

Springfield Central State School



P&C ASSOCIATION 2019

MANY HANDS – ONE VISION



No. in Attendance: 9	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 10/09/2019	<i>Vice President</i> <i>Nanda Barbaresco</i>	✓
Meeting OPENED: 6:02pm	<i>Treasurer</i> <i>Claire Drewery</i>	✓
Meeting CLOSED: 6:58pm	<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: Thomas Cherry, Michelle Fells, Bec Evans, Lara Matthews, Chris Fowler, Kristy Hutchison		

The minutes of the previous General Meeting held on 17th September 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: Maria Nanda Barbaresco

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 Drewery

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

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:

Top Up For Christmas Stall	1000
Dino Day Sausages	300
Total	1300

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: Lisa Stevens

CARRIED by Consensus

CANTEEN REPORT

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

PRINCIPAL REPORT

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

GENERAL BUSINESS

AGENDA ITEM	Dino Discovery BBQ
POINTS OF DISCUSSION <ul style="list-style-type: none">• Hire a ute for transportation? \$50 for the day?• 150 Beef & 50 Chicken sausages + drinks. Pre-approve \$300 for stock.• Also needed is – Sauces, Serviettes, bins, tongs, etc• Bring BBQ's back to storage area to be put away for Monday's activities.• We have been asked to do a 2nd BBQ 26th October at Deebing Heights, however P&C Exec decided not to go ahead with event 2 due to the event being in the middle of The Festival Of Learning	
ACTION REQUIRED <ul style="list-style-type: none">•	

AGENDA ITEM	Christmas Stall
POINTS OF DISCUSSION <ul style="list-style-type: none">• Debbie requested the purchasing amount be increased to \$2000 for stock. \$1000 added to future funding & approved.• We will hold the stall on 4th, 5th & 6th December, prior to school & afternoons each day• Volunteers will be needed.	
ACTION REQUIRED <ul style="list-style-type: none">•	

AGENDA ITEM	Katrina Extra Hours
POINTS OF DISCUSSION <ul style="list-style-type: none">• Can Katrina be paid 3hrs for working Fridays? Currently, she is volunteering that day & since it is the busiest & volunteers are lacking, Claire S really needs her there. Being paid for the day will guarantee the extra hands.• If we do this, we need to lock in no more changes to wages until at least end of term 1, 2020. There has been too many wage changes in the canteen this year.• It was agreed to pay Katrina for 3hrs on Fridays, Locking in no more payment changes until at least end of term 1, 2020. See Motion approved.	
ACTION REQUIRED <ul style="list-style-type: none">•	

AGENDA ITEM	Notes on General Discussion
POINTS OF DISCUSSION	<ul style="list-style-type: none"> • A volunteer brain storming session was suggested to attract new helpers. Possibly organise a co-olition P&C meeting to discuss with local schools. • Awards day, 10th December. Volunteer of the year award. • Banking to finish week 8. • Close canteen for last week on Tuesday (awards day) & limit stock through till Thursday. Friday canteen closed for cleaning.
ACTION REQUIRED	

Motions

I move the motion that we increase the purchase amount to \$2000, adding an additional \$1000 for the Christmas stall to be held on 4th, 5th, 6th December

MOVED BY: Lisa Wright

SECONDED BY: Lisa Stevens

CARRIED by Consensus

I move the motion that we pay Katrina Cody for 3hrs work on Fridays, locking in no further changes until at least after end of Term 1

MOVED BY: Lisa Wright

SECONDED BY: Maria Nanda Barbaresco

CARRIED by Consensus

New members:

Items for next meeting

NEXT MEETING: 19th November, 2019 at 3:00pm