



SPRINGFIELD CENTRAL STATE SCHOOL PARENTS & CITIZENS ASSOCIATION



GENERAL MEETING MINUTES

SEPTEMBER 2015

DATE of MEETING: Tuesday, September 15 th , 2015	Principal: Angela Gooley	✓
Meeting OPENED: 6:02pm	Deputy Principle: Lara Matthews	✓
Meeting CLOSED: 7:03pm	President: Rebecca Evans	✓
Attendance numbers:	1st Vice President: Debbie Johnson	✓
MINUTE KEEPER: Alice Ring	2nd Vice President: Rebecca Beyer	
	Treasurer: Michelle Johnson	
	Assistant Treasurer: Ai Lin Yap	✓
	Secretary: Alice Ring	✓
APOLOGIES: Sam Tyler, Amy Saunders and Rebecca Beyer		

OPENING AND WELCOME BY THE CHAIR

PREVIOUS MINUTES:

The minutes of the previous General Meeting held on July 21st, 2015 were presented and read by those present.

MOTION MOVED that the minutes be accepted as a true and correct record of the previous meeting.			
PRESENTED BY	THAT THE MINUTES BE RECEIVED		
	MOVED	SECONDED	CARRIED by
President: Rebecca Evans	Rebecca Evans	Lara	Consensus

CORRESPONDENCE

MOTION MOVED that the inward correspondence be accepted and the outward correspondence be adopted			
PRESENTED BY	THAT THE CORRESPONDENCE REGISTER BE RECEIVED		
	MOVED	SECONDED	CARRIED by
Secretary: Alice Ring	Alice Ring	Rebecca Evans	Consensus
INWARD		OUTWARD	
<ul style="list-style-type: none"> ▪ As per Correspondence Register 		<ul style="list-style-type: none"> ▪ As per Correspondence Register 	

Business arising from Correspondence

TREASURERS REPORT

Treasure’s report was presented as attached.

MOTION MOVED by Treasurer: Michelle Johnson that the Treasurer’s report be adopted, the accounts be confirmed and the payments ratified.

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	CARRIED by
Treasurer: Michelle Johnson	Michelle Johnson	Michelle K	Consensus

CANTEEN REPORT

Canteen report was presented as attached.

MOTION MOVED that the Canteen’s report be adopted.

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	CARRIED by
Rebecca Evans on behalf of Canteen Convener: Amy Saunders	Rebecca Evans	Nikki Anderson	Consensus

PRINCIPAL REPORT

Principle’s report was presented as attached.

MOTION MOVED by P&C President that the Principal’s report be adopted.

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	CARRIED by
School Principal: Angela Gooley	Angela Gooley	Anita	Consensus

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSON
School Fete	Rebecca Evans	Thank you Banner
Action Required:		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Term 4 Red Day	Rebecca Evans	<ul style="list-style-type: none"> ▪ Santa's Lolly/ Toy Shop? ▪ Dress up day ▪ Boost Juice & Cold Rock
Action Required: Contact Boost Juice & Cold Rock for options		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Fundraisers: Sausage Sizzle	Rebecca Evans	Masters: <ul style="list-style-type: none"> ▪ Sunday, October 25th - 11am to 2pm ▪ Saturday, December 5th - 11am to 2pm Bunnings: <ul style="list-style-type: none"> ▪ Saturday, November 21st – 9am-4pm
Action Required: Volunteers needed. To be organised Term 4		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Long Term Deposit	Neil Smith	<ul style="list-style-type: none"> ▪ Spoken with Heritage Bank with no support ▪ Up to 2.5% Interest
<p>Action Required: Neil/ Michelle K to research possible banks with Long Term options. Motion on Notice to look into a long term option for P&C funds. Michelle K and Michelle J to look into rules regarding the rules regarding banking and long terms accounts. ING has a good deal.</p> <p>Bendigo bank, wanting to offer deals for school banking. Michelle K. to contact them first week first of Term 4</p>		

NEW MEMBERSHIPS

New Members:			
MOTION MOVED by Secretary to accept New Memberships			
PRESENTED BY	MOVED	SECONDED	CARRIED by

Next Meeting: Tuesday, October 20th, 2015