Springfield Central State School
P&C ASSOCIATION 2014
MANY HANDS – ONE VISION

No. in Attendance: 10

DATE of MEETING: 21st October 2014

Meeting OPENED: 6.04

Meeting CLOSED: 6.54

MINUTE KEEPER: Rebecca Beyer

Invited GUESTS:

APOLOGIES: Michelle Kozlowski, Anita de Parsons, Juliana Walterfang

The minutes of the previous General Meeting held on September 16th 2014 were presented and read by those present.

The minutes were not accepted as a true and correct record of the meeting. It was identified that new membership applications were offered after the apologies were read but recorded as taking place at the end of the meeting. It was then expressed that the order of business set out in the constitution was not followed and offering new memberships should take place after general business is completed.

EXECUTIVE APPOINTMENTS

<table>
<thead>
<tr>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
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| Treasurer | • NOMINEE: Michelle Johnson  Seconded by: Rebecca Evans  
           | • No further nominees                                    |

ACTION REQUIRED

• Congratulations to Michelle Johnson 2014 P&C Treasurer
CORRESPONDENCE

<table>
<thead>
<tr>
<th>INWARD</th>
<th>OUTWARD</th>
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<tr>
<td>• As per Correspondence Register</td>
<td>• As per Correspondence Register</td>
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BUSINESS ARISING FROM THE CORRESPONDENCE:
• Donations received for Movie Night/Cent Sale

MOTION moved that the inward correspondence be accepted and the outward correspondence be adopted
MOVED BY: Rebecca Evans
SECONDED BY: Rebecca Beyer
CARRIED by Consensus

TREASURERS REPORT
Written report presented by vice treasurer

MOTION moved by treasurer that the Treasurer’s report be adopted and the accounts be confirmed and the payments ratified.
MOVED BY: Michelle Johnson
SECONDED BY: Angela Gooley
CARRIED by Consensus

Proposed future allocation of funding:
• Tea and coffee provided at Grandparents Day 24th October 2014 $100
• Term 4 Red Day $2,150
• Canteen Taste Testing Day (Please see below Canteen Report for Motion)

MOVED BY: Michelle Johnson
SECONDED BY: Hannah Nelson
CARRIED by Consensus

REPORTS

<table>
<thead>
<tr>
<th>PRESENTED BY</th>
<th>THAT THE REPORT BE RECEIVED</th>
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<tbody>
<tr>
<td></td>
<td>MOVED</td>
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<tr>
<td>Principal Report – Angela Gooley</td>
<td>Angela Gooley</td>
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Motion Moved to increase EE4L for both prep and junior school to match senior school. Fees will be $140 from 2015 for all students.
MOVED BY: Angela Gooley
CARRIED by Consensus
PRESENTED BY
Canteen Report- Michelle Kozlowski

THAT THE REPORT BE RECEIVED

MOVED
Rebecca Evans

SECONDED
Hannah Nelson

Motion Moved for funding of $800 to be spent on Taste Testing Day as required by Smart Choices Grant

MOVED BY: Rebecca Evans
SECONDED BY: Danielle Pitts
CARRIED by Consensus

- Taste testing results from 350 serves of 7 new items to be considered for additions to the menu- LOL 217/ Quench 98, Apple juice 118/ Orange juice 79, Spaghetti Bolognaise Yes 167/ No 40, Garlic Bread Yes 299/ No 37 and Chocolate Chip Cookies Yes 303/ No 11
- Remove form Menu Apple Nudie $2.20, Home Baked Treat $1, 175g Beef Pie $4.05, Strawberry Brekka $2.30. Streets Troposaurus $2, Cottage Pie $4.15. Items removed where low stock levels exist, items to be sold at cost price plus 9% to discontinue them.
- Items to be added to menu which includes use of traffic light system to identify healthier choices- Apple Pop Top $1.80, Chocolate Chip Cookie $0.50, Spaghetti Bolognaise $5, LOL Razz Bri $2.50 and Garlic Bread for One $1.75
- Increase price of Lasagne from $4.80 to $5
- Suggestion box has been created to improve communication with the students
- During September, the canteen was run under budget with $1,298.61 of expenses from the working capital of $2,500
- Sales were recorded online to the value of $2,463.65 which comprised 397 orders served in the month over 6 opening days.

GENERAL BUSINESS

AGENDA ITEM
Movie Night/Cent Sale

WHO
Rebecca Evans

POINTS OF DISCUSSION
Orders have been received daily, the next few days will be spent getting everything organised for Friday night.

ACTION REQUIRED
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AGENDA ITEM
Ice Blocks Wednesday

WHO
Rebecca Evans

POINTS OF DISCUSSION
Ice Blocks to be sold on Wednesday afternoons, starting Week 5 and continuing for 4 weeks to raise funds to buy a freezer for the hall to support functions held there. Orders can be placed on MM or over the counter sales. Suggestion of a target monitor to help students visualize how it is progressing.

ACTION REQUIRED
• Need to look into prices of freezers

AGENDA ITEM
Christmas Hamper

WHO
Rebecca Evans

POINTS OF DISCUSSION
Families to donate non-perishable items or Christmas items to make up hampers which will be raffled off. Raffle tickets to be sent home with each family.

Motion Moved to hold a Christmas Hamper Raffle
MOVED BY: Rebecca Evans
SECONDED BY: Angela Gooley
CARRIED by Consensus
NEW MEMBERSHIPS

Secretary MOVED to accept 1 new memberships
MOVED BY: Rebecca Beyer
SECONDED BY: Rebecca Evans
CARRIED by Consensus

NEXT MEETING: Tuesday 18th November 2014