



N·O·O·S·H

Normanhurst OSHC

Minutes of General Meeting

Meeting name:	Noosh AGM 2022	Date:	09/5/2022				
Chairperson:		Time:	6:15pm				
Venue:	Pennant Hills Bowling Club						
Attendees:							
Kristine Pymont	KP	Brooke Lennox	BL	Jasmine Stark	JS	Mark Floresta	MF
Sara Norton	SN	Kerri Wickenden	KW	Roslyn Doyle	RD		
Rachael W	RW	Doug McKenzie	DM				
Apologies:							
Roz Hogan	RH						

Agenda

Item	Description
1.	Welcome and apologies
2.	Acceptance of previous minutes
3.	President's report
4.	Financial report
5.	Directors Report
6.	Election of Officers
7.	Other business

Meeting Minutes

	Item
1.	Welcome and apologies – (Kris) Acknowledge elders past and present and emerging.

2.	Acceptance of previous minutes including matters arising-
3.	Presidents Report – (Kris) Acknowledge 1 new starter Eliz Williams, and one new permanent staff MJ. Acknowledge covid still hanging around. P&C merger is continuous and a lot of work going toward the due diligence.
4.	Financial Report – Financial Report/Auditor Report for 2021. (Doug) It is basically a useless report involving grants from the government, no kids attending Noosh, more grants from the government. However the end of the year went quite well. Overall, there is an accounting surplus. Noosh got out of 2021 with a \$19000 loss, which is not bad, thank you's going to the government. Balance sheets were all fine at the end of the year. The numbers of students isn't bad.
5.	<p>Election of Officers:</p> <p>President: Kristine Pymont</p> <p>Vice President:</p> <p>Treasurer and Public Officer: Mark Floresta</p> <p>Secretary: Sara Norton</p> <p>General Member (WHS):</p> <p>General Member:</p> <p>Auditor: Elite (once every 9 years)</p> <p>Roz Hogan sent apologies for not making the meeting due to illness but is interested in joining the NOOSH committee</p>
6.	<p>Directors Report:</p> <p>For illness and flu, the principal has made some flu vaccines available for NOOSH staff.</p> <p>Numbers haven't been great. Not what they were pre-covid. Reaching 93/96 students on Thursday afternoons. There are new families enrolled in vacation care.</p> <p>Thanks to Rachael for approaching NOOSH kids to see what their feedback was with regards to vacation care's incursions and excursions.</p> <p>Staff trained in First Aid and Kids behavior courses. Lara wants to do food handling and new starter Eliz needs to do a few courses. All staff members are responsible for certain jobs. Alex is working hard in the senior program involving maths concepts, problem solving, games to learn and How to talk. Alex is also in charge of food and health and safety. Matt is in charge of safety and cleaning. MJ is involved with Relationships with kids, Displaying artwork in rooms and the Birthday Chart. Rachael is in charge of Vacation Care and the children and parents feedback relating to the vacation care. Kerri is in charge of governance and leadership, Mandatory reporting, and ensuring Noosh was running at a smooth pace.</p>

7.	Other business
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Next Meeting: Feb 2023?

Meeting closed at: