

Springfield Central State School



P&C ASSOCIATION 2017

MANY HANDS – ONE VISION



No. in Attendance:	<i>President</i> Rebecca Evans	✓
DATE of MEETING: 17 th July 2017	<i>Vice President</i> Debbie Johnson	✓
Meeting OPENED: 6:04pm	<i>Treasurer</i> Rebecca Beyer	
Meeting CLOSED: 7:01pm	<i>Assistant Treasurer</i> Claire Drewery	✓
	<i>Secretary</i> Megan Henriksen	
	<i>Principal</i> Angela Gooley	✓
Invited GUESTS: Charise Mullin		
APOLOGIES: Anita Pereira, Megan Henriksen, Natasha Kaka, Rebecca Beyer, Paige Idstein		

The minutes of the previous General Meeting held on 19th June, 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:

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

- Student Representative Donation - \$100 for a student representing at the state level.
- Banking Commission Request – Stacey Thomassen. Funds to be used to top up and purchase maths resources. \$500 available to be spent.
- National Literacy and Numeracy Week donation request – Stacey Thomassen. \$250 to be used for prizes for the trivia activities at the end of the week.
- Request for funding of a portable stage system – Shannon Wilson and Shayna Wells. \$3762.00 for 6 2mx1m portable stage units. Will be for whole school use and events such as MAD Night, fete, under 8's and assembly. All one height – 400mm.

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Claire Drewery

SECONDED BY: Nikki Anderson

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:

Strategic Plan Launch Donation	\$1000.00
Student Representative Assistance	\$100.00
2017 Literacy and Numeracy Week Donation	\$250.00
Maths Resources Donation	\$500.00
Portable Stage	\$3762.00
Grand Total	\$5612.00

Claire Drewery moved that funds in the amount of \$5612.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

MOVED BY: Claire Drewery

SECONDED BY: Angela Gooley

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Debbie Johnson	Debbie Johnson	Carrie Hamalainen
<ul style="list-style-type: none">• Canteen operated for 7 service days during June (the last day being Friday June 23rd, then closed for school holidays)• Total online income for June was \$5074.87• Total over counter sales was \$689.30• Friday continues to be the busiest of the two operating days.• Discussions are continuing about the expansion of the canteen in terms of increasing the number of service days. The biggest issue identified is getting the volunteer numbers.		

- Top sellers for June
 - Drinks – Milky Max Chocolate; 167, followed by Focus Lemonade; 117
 - Hot food – Sausage Rolls; 117, still number 1 from last month
 - Ice creams (excluding Jelly Sticks) – Moosies (Blue Moon); 43, followed by Vanilla Cups; 36
 - Snacks – Chocolate cake; 152, followed by Jumpys; 122. This is online orders only, not counting over the counter sales which are slowly increasing as the students become more aware of it.
 - Commencing this Term we have added Vegetable Lasagne and Macaroni Cheese to our menu to expand the vegetarian choices.
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- TOTAL SALES \$5764.17
 - Operational expenses for June \$2812.75
 - PROFIT for June \$2951.42 (May \$1727.69)

PRINCIPAL REPORT

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

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Gaming Grant
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none"> • Successful in winning \$35 000 gaming grant. Thank you to Megan who organised our application. Well done Megan. • Shade Structure – we have 3 quotes • Highest quote \$98 000 • Where to from here – Compare quotes and vote at an upcoming meeting 	
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> • Neil to look 3 quotes to compare 	

AGENDA ITEM	ATO
<p>POINTS OF DISCUSSION</p> <ul style="list-style-type: none"> • No-one is authorised to access the account • Need an office bearer to be approved and elected at meeting. • Election of office bearers: Motion moved that Rebecca Evans and Rebecca Beyer be office bearers for the ATO. Carried by Consensus • May be an idea to have one of the permanent staff to be an authorised person should all executive members move on. 	
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> • Add Angela Gooley as an authorised person on the form • Send minutes and newly completed form in to ATO 	

AGENDA ITEM	Red Day
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Term 3 is too busy to hold a Red Day • Funds approved last meeting to be moved to term 4 Red Day <p>Motion moved that Term 3 Red Day Funds be allocated as Term 4 Red Day Funds Carried by Consensus</p>	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Nil 	

AGENDA ITEM	Fete
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • 8 weeks to go • 4 more stall applications approved: Slime stall, Potato Swirls, Rising Stars ELC and Volunteering Services Australia • Due to the wait until next meeting and getting too close to Fete Day: Motion moved that Executive can approve any new stall applications Carried by Consensus • Dunk tank prices - \$5 for 3 throws or \$2 each • Sand Art - \$5 a card • Cent Sale Special Draw Prize – one child's school fees \$140 • Flyers printed by Vistaprint and will be delivered with the school enrolment letterbox drop • Corflute signs – local business \$23.10 each. We will get 10 of them. Claire will see if she can get a discount from them. • Raffle tickets will be professionally printed. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • nil 	

New members:

NEXT MEETING: Monday 21st August 2017