

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance: 22	<i>President Debbie Johnson</i>	✓
DATE of MEETING: 21 st , March, 2017	<i>Vice President Rebecca Evans</i>	✓
Meeting OPENED: 6.08pm	<i>Vice President</i>	
Meeting CLOSED: 6.53pm	<i>Treasurer Rebecca Beyer</i>	✓
MINUTE KEEPER: Rebecca Evans	<i>Assistant Treasurer</i>	
	<i>Secretary</i>	
	<i>Principal Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Michelle Fells, Judd Mackie		

The minutes of the previous General Meeting held on 21st February, 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: Debbie Johnson

SECONDED BY: Paige Idstein

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: Debbie Johnson

SECONDED BY: Bec Evans

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:

5c Fundraiser

- Bucket in each room
- Prize for winning class – would it be a term or year?
- 5c & 10c pieces
- Logistics of collecting the buckets every week and counting. Could use button holders/containers from Spotlight which would make counting easier as we would know how many were in there and easier to collect. Don't want any money lying around.

MOTION moved to start the fundraiser next term once details have been finalised.

CARRIED by Consensus

REPORTS

TREASURERS REPORT

Written report presented by treasurer

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

MOVED BY: Rebecca Beyer

SECONDED BY: Claire Drewery

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Coin Counter	\$500.00
Extra GST for the pie warmer	\$61.50
Cookie Dough	\$9274.50
Containers for 5c fundraiser	\$16.00
TOTAL	\$9852.00

Rebecca Beyer moved that funds in the amount of \$9852.00 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

SECONDED BY: Megan Henriksen

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Debbie Johnson	Debbie Johnson	Bec Evans
<ul style="list-style-type: none"> • 6 operational days in February. • Total online income for February \$2512.35 • Over Counter sales \$386.40 • Operational expenses for February was \$3365.64 		

- Loss of 4466.89 due to getting new stock in for the beginning of the year.
- Advertisement has been placed for the canteen convenor

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Debbie Johnson	Megan Henriksen

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Fete Approvals
<p>POINTS OF DISCUSSON</p> <ul style="list-style-type: none"> • Animal Farm \$695 • Insurance for extra money \$276.96 • ATM \$220 <p>All in favour of the above expenses.</p> <ul style="list-style-type: none"> • Fete Flyer – judged final 4 - Winner Trent Kozlowski • Vendor applications approved: Superheroes & More, Exotic Filled Candy and Licorice, Melrox Toys and gifts, Katie Marshall (Tupperware), K9 Cakes, Funtastic Balloons (approved by consensus with 1 opposed). 	
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> • Bec to announce Trent as winner of the Fete Flyer and free rides wristband on assembly next week. • Bec to email successful applicants. 	

New members:

NEXT MEETING: Tuesday, 18 April, 2017