1000 each = $2000 total) 3) Volunteer gifts, ECDP gift, sponsorship of the Special Children’s Xmas party ($1000). Total annual expenses: $4000. Overall in 2015 our running costs equated to less than 10% of our raised revenue. In addition to our established fundraising events in 2016, the P&amp;C is looking to expand our activities and include another main fundraiser in Term 3 (likely a dinner and auction or a trivia night). Proposed by Liza, seconded by Jen, agreed by all.</td>
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Sondra noted that the past year has been a successful one for the MOSS P&C and it has been wonderful to have the continued support of staff, families and community groups and to see new faces with new ideas at our meetings.

Each year within the school, student numbers continue to increase and the student cohort changes, bringing exciting times and some challenges for the school community.

Sondra highlighted three important issues for the P&C moving forward in 2016:

- Ongoing developments with the NDIS and, in particular, the potential effect on the ECDP.
- The critical need for perimeter fencing due to safety concerns for MOSS’ more mobile students.
- The lack of Vacation Care for students under 12 years as well as the lack of specialised after school care.

The P&C continues to advocate on behalf of our students in these areas.

Overview

The activities of the P&C in 2015 included:

- Funding the ever-popular Family Fun Day in March.
- Supporting the Baby & Kids Market in June.
- Fundraising for the purchase of equipment and resources for our students.
- Supporting learning opportunities for parents including a Key Word Sign course.
- Supporting social opportunities for parents including regular catch-ups at fortnightly MyTime sessions held at the school as well as the Tea & Tissues morning tea on the first day of school in 2016.
- Supporting the Siblings Camp in September.
- Supporting Vacation Care and After School Programs.

Acknowledgements

Thank you to the parents, staff and community groups who have supported the P&C during 2015.

A special thank you to our local member, Tarnya Smith MP, State Member for Mount Ommaney, for her support and, in particular, her advocacy on the school’s behalf in relation to our new classroom facilities and outdoor learning areas.

Thank you to also Susan Christensen, MOSS Principal, for her support and co-operation throughout the year.

I would also like to thank the following staff and community groups for their contributions:

Chaplaincy – Holly Bailey/Hedy Voges-Haug

It has been a pleasure working with Holly Bailey, who commenced maternity leave towards the
end of last year, and her replacement Hedy Voges-Haug. Thank you to Hedy for the part she played in organising the Tea & Tissues morning tea on the first day of the 2016 school year.

**Siblings Camp – Holly Bailey & Jean McCausland (USQ)**

In the September school holidays, Holly and Jean McCausland from USQ Ipswich Psychology Clinic ran our first ever Siblings Camp for a group of siblings of MOSS students. This was very successful camp, offering the siblings a chance to get to know each other, have fun together and for discussion to occur around what it means to have a sibling with a disability. The P&C received lots of positive feedback and looks forward to working with Hedy & Jean to enable another camp (or two) in 2016. Thank you Holly & Jean as well as the other volunteers from the USQ.

**Education Program Officer – Jim Green/Kerrie Reid**

After 12 years, Jim Green’s time at MOSS came to an end and we wish him well in his new position at the McIntyre Centre Riding for the Disabled. Thank you for Kerrie for picking up where Jim left off and in particular, for her work around learning partnerships with the McIntyre Centre (horse riding & Mac’s Stable Horse Care program), Splitz Gym and YMCA Jamboree Heights as well as community collaborations with the Men’s Shed. Thank you to both Jim and Kerrie for their work in organising the MOSS Baby & Kids Market and the Family Fun Days.

**Uniting Care Community – Vacation Care**

- Uniting Care Community continued to operate a Vacation Care program at MOSS during school vacation periods. This program has been very successful for many years.
- Thank you to Chris Schultz and Ruth Ormond for attending some of our meetings throughout the year and providing updates about the Program. The P&C looks forward to working with UCC to improve the Program further in the coming year.

**Multicap - Avegates – After School Program**

- Thank you to Avegates for operating a free After School Fun Program at MOSS on Wednesdays in Terms 3 and 4.
- The P&C looks forward to working with Nick Martin from Avegates in the coming year.

Sondra also thanked the following for their support throughout the year: Centenary Rotary Club, Rotary Club of Greater Springfield, Shed 100 – Centenary Suburbs Men’s Shed, and Carolyn Swann – MyTime Co-ordinator.

Sondra also acknowledged the work undertaken by the other members of the Executive and wished the incoming Executive all the best for the upcoming year.

**MEMBERSHIP:**

- Motion to consider all applications to renew existing membership
- Motion to accept applications to renew existing membership
- Motion to consider all new applications for membership
- Motion to accept new applications for membership
**PRINCIPAL’S REPORT:**
Susan thanked the P&C for its work over the past year, and noted she was looking forward to continuing the collaborative relationship between school and P&C over the next year. Susan took over chairing the meeting from this point.

**ELECTION OF OFFICERS/EXECUTIVE COMMITTEE:**
All positions declared Vacant.

**Request for nominations for President:**
Tennille Graham nominated by Liza Raggatt, seconded by Sondra Vandeleur.
No other nominations. Tennille declared elected as President.

**Request for nominations for Vice President:**
Sarah Santos, self-nominated.
Liza Raggatt nominated by Jen McDonald, seconded by Kerrie Reid.
Liza declared elected as Vice President.

**Request for nominations for Secretary:**
Jen McDonald nominated by Tennille Graham, seconded by Liza Raggatt.
No other nomination received. Jen declared re-elected as Secretary.

**Request for nominations for Treasurer:**
Scott Northfield nominated by Liza Raggatt, seconded by Melissa Farrell.
No other nominations received. Scott declared elected as Treasurer.

All Executive Committee members accepted, seconded by Susan Christensen.

Motion to change bank signatories to the newly elected Executive Committee members.

Applications for P&C membership remain open.

Many thanks to Sondra Vandeleur for her great contribution over all the years she has tirelessly served as P&C President.

**APPOINTMENT OF AUDITOR:**
Confirmation of appointment of the Association’s Auditor (Community Management Solutions).

**STUDENT PROTECTION RISK MANAGEMENT STRATEGY:**
Adoption of the Student Protection Risk Management Strategy. Agreed unanimously.

**GENERAL BUSINESS:**
On the basis that they have both given long and meritorious service to the MOSS P&C Association, Tennille proposed that Honorary Life Membership be granted to Jackie Cox and Jim Green. Agreed unanimously.

Attendance at our meeting by Tarryn Davey representing Tarnya Smith MP’s ongoing support for our school is much appreciated, as always.

**MEETING CLOSED:**
7.05pm

Signed by the President of the meeting verifying the accuracy of the Minutes as accepted by the Association:

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Date: ______________________