## Springfield Central State School

 P\&C ASSOCIATION 2019 MANY HANDS - ONE VISION| No. in Attendance: 16 | President <br> Debbie Johnson | $\checkmark$ |
| :--- | :---: | :---: |
| DATE of MEETING: 17/07/2019 | Vice President <br> Claire Drewery | $\checkmark$ |
| Meeting OPENED: 3:02pm | Vice President <br> Nanda Barbaresco |  |
| Meeting CLOSED: 4:05pm | Treasurer <br> Tristram Connelly | $\checkmark$ |
| Secretary <br> Lisa Wright | $\checkmark$ |  |
| Grants Officer <br> Tracy Kollmann <br> Principal <br> Angela Gooley | $\checkmark$ |  |
| Invited GUESTS: Amanda From Australian Fundraising |  |  |
| APOLOGIES: Kristy Hutchinson, Nanda Barbaresco, Tracy Kollmann, Bec Evans, Eileen Doran, Thomas <br> Cherry |  |  |

The minutes of the previous General Meeting held on $18^{\text {th }}$ 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 |
| :--- | :--- |
| $\bullet \quad$ As per Correspondence Register | $\bullet \quad$ As per Correspondence Register |

[^0]
## 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 |

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 |  |
| :---: | :---: | :---: |
| Canteen Report - Claire Smith | MOVED | SECONDED |
|  | Lisa Wright | Chris Fowler |

## PRINCIPAL REPORT

| PRESENTED BY | THAT THE REPORT BE RECEIVED |  |
| :---: | :---: | :---: |
|  | MOVED | SECONDED |
|  | Lisa Wright | Nikki Anderson |


| AGENDA ITEM | Father's Day |
| :---: | :---: |
| POINTS OF DISCUSSION <br> - Main sales days are Monday $\mathbf{2 6}^{\text {th }}$ \& Tuesday $\mathbf{2 7}^{\text {th }}$ August, with morning sales Wednesday $\mathbf{2 8}^{\text {th }}$, Thursday $\mathbf{2 9}^{\text {th }}$ \& Friday $30^{\text {th }}$ at the front gate. <br> - Monday \& Tuesday also coincides with Junior \& Senior Sports Days, putting pressure on getting volunteers. <br> - The maths room at the back of the tuckshop will be available to use. |  |
| ACTION REQUI |  |

## AGENDA ITEM <br> 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 hand in at kitchen.
- Must collect everything together.
- Cash items - drinks, cakes, lollies, chocolates, chips.

ACTION REQUIRED
-

## AGENDA ITEM

- To be held $8^{\text {th }}$ November
- Entry Fee $\mathbf{\$ 5}$, + 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 $\$ \mathbf{1 7 0 0}$ pre-approved in future funding to book the movie company

Moved: Lisa Wright
$\mathbf{2}^{\text {nd }}$ : Chris Fowler

## ACTION REQUIRED

## AGENDA ITEM

## POINTS OF DISCUSSION

- Amanda discussed fundraising options. Charge $\mathbf{\$ 5}$ or $\mathbf{\$ 1 0}$ to participate, then kids fundraise to get prizes. $\mathbf{\$ 1 0}$ 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 $13^{\text {th }}$ September is available to book.

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AGENDA ITEM 
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.
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## ACTION REQUIRED

| AGENDA ITEM | Water Bubblers |
| :--- | :--- |
| POINTS OF DISCUSSION |  |
| $\bullet \quad$ 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 |  |
| - |  |

## Motions

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

MOVED BY: Lisa Wright
SECONDED BY: Chris Fowler

CARRIED by Consensus

New members:

Tess Law

Items for next meeting

## NEXT MEETING: 20 ${ }^{\text {th }}$ August, 2019 at 6:00pm


[^0]:    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
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