

Springfield Central State School

P&C ASSOCIATION 2013

MANY HANDS - ONE VISION



No. in Attendance: 12	PRESIDENT <i>Andrew Kidd</i>	✓
DATE of MEETING: 18 th June 2013		
Meeting OPENED: 6.34pm	VICE PRESIDENT <i>Juliana Walterfang</i>	✓
Meeting CLOSED: 7.22pm	TREASURER <i>Michelle Kozlowski</i>	✓
MINUTE KEEPER: Leonie Cullen	SECRETARY <i>Leonie Cullen</i>	✓
	PRINCIPAL <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Louise Peters, Hannah Pitman and Danielle Pitts		

The minutes of the previous General Meeting held on 21st May 2013 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: Andrew Kidd

SECONDED BY: *Juliana Walterfang*

CARRIED by consensus

CORRESPONDENCE

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

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Michelle Kozlowski

SECONDED BY: Angela Gooley

CARRIED by Consensus

REPORTS

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

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Father's Day Stall	Andrew Kidd	Order needs to be placed to ensure good quality and selection of gifts
ACTION REQUIRED		
<ul style="list-style-type: none"> . A date and time to have a meeting for selecting gifts will be confirmed and all members of P&C will be invited to assist. 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Movie Night	Andrew Kidd	Sales are going well. New items for Cent Sale have been donated.
ACTION REQUIRED		
<ul style="list-style-type: none"> Extending due date to Thursday 20th June 2013 A job roster will be arranged for volunteers to fill space. Invite to Student Leadership team to assist on the night also. 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Sport Shirts	Andrew Kidd	Sales going well. Shirts have been sourced through a different supplier to last year. Not quite as good in quality but are selling at a lower price mark.
ACTION REQUIRED		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
School Banking Proposal	Laura Lyall	Commonwealth Bank offered a great account with financial benefits to come back to the P&C Association.
ACTION REQUIRED		
<ul style="list-style-type: none"> Start school banking in Term 3. <p>MOVED BY: Michelle Kozlowski SECONDED BY: Andrew Kidd CARRIED by consensus</p>		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Qld 30 yr plan response	Michelle Kozlowski	Brainstorming as a group some key words for the submission
ACTION REQUIRED		
<ul style="list-style-type: none"> Michelle is going to put together a draft of the submission to be reviewed at the next general meeting. 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Canteen	Andrew Kidd	
ACTION REQUIRED		
<ul style="list-style-type: none"> New Canteen Operation Guidelines. MOVED BY: Andrew Kidd SECONDED BY: Juliana Walterfang CARRIED by consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Newsletter	Andrew Kidd	To find a successful medium to promote and reminder parents and community of school events. Suggestion to start a Facebook page
ACTION REQUIRED		
<ul style="list-style-type: none"> Juliana Walterfang to investigate this further 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Spider Day		
ACTION REQUIRED		
<ul style="list-style-type: none"> As a thank you to all staff at the school a free spider on Red Day at the Canteen. 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Change of signatory	Andrew Kidd	
ACTION REQUIRED		
<p>Andrew Kidd moved to update signatories on SCSS P&C Association and SCSS P&C Association Canteen Accounts held at the Heritage Building Society.</p> <p>Remove Samantha Langdown (Vice President)</p> <p>Add Leonie Cullen (Secretary)</p> <p>Specified signing authority where one party must be either President or Treasurer to be maintained.</p> <p>Seconded by Michelle Kozlowski Carried by Consensus</p>		

NEW MEMBERSHIPS

No new memberships presented

***NEXT MEETING: Tuesday
16th July 2013***