

Springfield Central State School



P&C ASSOCIATION 2019

MANY HANDS – ONE VISION



No. in Attendance: 13	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 19/11/2019	<i>Vice President</i> <i>Nanda Barbaresco</i>	
Meeting OPENED: 3:04pm	<i>Treasurer</i> <i>Claire Drewery</i>	✓
Meeting CLOSED: 4:02pm	<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: Maria Nanda Barbaresco, Nikki Anderson, Chris Fowler		

The minutes of the previous General Meeting held on 15th October 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: Lisa Wright

SECONDED BY: Thomas Cherry

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: Kristy Hutchison

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Donation for last day activities: \$1090

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Claire Drewery

SECONDED BY: Tracy Kollmann

Future Funding Allocation

Future allocation of funding is proposed below:

Tissues & Tim Tams	100
Audit Fee	1500
SCSS Fun Day	1090
Red Day	200
100 Nights of Reading Trophies	50
Awards Day Tea & Coffee	100
P&C Membership	2500
Business Cards	22.76
Total	5562.76

It is moved that funds in the amount of \$1300.00 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value.

MOVED BY: Claire Drewery

SECONDED BY: Kristy Hutchison

CARRIED by Consensus

CANTEEN REPORT

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

PRINCIPAL REPORT

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

GENERAL BUSINESS

AGENDA ITEM	Container Recycling Scheme Business Cards
POINTS OF DISCUSSION	<ul style="list-style-type: none">• The business cards with the schools check in details for recycling have arrived!• Our closest drop off centre is the Night Owl at Spring Lake Metro• The price had gone up slightly since we 1st discussed making the cards, adding an extra \$22.76 which was approved in the future funding for this meeting.
ACTION REQUIRED	<ul style="list-style-type: none">• <i>Hand out the business cards to all families within the school community.</i>

AGENDA ITEM	Tissues & Tim Tams
POINTS OF DISCUSSION	<ul style="list-style-type: none">• Tissues & Tim Tams is held on the 1st day of school each year for the Prep parents.• P&C provide these annually for the morning get together.
ACTION REQUIRED	<ul style="list-style-type: none">• <i>Purchase Tissues & Tim Tams during holidays, set for 1st day back.</i>

AGENDA ITEM	Awards Day
POINTS OF DISCUSSION	<ul style="list-style-type: none">• For awards day this year, P&C will have for sale coffee, tea, soft drinks & snacks.• Canteen will be closed for the day to allow volunteers & convenors a chance to see their children.• As multicultural day was immensely popular, we ran out of drinks, so more will need to be purchased before the day.
ACTION REQUIRED	<ul style="list-style-type: none">• <i>Purchase soft drinks ready for Awards Day</i>

AGENDA ITEM	Ice Cream Red Day
POINTS OF DISCUSSION	<ul style="list-style-type: none">• We are just about organised for Ice Cream Red Day.• We will have students lining up in their year levels, to collect ice creams & have their names marked off. Preps will be handed out in their classroom area.• More volunteers are needed.
ACTION REQUIRED	

AGENDA ITEM	Table Tennis Table
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Mrs Gooley had the idea to purchase some table tennis tables as an activity for the hall, to use during hot weather at break time • We decided to use the Rebel Sport Kickbacks to purchase them as we had some credit about to expire. • Children should see these for use in the near future. 	
ACTION REQUIRED	

AGENDA ITEM	Water Bubblers Height Issue
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Originally, the water bubblers were placed too high for the use of children. • The issue has now been fixed. Civiq came out to lower the bubblers as the step put in place was not suitable. 	
ACTION REQUIRED	

AGENDA ITEM	Fundraising Summary & Plans for Next Year
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • A movie night is potentially to happen late term 1 or early term 2. • After the success of the Colour Run this year, we will hold it again in 2020, late term 3. • Schedule a planning session for over the holidays. • An idea to display a fundraising planner in the office so parents know what is coming up. • Another idea is to put a fundraising gauge as the gates to see how we are going for the next targeted big item. 	
ACTION REQUIRED	

Motions

No motions presented.

MOVED BY:

SECONDED BY:

CARRIED by Consensus

New members:

Items for next meeting

NEXT MEETING: 18th February, 2020 at 3:00pm