

THOMASTOWN WEST KINDERGARTEN (INC)
MINUTES OF ANNUAL GENERAL

MEETING DATE: Wednesday 27th November 2019

MEETING OPENED: 7.12 pm

MEMBERS PRESENT:, Carla DeSousa, Sue Sopcic Yolanda Grillo, Maureen, Sandrine, Beta, Carmie, Alfoz, Rebecca, Johanna, Rehan, Mary

APOLOGIES: None

OPENING AND WELCOME: Carla welcomed all new and current families to the AGM and information night. Gave acknowledgment of country. Advised the order of events for the evening. Staff and Committee of Management were introduced.

MINUTES FROM PREVIOUS MEETING/ BUSINESS ARISING FROM PREVIOUS AGM:

Presented by Yolanda Grillo – Secretary Committee

Accepted by Mary

Seconded by Rebecca

FINANCIAL REPORT:

Presented by Sue Sopcic:

- Advised that the Kindergarten's revenue for the financial year was \$376,031.96 & expenditure was \$375,377.79 net loss of \$654.17 which was audited by All About Business.
- Sue advised that the kindergarten will continue to use MYOB for our invoicing as it has been well received by families in previous years. It allows a variety of payment options such as BPAY, Post Bpay, & Direct deposit.
- Fees for 2020 are \$360 per term 4yo
- Departmental funding continues to exist for those families in receipt of a current concession card for the 4yo program only.
- Copies of the financials are available after the meeting.

DIRECTOR'S & TEACHER'S REPORT:

Presented by Carla:

- Carla thanked parents for attending.
- We use the frameworks and national standards when planning the program.
- Inform parents of Exceeding in the QAS review. Review in the next 12months
- Described how important it is to play with children and what they can learn from simple activities at home and kinder.
- Play based programs but there is also lots of opportunities for intention teaching.
- She explanation the vegetable/ herb garden and other programs such as chicken's farm and wild life incursions.

- Informed parents of all the extra curriculum that is done throughout the year such wild life, farm, dancing, school visits etc.
- Family nights such as grandparents day, mother's day VIP
- Advised the parents of all the Grants achieved this year such as Auslan art materials,
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COMMITTEE OF MANAGEMENT REPORT:

Presented by Yolanda Grillo:

- New Parents welcomed to the Kindergarten Community.
- Oversee the general running of the Kinder. Help the staff with the general organisation of the kinder. Also make decisions in consolidation with the staff where the money will be spent.
- The fundraising efforts of the committee members were acknowledged.
- Fund raising has gone towards buying new indoor play equipment t.v

CALLING FOR NEW COMMITTEE MEMBERS:

Presented by Mary:

- Mary introduced the role of the committee
- Discussed the community aspect and just the small things or big thigs
- Mary called for nominations for vacant committee positions.
- Sandrine and Beta took a roll of all those present as well as contact details of potential new members to join the Committee in 2020.
- Carla and Mary encouraged all parents to join the committee and cited the efforts of the Committee as parents of children currently attending the centre.

NEW BUSINESS – Fees Payment and Submission of Enrolment:

- All new members and current members pay up coming fees and receive a letter of start day for their child for 2020.
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DATE FOR NEXT MEETING: Handover: Thursday 6th of December @ 6.30p.m.

MEETING CLOSED: 8.00pm