

**BPCC**  
**ANNUAL GENERAL MEETING**  
**TUESDAY 26 MAY 2020**  
**AT 7:00 PM**  
**Via Zoom**

**1. Meeting Administration**

**Attendees:**

Janet Carpenter, Mel Fontana, Elizabeth Stanford, Simone Hingorani, Jason Ford, Elinor Faulkner, Kerry Rogers, Kellie Osta, Yvonne Cooper, Justin Parry, Rebecca Ball, Sam Alexopoulos, Genevieve Le Bars, Deb Harding, Taryn Young, Andrew Waxman

**Apologies:**

Rae Ward

**Confirmation of the 2019 Minutes** – Minutes accepted by Kerry Rogers & Jason Ford

**2. Matters for Decision/Discussion**

**2.1 The Presidents Annual Report** – Jason Ford

Thanks to OOSH Solutions for their seamless transition as the centre provider. In 2019 we reviewed our placement policy and our complaints policy. We looked at parking issues affecting OOSH. The centre contributed \$40K towards the artificial turf. In 2020, we have navigated the impacts of Covid-19.

Thanks to Becklyn, our previous service provider for their many years of service to OOSH. Thanks also to Amy Carr and Simone Hingorani for all their hard work, and to Sam Alexopoulos for stepping in to replace Simone during the year. Thanks also to Liz and the school staff for their continued support.

**2.2 The Treasurers Annual report** – Sam Alexopoulos

BPCC has delivered a bottom line deficit of \$56,866 and net investment in non-trading expenditure of -\$96,556, which includes the donation of \$40,000 for the artificial turf. There were also several one-off expenses, such as costs involved with the transition to OOSH Solutions and re-investment in the centre. Full details are available on the website.

The BPCC predicts a surplus for 2020. The committee is focused on ensuring the surpluses of the centre are re-invested for the benefit of current and future members. Covid-19 has significantly reduced our numbers; however, the team has been retained and fees have remained unchanged.

Q: Have the new leave entitlements announced recently been accounted for in the budget?

A: Not at this stage – still to investigate the implications.

Q: Any plans for future projects? P&C looking to invest in upgrades to the 3-6 fort.

A: No plans at this stage. A contribution to fort upgrades would fall within our scope and is likely.

### **2.3 Centre Operations Annual Report - Janet Carpenter**

Thanks to Jason and the team, and to Liz and the school. Thanks also to Becklyn for their years of support. 2019 saw us start with 158 families and finish with 172 families. We also got the website updated and gained a new staff member.

### **2.4 Center's Audited Report – Simone Hingorani**

Thanks to Sam for taking over as treasurer. The audited report is available on the website. OOSH Solutions provide governance and accounting and support with systems and processes.

### **2.5 School Principal Report - Liz Stanford**

Thanks to BPCC for providing a caring and safe environment for our children in 2019. Thanks to OOSH solutions for a smooth transition. Thanks to Jason and the 2019 committee, and thanks for the contribution to the artificial turf.

## **3. Election of Office Bearers for 2020**

- President – Justin Parry, nominated by Bec, seconded by Elinor
- Vice President– Taryn Young, nominated by Simone, seconded by Jason
- Treasurer – Yvonne Cooper, nominated by Simone, seconded by Elinor
- Secretary – Elinor Faulkner, nominated by Simone, seconded by Kerry
- Communications – Rebecca Ball, nominated by Kerry, seconded by Justin
- Parent Reps - Jason Ford, Kerry Rogers, Kellie Osta, Sam Alexopoulos, Genevieve Le Bars

## **4. Other Matters / Q&A**

Accepted accounts as accredited. Agreed to continue to audit accounts in 2020.

## **5. Meeting close**

7:56