



Hunters Hill High School Parents & Citizens' Association

President: Martin Brown, president.hhhspc@gmail.com
Secretary: Rachel Cooper, secretary.hhhspc@gmail.com
Treasurer: Deborah Hill, treasury.hhhspc@gmail.com



MINUTES OF P&C SPECIAL MEETING REGARDING UNIFORM SHOP OPERATIONS - 29 AUGUST, 2019

Meeting Details

7:00pm Staff Common Room, HHS
Chaired by Martin Brown, P&C President
Minutes taken by Rachel Cooper.

Attendees

24 P&C members signed the attendance sheet. The Principal (Mr Greg Lill) also attended.

Apologies

1. Katrina Nash
2. Heather Curdie
3. James & Soraya Hurworth

Minutes of Previous Meeting

Motion: The minutes of the 12 August 2019 P&C meeting were reviewed and accepted.

Proposed: Olejuru L **CARRIED**

Business arising from previous minutes

Actions

Carried over to the next meeting.

Correspondence

None.

General Business

1. Consideration of the proposal by the P&C executive to contract the operation and management of the uniform shop.
Martin Brown - President, stated that approximately 90 questions regarding the proposal had been received and addressed in the "HHS P&C Association Uniform Shop Proposed Operating Model" document.

Deborah Hill - Treasurer, made a presentation to the members detailing the Uniform Shop Proposed Operating Model and the executive responded to questions from the floor.

Motion: That the P&C proceed to contract out the management and operation of the uniform shop

Proposed: Martin Brown **CARRIED** : A ballot was taken by Financial members present at the meeting. The result was a majority vote - 21 in favour, 3 opposed.

Motion: That the P&C proceed to engage Sustainable Schoolwear for the management and operation of the uniform shop.

Proposed: Emma P **CARRIED**

Motion: That the P&C Uniform Shop sub-committee be disbanded.

Proposed: Martin Brown **CARRIED**

Martin Brown on behalf of the P&C thanked everyone involved for their efforts over the past 4 months to improve the financial state and operation of the uniform shop and for performing the strategic review.

Those thanked were:

Monique Colman, Emma Paxton, Jacqueline Crompton, Mitch Kirkman, Deborah Hill, and the Uniform Shop sub-committee: Robin Butterfield, Olejuru Lanfear, Simone Haslehurst, Lindsey Manson and also Marcia DeSouza.

2. Treasurer's report - postponed until next meeting.
3. Reiby Road P&C Meeting - Jacqueline C outlined details for the upcoming Public Meeting on Monday 2 September at 7pm. Members of Hunters Hill Council will be in attendance. Jacqueline hopes that many local residents, parents and concerned citizens will attend demonstrating the significance of this issue.
4. Trivia Night - Olejuru L encouraged members to buy their tickets for Trivia Night and to spread the word amongst friends - they are hoping for an attendance number around 200.
5. Tech Crew news - Monique C stated that the Tech Crew program is having trouble maintaining a Tutor due to health issues of first Tutor involved and irregular availability of Doug Cardew due to work priorities. The suggestion was made that the crew be disbanded due to these current difficulties. Dianne Rich raised the point that she feels that there hasn't been enough discussion to make this decision yet and the P&C should not just drop the program. Dianne has volunteered to take over the management of the Tech Crew becoming their new convenor and will investigate how the Tech Crew may continue to operate.

Meeting Close

The meeting closed at 8:35pm

Future Meetings

- Term 3, Week 7 - 2 September Public meeting to address Reiby Road safety
- Term 4, Week 3 - 28 October
- Term 4, Week 7 - 25 November (possible move to Week 8 - 2 December)

Upcoming Events

TRIVIA NIGHT 7th September

COLOUR RUN 20th September