

# Springfield Central State School



## P&C ASSOCIATION 2017

MANY HANDS – ONE VISION



No. in Attendance: 12	<i>President</i> Rebecca Evans	✓
DATE of MEETING: 15 <sup>th</sup> May 2017	<i>Vice President</i> Debbie Johnson	
Meeting OPENED: 6pm	<i>Treasurer</i> Rebecca Beyer	✓
Meeting CLOSED: 7:08pm	<i>Assistant Treasurer</i> Claire Drewery	✓
	<i>Secretary</i> Megan Henriksen	✓
	<i>Principal</i> Angela Gooley	✓
Invited GUESTS: Milton Dick MP		
APOLOGIES: Helen Nelson, Debbie Johnson, Judd Mackie		

The minutes of the previous General Meeting held on 18<sup>th</sup> April, 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: Nikki Anderson

CARRIED by Consensus

Business arising from previous Meeting:

### CORRESPONDENCE

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

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

MOVED BY: Rebecca Evans

SECONDED BY: Megan Henriksen

CARRIED by Consensus

## **BUSINESS ARISING FROM CORRESPONDENCE:**

Nil

### **REPORTS**

#### **TREASURERS REPORT**

Written report presented by treasurer

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

**MOVED BY: Rebecca Beyer**

**SECONDED BY: Paige Idstein**

**CARRIED by Consensus**

#### **Future Funding Allocation**

Future allocation of funding is proposed below:-

Extra phone in the Canteen	\$507.45
Fathers Day Stall	\$3800.00
Workcover Qld Insurance	\$200.00
Mothers Day Stall	\$500.00
<b>Grand Total</b>	<b>\$5007.45</b>

Rebecca Beyer moved that funds in the amount of \$5007.45 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: Angela Gooley**

**CARRIED by Consensus**

### **CANTEEN REPORT**

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
<b>Claire Drewery</b>	<b>Rebecca Evans</b>	<b>Angela Gooley</b>
<p>We only had 2 service days in April, due to school holidays and Anzac Day public holiday. Junior school cross country sausage sizzle was held on 20<sup>th</sup> April. All previous orders from last month were processed as well as additional orders, parents and family member orders on the day. We had a lot of left as we didn't have as many people buying as on previous years. For senior sports day in week 9 we would like to provide tea, coffee, cold drinks and snack foods only on the day down on the sports field so that people can buy close to the event and allow volunteers to not miss out on their childrens special day, which sadly occurred at the junior cross country. We have adjusted one ice block price so that students can buy something for \$1, price was \$1.05. We also changed chicken jumpy's to \$1, they are \$1.05</p> <p>MOTION MOVED to allow the canteen to open at 10.25am to sell drinks and snacks over the counter – CARRIED</p> <p>Our cash sales for April were \$205 which includes purchases at the cross country. Online sales \$1039 Expenses were \$1395 - a lot less than last month.</p> <p>We have great news in that we have offered two very special ladies the job of canteen convenor. They were both fantastic and we couldn't decide between them – and have offered them both one day each. Natasha J will do Tuesday and Natasha K Friday's. We are very excited and cannot wait to see how the canteen will improve with these two fantastic ladies. We than them for their volunteer work so far in the canteen this year.</p>		

## **PRINCIPAL REPORT**

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

### ***Motion on Notice***

## **GENERAL BUSINESS**

AGENDA ITEM
<p><b>POINTS OF DISCUSSION</b></p> <ul style="list-style-type: none"><li>▪ Convenor update - Bec Evans</li></ul> <p>Natasha J &amp; Natasha K successful applicants to share the role. Due to commence next week</p> <ul style="list-style-type: none"><li>▪ 5 cent fundraiser – Bec Evans</li></ul> <p>Will kick off on Friday 26<sup>th</sup> May and continue each Friday with prizes for the highest raised funds going to one class at the end of each term.</p> <ul style="list-style-type: none"><li>▪ Under 8's Red Day – Bec Evans</li></ul> <p>Happening 24<sup>th</sup> May. Chicken nuggets, vegetable spring rolls and sticky finger buns will be on offer</p> <ul style="list-style-type: none"><li>▪ Fete approvals – Bec Evans</li></ul> <p>McDonald's Bronze sponsorship – to be used towards the face painting stall</p>
<b>ACTION REQUIRED</b>

### ***New members:***

Anita Pereira - Accepted

***NEXT MEETING: Monday 19<sup>th</sup> June 2017***