Springfield Central State School **P&C ASSOCIATION 2019** MANY HANDS – ONE VISION



No. in Attendance: 16	President Debbie Johnson	~
DATE of MEETING: 17/07/2019	Vice President Claire Drewery	1
Meeting OPENED: 3:02pm	Vice President Nanda Barbaresco	
Meeting CLOSED: 4:05pm	Treasurer Tristram Connelly	~
	Secretary Lisa Wright	~
	Grants Officer Tracy Kollmann	
	Principal Angela Gooley	~
Invited GUESTS: Amanda From Australian Fu	ndraising	

Cherry

The minutes of the previous General Meeting held on 18th June 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: Lisa Wright SECONDED BY: Kate Lane CARRIED by Consensus

Business arising from previous Meeting:

CORRESPONDENCE

INWARD	OUTWARD	
As per Correspondence Register	As per Correspondence Register	

MOTION moved that the inward correspondence be accepted, and the outward correspondence be adopted **MOVED BY: Lisa Wright SECONDED BY: Claire Smith CARRIED by Consensus** Page - 1 - of 5

BUSINESS ARISING FROM CORRESPONDENCE:

REPORTS

TREASURERS REPORT

Written report presented by treasurer

MOTION moved by treasurer that the July Treasurer's report be adopted, and the accounts be confirmed and the payments ratified. MOVED BY: Tristram Connelly SECONDED BY: Kate Lane

Future Funding Allocation

Future allocation of funding is proposed below:

Movie Night	1700
Total	1700

It is moved that funds in the amount of \$1700.00 be allocated for the additional activities listed above, thus seeking approval by the association for expenditure to this value. MOVED BY: Lisa Wright SECONDED BY: Chris Fowler CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Lisa Wright	Chris Fowler

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Lisa Wright	Nikki Anderson

GENERAL BUSINESS

AGENDA ITEM	Father's Day
 POINTS OF DISCUSSION Main sales days are Monday 26th & Tuesday 27th August, with morning sales Wednesday 28th, Thursday 29th & Friday 30th at the front gate. 	
 Monday & Tuesday also coincides with Junior & Senior Sports Days, putting pressure on getting volunteers. The maths room at the back of the tuckshop will be available to use. 	

ACTION REQUIRED

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AGENDA ITEM	Gala Night	
POINTS OF DISCUSSION Pre-purchase drinks, cakes, lollies, chocolates, chips, sausage rolls, pies on Qkr! Collect envelopes at the gate with menu items purchased to hend in at kitchen		
 Collect envelopes at the gate with menu items purchased to hand in at kitchen. Must collect everything together. Cash items – drinks, cakes, lollies, chocolates, chips. 		
ACTION REQUIRED •		

AGENDA ITEM	Movie Night			
POINTS OF DISCUSSION	POINTS OF DISCUSSION			
• To be held 8 th November	• To be held 8 th November			
 Entry Fee \$5, + sale of glow sticks, sponsorships, donations 				
• 10-12 Food vans. Go to markets & ask if they are able to attend.				
• Concern was raised over making money with the price of the tickets & no other means of sales for the school, & number of vendors.				
 Motion Raised to have \$1700 pre-approved in future funding to book the movie company Moved: Lisa Wright 				
2 nd : Chris	Fowler			
ACTION REQUIRED				

Colour Run

POINTS OF DISCUSSION

- Amanda discussed fundraising options. Charge \$5 or \$10 to participate, then kids fundraise to get prizes. \$10 is usually charged, as that is the minimum value to get a prize. This way, every child that enters, automatically earns a prize, whether or not they do other fundraising.
- Participation pack for every child, including a certificate.
- Online system available to track sponsors & prizes.
- Super Grand option which includes the inflatables, charges a 40%/60% ratio.
- Make tables available to hold powder, lay out some tyres, hurdles etc, to make the course more fun.
- Invite local fire brigade to come & spray the kids & add sprinklers over the course.
- Have a parent/teacher run & student leaders can spray powder.
- Run a sausage sizzle on the same day Term 3 Red Day?

ACTION REQUIRED

• Amanda is checking 13th September is available to book.

AG	ENDA ITEM	Posters	
POI	POINTS OF DISCUSSION		
 Jane Boden has made up some great posters for recycling, fundraising goals, & birthdays. 			
	They can be used around the school where needed.		

- It was noticed that the cupcake pricing was calculated wrong.
- Small cupcakes introduced at \$25 for 30, large cupcakes raised to \$45 for \$30. Icy poles remain at \$15 for 30.
- Business cards for the recycling code are available from the school supplier, double sided for approx. \$100.

ACTION REQUIRED

AGENDA ITEM

Water Bubblers

POINTS OF DISCUSSION

- Oval position looks to be ok for the water cooler bubblers.
- M Block not likely at the nearby water system is potable only.
- Contact Civiq to get a full quote with installation on 1 system

ACTION REQUIRED

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Motions

I move the motion that we pre-approve \$1700 to book in the movie company for 8th November.

MOVED BY: Lisa Wright SECONDED BY: Chris Fowler

CARRIED by Consensus

New members:

Tess Law

Items for next meeting

NEXT MEETING: 20th August, 2019 at 6:00pm