Springfield Central State School **P&C ASSOCIATION 2014** MANY HANDS – ONE VISION

No. in Attendance: 20	President Rebecca Evans	1
DATE of MEETING: 17 th February 2015	Vice President Debbie Johnson	1
Meeting OPENED: 6.oo	Treasurer Michelle Johnson	~
Meeting CLOSED: 7.26	Secretary Rebecca Beyer	~
MINUTE KEEPER: Rebecca Beyer	Principal Angela Gooley	~
Invited GUESTS: Sheila Ireland, Jo	oanne Miller	
APOLOGIES: Nikki Anderson		

The minutes of the previous General Meeting held on 18th November 2014 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: Angela Gooley CARRIED By Consensus

CORRESPONDENCE

INWARD	OUTWARD
As per Correspondence Register	As per Correspondence Register

BUSINESS ARISING FROM THE CORRESPONDENCE:

MOTION moved that the inward correspondence be accepted and the outward correspondence be adopted MOVED BY: Rebecca Evans SECONDED BY: Rebecca Beyer CARRIED by Consensus

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TREASURERS REPORT

Written report presented by treasurer

MOTION moved by treasurer that the Treasurer's report be adopted and the accounts be confirmed and the payments ratified. MOVED BY: Michelle Johnson SECONDED BY: Rebecca Evans CARRIED by Consensus

It was moved that the following items of expenses be granted approval by the association:

- Sports Shirts- \$2,500
- P&C Executive and Volunteer Shirts- \$400
- P&C Qld Membership and Insurance (Increased to \$1,474.02) \$274.02
- Cross Country Sausage Sizzle for Sports Day- \$400
- Mother's Day Stall -\$2,750
- Term 1 Red Day- \$2,750
- Easter Raffle and Prize Donation \$350
- Volunteer of the Term Award- \$100
- Petty Cash (To increase current limit from \$200 to \$300)- \$100
- Shade Covers for Oval (As per quote from Quickshade Australia) \$7,734

MOVED BY: Michelle Johnson SECONDED BY: Hannah Nelson CARRIED by Consensus

REPORTS

PRESENTED BY	THAT THE REPORT BE RECEIVED		
FRESENTED DT	MOVED	SECONDED	
Principal Report – Angela Gooley	Angela Gooley		
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PRESENTED BY	THAT THE REPORT BE RECEIVED		
FRESENTED BT	MOVED	SECONDED	
Canteen Report- Rebecca Evans	Rebecca Evans		
 New Canteen Convenor- Amy Saunders New volunteers have been helping, look i Canteen now open during free play break Good start to the year, increase of sales of 	to offer over the counter sales	of cool treats due to more ve	olunteers.

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Car Park	Rebecca Evans	Training volunteers to assist with pedestrians crossing the crossing

ACTION REQUIRED

Volunteers for crossing guards to help the flow of traffic CARRIED by Consensus

• Find out what equipment is required- safety vests, stop go signs and the cost of training

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Hall Freezer	Rebecca Evans	\$400 raised so far, estimate around \$900 to buy one. Suggestion of another fundraiser (Easter Raffle) to raise more money.
ACTION REQUIRED		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Sports Day	Rebecca Evans	Suggestion of a set menu (Fruit salad, nuggets/party pies and cookie) and sausage sizzle for adults, with adults able to buy for their children due to volunteers and time required on the day.

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen	Rebecca Evans	Covered in canteen report

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Fundraising/Fete	Rebecca Evans	Meeting today to discuss it. Proposed date 12 th September. Survey monkey to discuss ideas of what money raised for can be spent on. Idea that anyone that contributes to the helping of the fete gets given an arm band to use for rides. Goal to raise \$10,000.

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Purchase of item for the school from money raised	Rebecca Evans	Suggestion of a new bbq. 6 burner can be purchased from Bunnings for \$297. Look into the cost of a higher quality bbq that will last longer. Suggestion of dividing the cost between the P&C and the School.

NO NEW MEMBERSHIPS

NEXT MEETING: 17th March 2015 6pm.

Friday, 12 April 2013