The minutes of the previous General Meeting held on 19th November 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: Danielle Pitts
CARRIED by consensus

CORRESPONDENCE

INWARD | OUTWARD
---|---
• As per Correspondence Register | • 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: Danielle Pitts
CARRIED by Consensus

REPORTS

<table>
<thead>
<tr>
<th>PRESENTED BY</th>
<th>THAT THE REPORT BE RECEIVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Report – Angela Gooley</td>
<td>MOVED</td>
</tr>
<tr>
<td>Angela Gooley</td>
<td></td>
</tr>
</tbody>
</table>
### GENERAL BUSINESS

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Items for expenditure in</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Treasurer Report</strong></td>
<td></td>
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</tr>
</tbody>
</table>

**ACTION REQUIRED**

- It was moved that the following items of expenses be granted approval by the association.
  - $50 – Anzac Wreath Rejuvenation: $1181.28 – P&C Qld’s Membership and Insurance Renewal: $2150.00 – Red Day ($5 per student x 430); $2150.00 – Mothers Day ($5 per student x 430); $200 – Easter Celebration Donation: $400 – Executive and Volunteers shirts: $440 - 2013 Audit Fee; $150 – Trophy Purchase for 100 Nights of Reading;
  - $200 – Easter Raffle tickets, wrapping and expansion of prizes.

MOVED BY: Michelle Kozlowski  
SECONDED BY: Stacey Thomasen  
CARRIED by Consensus

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
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<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Canteen Menu for 2014</strong></td>
<td>Julianna Walterfang</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**

- There are some new fresh food options
- Prices have changed to reflect an even profit margin.

MOVED BY: Andrew Kidd  
SECONDED BY: Rebecca Evans  
CARRIED by Consensus

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td><strong>Canteen bank account closure</strong></td>
<td></td>
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</tr>
</tbody>
</table>

**ACTION REQUIRED**

- After outlining the current position of the Executive having direct control of the canteen, approval was granted by the association to dissolve the Springfield Central State School P and C Canteen Subcommittee bank account held at Heritage Bank. At the end of February 2014, the canteen cashbook will be closed off. Once funds have been reconciled against outstanding amounts, the bank account will be closed and all funds deposited into the Springfield Central State School P and C General account held at Heritage Bank.

MOVED BY: Andrew Kidd  
SECONDED BY: Angela Gooley  
CARRIED by Consensus

<table>
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<tr>
<th>AGENDA ITEM</th>
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</thead>
<tbody>
<tr>
<td><strong>Fundraising</strong></td>
<td></td>
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</tr>
</tbody>
</table>

**ACTION REQUIRED**

- Ideas for future fundraisers – Loose Change collection and/or Easter Raffle
AGENDA ITEM

**WHO**

**POINTS OF DISCUSSION**

<table>
<thead>
<tr>
<th>Sport Shirts</th>
</tr>
</thead>
</table>

**ACTION REQUIRED**

- With the cross country on April 24\textsuperscript{th}, we will have to commence the Sport Shirt order. This will be a pre-purchased item available through the Munch Monitor account.
- Closing date of Order will be March 21\textsuperscript{st}, to allow for delivery prior to the event.

MOVED BY: Andrew Kidd  
SECONDED BY: Danielle Pitts  
CARRIED by Consensus

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**NEW MEMBERSHIPS,** no new memberships tonight

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**NEXT MEETING:** Tuesday 18\textsuperscript{th} March 2014 and Annual General Meeting on 18\textsuperscript{th} March 2014.