

Springfield Central State School



P&C ASSOCIATION 2013

MANY HANDS – ONE VISION



No. in Attendance: 12	PRESIDENT Andrew Kidd	✓
DATE of MEETING: 21.5.2013	VICE PRESIDENT Samantha Langdown	✓
Meeting OPENED: 6.30pm	VICE PRESIDENT Juliana Walterfang	✓
Meeting CLOSED: 7.49pm	TREASURER Michelle Kozlowski	✓
MINUTE KEEPER: Leonie Cullen	SECRETARY Leonie Cullen	✓
	PRINCIPAL Angela Gooley	✓
Invited GUESTS:		
APOLOGIES: Stacey Thomasen, Alison Boettcher, Kerri Smith, Louise Peters		

The minutes of the previous General Meeting held on 16.4.2013 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: Danielle Pitts

SECONDED BY: Hannah Nelson

CARRIED - Consensus

CORRESPONDENCE

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

REPORTS

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED BY	SECONDED BY	CARRIED BY
Principal Report – Angela Gooley	Angela Gooley		
Treasurers Report – Michelle Kozlowski	Michelle Kozlowski	Juliana Walterfang	ALL
Canteen Report – Samantha Langdown			

Mothers Day Post Event Report – Samantha Langdown			
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GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Under 8's Day Expenditure	Andrew	Expenditure was approved at the Executive Meeting on 15.5.2013 to donate prior to the date of 24.5.2013 that the event was being held
ACTION REQUIRED <ul style="list-style-type: none"> Approval for Expenditure of \$400 as a donation to Under 8's day. MOVED BY: Andrew Kidd SECONDED BY: Danielle Pitts CARRIED - Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Father's Day Stall	Andrew	Approve expenditure to start to purchase as the good stock goes quickly with the supplier
ACTION REQUIRED <ul style="list-style-type: none"> Approval for Expenditure of \$1000 as a donation to purchase stock for Father's Day. MOVED BY: Andrew Kidd SECONDED BY: Juliana Walterfang CARRIED - Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen – Red Days	Samantha Langdown	
ACTION REQUIRED <ul style="list-style-type: none"> Last day of Term 2 – 21st June 2013, to Sell Spiders, Canteen Committee to organise notice home regarding this. MOVED BY: Samantha Langdown SECONDED BY: Andrew Kidd CARRIED - Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen	Andrew Kidd	Notified members the existing Canteen Committee has been dissolved and is being managed by the P&C Executive in the interim.
ACTION REQUIRED <ul style="list-style-type: none"> New meeting date for canteen volunteers to be every 2nd Tuesday of the month. Reviewing the menu and profit margins Review the canteen operation procedures Approval for the Working capital from \$4000 to \$2000. MOVED BY: Michelle Kozlowski SECONDED BY: Samantha Langdown CARRIED - Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Movie Night on July 12th	Andrew Kidd	Short list made of movie titles for students to vote on 'Wreck it Ralph, Ice Age 4 or Brave'. Pre-order of pizza, ice cream, drinks and popcorn.
ACTION REQUIRED <ul style="list-style-type: none"> Approval for Expenditure of \$1500 towards costs involve for the night. MOVED BY: Michelle Kozlowski SECONDED BY: Juliana Walterfang CARRIED - Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
100 Nights of Reading	Andrew Kidd	Request from Moinca Kidd for P&C to donate 1 x ice cream to all the students of the winning class. This will be towards the end of the year.
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> Expenditure approved for \$40 to cover the cost of the ice cream for students of the winning class <p>MOVED BY: Andrew Kidd SECONDED BY: Michelle Kozlowski CARRIED - Consensus</p>		

NEW MEMBERSHIPS – Laura Lyall

Secretary MOVED to accept new memberships

MOVED BY: Juliana Walterfang

SECONDED BY: Danielle Pitts

CARRIED by all

***NEXT MEETING: Tuesday
18th June 2013 at 6.30pm***