



General Meeting

Tuesday, 21 May 2019

In Attendance

Rebecca Hembling (RH)	Megan Anasta (MA)	Cate Robinson (CR)	Kirsty Sharman (KS)
Lynne Graham (LG)	Vanessa Reynolds (VR)	Tamlyn Mears (TM)	Michael Brown (MB)
Jennifer Smith (JS)		Kirsty Ettrick (KE)	
		Heather Locker (HL)	

Agenda Items

1. Welcome & Apologies

RH opened the meeting at 7.10pm.

Apologies from Sandra Forman, Kath Wilson, Marnie Smith, Stewart Robinson, Ruth Sannes, Kristy Penfold, Rose Mulcair, Angie Kawash and Emily Chapman

2. Minutes of the Previous Meeting

Motion: To accept the minutes from the previous meeting.

Moved: Rebecca Hembling

Seconded: Jennifer Smith

Motion carried.

3. Actions and business arising from the minutes of the previous meeting

Angie Kawash is absent and cannot present the auditors report. She will do this at the next meeting.

4. Correspondence

Nil.

5. Principal's Report

The playground plans have been finalised and a tender has been granted. The cost for the first section is \$76890. Currently we are \$7000 short.



Thanks you for the mothers day stall it was really great.

NAPLAN started last week and continues this week. 1 computer room is being used to complete the test. Some classes are doing the exam after lunch which is not ideal however the children appear to be doing fine.

Tender process started today. The panel met for most of the day.

Air con units are being upgraded. All were in need for repair. The upgrades are nearly finished.

The kindergarten open day is happening next week. Is it possible for the P&C to organise a morning tea. (LG has offered to do).

6. Treasurers Report

JS presented the Treasurers report (see attachment 1).

Motion: To accept the Treasurers Report.

Moved: Lynne Graham (LG)

Seconded: Heather Locker (HL)

Motion carried.

8. Fundraising Report

So far...

State election raised a profit of \$600

Hot cross buns. We had 123 orders

Mothers Day stall sold 400 gifts which raised a profit of \$880

Federal election raised a profit of \$1100

Free change Friday has so far raised \$200

Coming up...

Disco 21st June - theme PJ party - EC to let LG know how much for budget and LG will send out text vote

Krispy Kreme drive - last week term 2

Follow up...

Where are we at with the pavers? No one present was aware. LG will follow up with NR. The cheque was presented in March 2019.

Is there another option for purchasing items for fundraising stalls? MB and HL talked about a debit card option.



9. Canteen Report

\$2880.93CR

Council inspection - passed - 2 minor adjustments - have been amended

Motion: To accept the Canteen Report.
Moved: Megan Anasta (MA)
Seconded: Vanessa Reynolds (VR)
Motion carried.

10. Uniform Shop Report

Uniform shop want screen access to account

Look at online ordering for uniform shop, canteen

Motion: To accept the Uniform Shop Report.
Moved: Heather Locker (HL)
Seconded: Lynne Graham (LG)
Motion carried.

11. General Business

Thank you to fund raising ladies - Megan and Vanessa for hosting 2 election day BBQs, a Mothers Day stall and the Easter raffle; you're doing a great job.

Vote: To donate a further \$7000 to the school for the new playground.
All in favour
Motioned Carried

Panel review meeting for the Long Day Care tender happened today. A decision has been made but no announcements have been made yet.

Vote: To purchase new school blazers for captains at a cost of \$600
All in favour
Motion Carried

Sport - Is there an option for a rugby league team? MB - a teacher needs to be responsible for the contact sport. We have tried in the past. We could put out an expression of interest for next year.



Rotary grants - CR has explained the options for gaining some Rotary grants

Performing Arts night dances groups performs - band. Can that be done again this year?

LG declared the meeting closed at 8:15pm.

Action Items 2019

Item	Action	Responsible Person	Status Update
1	AK to give auditor's report at next meeting	AK	
2	To contact current and prospective sponsors regarding sponsorship packages	LG	Completed
3	Follow up on pavers	LG	
4	Look at a debit card option for purchasing for stalls	RH/JS	
5	Uniform shop would like screen access for the bank account	RH/JS	
6	Online ordering for the uniform shop and canteen	RH/EC	