

Springfield Central State School



P&C ASSOCIATION 2019

MANY HANDS – ONE VISION



No. in Attendance: 22	<i>President</i> <i>Claire Drewery</i>	✓
DATE of MEETING: 26/03/2019	<i>Vice President</i> <i>Ai Lin Yap</i>	✓
Meeting OPENED: 6:07pm	<i>Treasurer</i> <i>Mahala Fitzgerald</i>	
Meeting CLOSED: 6:45pm	<i>Assistant Treasurer</i> -	
	<i>Secretary</i> <i>Lisa Wright</i>	✓
	<i>Grants Officer</i> <i>Tracy Kollmann</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Mahala Fitzgerald, Leah Bricknall, Kate Lane, Maria Barbaresco		

The minutes of the previous General Meeting held on 19th February were presented and read by those present.

MOTION moved that the minutes be accepted as a true and correct record of the meeting.

MOVED BY: Lara Matthews

SECONDED BY: Michelle Kozlowski

CARRIED by Consensus

Business arising from previous Meeting:

CORRESPONDENCE

INWARD	OUTWARD
<ul style="list-style-type: none"> As per Correspondence Register 	<ul style="list-style-type: none"> As per Correspondence Register

MOTION moved that the inward correspondence be accepted, and the outward correspondence be adopted

MOVED BY: Lisa Wright

SECONDED BY: Claire Smith

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

REPORT

TREASURERS REPORT

Written report presented by treasurer

MOTION moved by treasurer that the February Treasurer's report be adopted, and the accounts be confirmed and the payments ratified.

MOVED BY: Ai Lin Yap

SECONDED BY: Michelle Kozlowski

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:

2 nd Order of Sports Shirts	250.00
Total	250.00

It is moved that funds in the amount of \$250.00 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY:

SECONDED BY:

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Lisa Wright	Lara Matthews

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Michelle Kozlowski	Lisa Wright

GENERAL BUSINESS

AGENDA ITEM	Library Bags
POINTS OF DISCUSSION <ul style="list-style-type: none">• It was recently discovered by the library staff that our red P&C library bags aren't actually waterproof.• Claire has had talks with Jane Playle about finding a new design that is waterproof.• We want to avoid a similar design to the gift with donation library bag if possible, to keep that as a special item.• We will keep members updated on the progress.	
ACTION REQUIRED <ul style="list-style-type: none">• <i>Follow up on designs & report to members.</i>	

AGENDA ITEM	Cross Country Shirts
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • We need to place a 2nd small order of cross country shirts to replace a few incorrectly ordered. • The extras will be able to be placed in the canteen for re-sale. • Amount of \$250 requested has been added to future allocation funding. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • <i>Purchase required shirts</i> 	

AGENDA ITEM	Easter Raffle/Rebel Sports Kickbacks
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Raffle tickets have been distributed to classrooms & families. • A reminder email will go out to parents this week. • We are very excited to see the results of this fundraiser. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • <i>Action email to be sent</i> 	

Motions

I move the motion that Mahala Fitzgerald of 16 Grampian Street, Springfield Lakes Qld. 4300 be removed from the ATO & 2 persons be nominated after appointment of the new executive team.

MOVED BY: Lisa Wright

SECONDED BY: Kristy Hutchinson

CARRIED by Consensus

New members:

Items for next meeting

NEXT MEETING: 21st May, 2019