## Springfield Central State School

 P\&C ASSOCIATION 2014 MANY HANDS - ONE VISION| No. in Attendance: <br> 20 | President <br> Rebecca Evans | $\checkmark$ |
| :--- | :---: | :---: |
| DATE of MEETING: <br> $17^{\text {th }}$ February 2015 | Vice President <br> Debbie Johnson | $\checkmark$ |
| Meeting OPENED: 6.00 | Treasurer <br> Michelle Johnson | $\checkmark$ |
| Meeting CLOSED: 7.26 | Secretary <br> Rebecca Beyer | $\checkmark$ |
| MINUTE KEEPER: Rebecca Beyer | Principal <br> Angela Gooley | $\checkmark$ |
| Invited GUESTS: Sheila Ireland, Joanne 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 |
| :--- | :--- |
| $\bullet$ As per Correspondence Register | $\bullet \quad$ 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

## 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 $\$ 300$ )- $\$ 100$
- $\quad$ 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 |  |  |
| :---: | :---: | :---: | :---: |
|  | MOVED | SECONDED |  |
| Principal Report - Angela Gooley | Angela Gooley |  |  |
|  |  |  |  |


| PRESENTED BY | THAT THE REPORT BE RECEIVED |  |  |
| :---: | :---: | :---: | :---: |
|  | MOVED | SECONDED |  |
| Canteen Report- Rebecca Evans |  | Rebecca Evans |  |
|  |  |  |  |
| - New Canteen Convenor- Amy Saunders |  |  |  |
| - New volunteers have been helping, look into setting up a Facebook page for Volunteers |  |  |  |
| - Canteen now open during free play break to offer over the counter sales of cool treats due to more volunteers. |  |  |  |
| - Good start to the year, increase of sales compared to the same time last year. |  |  |  |

GENERAL BUSINESS

| AGENDA ITEM | WHO | POINTS OF DISCUSSION |
| :---: | :---: | :---: |
| Car Park | Rebecca Evans | Training volunteers to assist with pedestrians crossing the crossing |
| ACTION REQUIRED <br> - Volunteers for crossing guards to help the flow of traffic CARRIED by Consensus <br> - 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 <br> sausage sizzle for adults, with adults able to buy for their children due to <br> 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 $12^{\text {th }}$ September. Survey monkey <br> to discuss ideas of what money raised for can be spent on. Idea that anyone <br> that contributes to the helping of the fete gets given an arm band to use for <br> rides. Goal to raise $\$ 10,000$. |
|  |  |  |


| AGENDA ITEM | WHO | POINTS OF DISCUSSION |
| :--- | :--- | :--- |
| Purchase of item for the school <br> from money raised | Rebecca Evans | Suggestion of a new bbq. 6 burner can be purchased from Bunnings for <br> \$297. Look into the cost of a higher quality bbq that will last longer. <br> 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

