

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance: 10	<i>President</i> Rebecca Evans	✓
DATE of MEETING: 18 April 2017	<i>Vice President</i> Debbie Johnson	
Meeting OPENED: 6.03pm	<i>Treasurer</i> Rebecca Beyer	✓
Meeting CLOSED: 6:31pm	<i>Assistant Treasurer</i> Claire Drewery	✓
	<i>Secretary</i> Megan Henriksen	✓
	<i>Principal</i> Angela Gooley	✓
Invited GUESTS:		
APOLOGIES: Eileen Doran, Debbie Johnson		

The minutes of the previous General Meeting held on 21st March, 2017 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: Rebecca Evans

SECONDED BY: Lara Matthews

CARRIED by Consensus

Business arising from previous Meeting:

CORRESPONDENCE

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

MOTION moved that the inward correspondence be accepted and the outward correspondence be adopted

MOVED BY: Rebecca Evans

SECONDED BY: Nikki Anderson

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

Nil

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Rebecca Beyer

SECONDED BY: Angela Gooley

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Under 8's Day	\$800.00
Term 2 Red Day	\$3,320.00
4-6 Sports Day	\$150.00
TOTAL	\$4270.00

Rebecca Beyer moved that funds in the amount of \$4270.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

MOVED BY: Rebecca Beyer

SECONDED BY: Rebecca Evans

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Claire Drewery	Rebecca Evans	Angela Gooley
<ul style="list-style-type: none">8 operational days in March.Total online income for March \$5186.80Operational expenses for March was \$3609.38Total profit for March was \$1577.42 without over counter sales		

We received 2 applications for the canteen convenor position and will undertake interviews very soon.

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Rebecca Evans	Nikki Anderson

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM

Fete Approvals

POINTS OF DISCUSSION

- Fete approvals – Bec Evans

Stall applications from Norwex and Cerebral Palsy League

Invoice from St John's Ambulance of \$363.00

- Convenor update - Bec Evans

2 applications received – Interviews to be scheduled asap

- OSCH update – Megan Henriksen

C&K unable to offer a service due to lack of suitable toilets. Currently there is not a suitable area/building within the school for the P&C to establish this service at this point in time. P&C to continue to work with Angela Gooley to consider future options.

- Cross Country update – Angela Gooley/Deb Johnson

Being held this Thursday and Friday – weather pending.

All canteen orders have been held over

- Proposed day change to future meetings – Angela Gooley

Motion put forward to change future P&C meeting to the 3rd Monday of each month – Motion Carried with no members voting against

ACTION REQUIRED

- Future meeting schedule to be included in Minutes and circulated on Facebook – Megan Henriksen

New members:

Judd Mackie & Hannah Nelson

NEXT MEETING: Monday 15th May 2017