

Waverley College Parents' Association

2025 Annual General Meeting

Monday 10 November 2025

Minutes

Meeting Location: College Library

In Attendance: 18 Parents plus teaching staff.

Meeting commenced: 6.10pm

1. President: Louise Lakomy

- a) Acknowledgement of Country.
- b) Welcome and thanks.

2. Attendance and apologies

- a) Quorum as required under the Constitution was in attendance.
- b) Notified apologies:
 - Daniela Strbac
 - Peter Sertori retiring as treasurer
 - Mande Ilic
 - Claire McGaffney
 - Eileen Trinca
 - Nicole Draper
- c) Previous AGM Minutes accepted by the Meeting as an accurate record of the 2024 AGM.

3. President's report: Louise Lakomy

- a) Achievements of the 2025 year for the Association were as follows:
 - The second hand uniform shop which is run by the Association has continued to grow and contribute funds back to the College. Thank you to Kirsten Hott and Camille Owen for the amazing job they have done this year which has been the busiest and most profitable year to date.
 - A commitment of \$2,000 to support the Second hand Uniform Legacy Fund to acquire new uniforms for students in need.
 - Donation of \$2,000 for science equipment for a school in Fiji.
 - Second year into the pledge of \$500,000 over 5 years towards a new toilet block.
 - The Mothers Day and Fathers day stalls were also run this year for the junior school. Thank you to Samantha Mott who led the way in coordinating this

successful fundraiser and boys loved it. Also a special mention to the parent helpers who took the time out of their day to lend a hand: Mothers Day Year 5- Kyrstie Peshos, Sally-Ann Nicholson, Helen Thompson, Steph Levy, Julia Hughes, Amber Harvison MacGee, Michelle Ibrahim. Fathers Day Year 6- Natasha Peric, Alyssa Avenell, Amy Recio, Sam Mott Year 5- Claire Martin, Amber Harvison MacGee, Lisa Gillespie, Talia Gusen

- Hosted Inaugural Father and son dinner at Randwick racecourse with 650 people in attendance which was a resounding success and dads who attended loved the guest speaker Steven Bradbury who entertained and kept the dads and boys captivated. The same event is planned for next year but it will be mother and sons in 2026 and has been booked in for Friday 29th May so lock it in your diaries!
- Donated \$5,000 towards an auction item at the school gala dinner.
- Parent representatives for each year group ran social get togethers at various venues as well as communicated with parents throughout the year. A special thanks to each of these special individuals who took time out of their busy day to help keep parents connected.

b) Looking forward:

- Continue to encourage a culture of recognition and gratitude for our parents and teachers.
- Parent Impact Award to continue.
- Continue to recognise the great work of teachers and will be running the parents association "thank a teacher" campaign leading into the end of this term. As a committee we feel strongly about taking the time to celebrate and recognise those that have gone over and above in supporting the school community and enriching the lives of our Waverley boys.
- We are in good financial strength with strong cash reserves. Aim to continue to partner with the College to assist in finding financial solutions to take on new projects which will see the boys enjoying new facilities sooner rather than later.

4. Treasurer's report: Carl Lee for Peter Sertori

- a) Please refer to the attached Financial Summary.
- b) Thank you to Jonathan Phillips, the School's financial controller, for his support.

5. College uniform and clothing shop report: Kirsten Hott and Camille Owen

- a) 2025 has been a very successful year for the Secondhand Clothing Pool. Please see attached financial report.
- b) Looking for volunteers to continue this initiative so that it grows into the future.

6. Election of 2026 Office Bearers

- a) Louise invited Graham Leddie to oversee the election of the WCPA 2026 office bearers.
- b) Graham declared all positions vacant and asked for nominations for 2026.
- c) The following nominations were received.
 - President- Louise Lakomy
 - Secretary-Carl Lee
 - Treasurer- Jane Gregs
 - Vice Presidents- Mande Ilic and Numeeta Goddard
 - Parent Representatives

Year 5	TBC
Year 6	Kim Gould
Year 7	Samantha Mott
Year 8	Daniella Strbac
Year 9	Kim Gould
Year 10	Daniella Strbac
Year 10	Anne Clerc-Johnson
Year 11	Claire McGaffney
Year 11	Eileen Trinca
Year 12	Camille Owen

- Clothing Pool: To be confirmed
- d) All of the above nominations were accepted by the Meeting unopposed.

7. Other business:

None

Meeting closed: 6.45pm

Waverley College - Parents Association Financial Summary
For the 2025 Financial Year to 31 October 2025

Opening Balance as at end of Term Four 2024	\$309,355
Inflows - Current Year Activities	
Clothing Pool Revenue	\$42,685
Father & Son Event Revenue	\$68,778
Year 6 Graduation Party - Revenue	\$1,784
Mothers Day Stalls - Junior School Revenue	\$2,046
Fathers Day Stalls - Junior School Revenue	\$1,638
Total Inflows	\$116,931
Outflows - Current Year Activities	
Clothing Pool Expenses	\$0
Clothing Pool Expenses - Legacy Contributions	\$433
Father & Son Event Expenses	\$90,858
Year 6 Graduation Party - Expenses	\$2,979
Appreciation Gifts - Expenses	\$693
Blue & Gold Ball Contribution - Expenses	\$3,000
Mothers Day Stalls- Junior School Expenses	\$4,130
Fathers Day Stalls - Junior School Expenses	\$1,653
Total Outflows	\$103,745
Net Surplus/(Deficit) - Current Year Activities	\$13,186
Contributions to Waverley College	
To be confirmed for 2025 contributions	\$0
Total Contributions to Waverley College	\$0
Outflows - Other Activities	
Deposit Instalment - 2026 Function - The Australian Turf Club	\$6,048
Total Future Year Outflows	\$6,048
Closing Balance as at 31 October 2025	\$316,493

Parents Association Levies 2025 - \$90 x 1,271 Families (Based on Enrolments As at 31 October 2025)	\$114,390
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Closing Balance Including Parent Association Levies	\$430,883
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Event Summary - 2025 Calendar Year	
Clothing Pool - Net Proceeds	\$42,685
Father & Son Event - 31 May 2025 - Overall Surplus/(Deficit)	-\$27,789
Year 6 Graduation Party - Dec 2025 - Overall Surplus/(Deficit)	-\$1,195
Mothers Day Stalls- Junior School - May 2025 - Overall Surplus/(Deficit)	-\$2,084
Fathers Day Stalls- Junior School - August 2025 - Overall Surplus/(Deficit)	-\$15
Clothing Pool - Legacy Contributions	-\$433
Blue & Gold Ball Contribution	-\$3,000
Volunteer Appreciation Gifts	-\$693
Overall Surplus/(Deficit)	\$7,476

**Waverley College
Secondhand Clothing Pool**

2025 Financial Report

Reporting period: 01/11/2024 – 31/10/2025

INCOME:

Secondhand uniform sales	\$49,248
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EXPENDITURE:

Blazer & Japara Buy Back,
Blazer & other Repairs, shop front signs;
Laundry & stain removal detergents.

TOTAL EXPENDITURE:	\$1,467
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<u>TOTAL INCOME:</u>	<u>\$47,781</u>
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