

## YMCA Before And After School Care Annual General Meeting

*(Newsletter 4.4.13)*

All parents of students enrolled in the YMCA BASSC and P&C office bearers are invited to attend the **AGM at 2.30pm on Thursday 11 April 2013**. The meeting will be held in the YMCA room.

We meet to:

- discuss the general operation of the BAASC;
- receive and discuss any suggestions from those present regarding the conduct of the BASSC; and
- generally provide a forum for all stakeholders in the conduct of the BAASC to communicate and discuss issues properly concerning the conduct of the BAASC.

It is advisable to submit questions in writing before the meeting to allow for a considered response. Questions may be lodged in writing at the school office or via the school's email address. A copy of last year's AGM minutes is located on the "YMCA" tab of the website.

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### YMCA Before and After School Care (BAASC) Annual General Meeting AGENDA

2.30pm on Thursday 11 April 2013 in the YMCA room.

1.0 Agenda:

1.1 Present:

1.2 Apologies:

NOTE: The P&C Executive asked Mr Tant to represent the P&C at this meeting.

2.0 Acceptance of Items for the Agenda at Item 5.0 below

3.0 Items for the Agenda for which due notice has been given.

4.0 YMCA BAASC Report: Ms Jacqui Barnat

5.0 Suggestions from those present regarding the conduct of the BASSC.

### YMCA Before and After School Care (BAASC) Annual General Meeting: MINUTES

2.30pm on Thursday 11 April 2013 in the YMCA room.

Note: All parents of students enrolled in the YMCA BASSC and P&C office bearers have been invited to attend the AGM through the school's Newsletter on 4 April 2013.

1.0 Agenda:

1.1 Present: R. Tant (meeting chair) Jacqui Barnat Kelly Anderson, Carine Beer, Irene Miras (YMCA) Mrs Backhouse (parent)

1.2 Apologies: Mrs Gibson (P&C V/President). Mr Knox & Mrs. Waizer (P&C Execs.)

NOTE: The P&C Executive asked Mr Tant to represent the P&C at this meeting.

2.0 Acceptance of Items for the Agenda at Item 5.0 below

NIL

3.0 Items for the Agenda for which due notice has been given.

NIL

4.0 YMCA BAASC Report: Ms Jacqui Barnat

1. Student enrolments are increasing.
2. The hall is now being used for week day overflow. A cupboard has been installed to store equipment.
3. Routines are split to accommodate enrolments.

5.0 Suggestions from those present regarding the conduct of the BASSC.

1. Mr Tant asked Jacqui Barnat to email a copy of the YMCA's risk assessments regarding Sports Store and Bus transport.
2. Jacqui Barnat asked Mr Tant to email a copy of the school's Emergency Procedures and Evacuation map.
3. Mrs Backhouse complimented YMCA on their service. She was grateful that casual placements were found at short notice and advised that the YMCA should look at increasing their intakes / accommodation.

6.0 meeting closed at 2.45 pm.