

CAPs Term 1 meeting & AGM 2022

Date: Tuesday 22/2/2022

Meeting via zoom: Attendees:

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|-----------------------------------|---------------------------|
| • Jenny Mc Farlane (Convenor) | Sonya Criddle (Secretary) |
| • Sam Davies (Specialist Program) | Jo Whitley |
| • Rathy Brandes de Roos | Samantha Peet |
| • Raj | Sheree |
| • 'King' | Navin |

Meeting opened at 6:02pm by Jenny Mac Farlane:

Introductions and welcome made to new members. History of CAPs, purpose of group and meeting occurrences shared: meet once per school term.

Update from Sam Davies:

- Jacob Sands – ex second grade player from South Perth – assisting and teaching Year 8's
- Numbers for each year group: Yr7: 21, Yr8: 20, Yr9 : 13, Yr 10: 19
- No camps in first term. Hope for camps in term 3 & 4.
- Unlikely to have interstate trip this year
- Sam teaching Year 11 & 12 Certificate 2: 2/3 of these kids are ex cricket program
- First and Second 11 may have trip down South term 4
- Promotional flyer for 2023 tryouts sent out via email and social media – encourage all to share amongst cricket clubs and school

Business

Resolution:

That the John Forrest Secondary College P&C approve, with respect to the Bankwest bank account with BSB: 306-042 and account number 07055-1 (being the account used by the Cricket Academy Parents subcommittee of the P&C),

- changing the name of the bank account from 'John Forrest Senior High School P&C C' to 'John Forrest Secondary College Parents and Citizens Association';
- making the signatories of the account Sonya Criddle (President) and Rathy Brandes de Roos (Treasurer); and
- Make the account an online account.

All members agree and pass the resolution

Voting of members: all positions declared open by Jenny MacFarlane

- **Convener:** Jenny MacFarlane – self nominated – all members accepted and voted in
- **Secretary:** Samantha Peet – self nominated – all members accepted and voted in

Fundraising:

- 2021 Toyota into cricket not very successful – only raised \$150 – Jo will reattempt this year. Sonya to handover and explain process of application
- Jenny to contact Bunnings to see if CAPs still on the list for Sausage this year – if not will reapply