

Springfield Central State School



P&C ASSOCIATION 2016

MANY HANDS – ONE VISION



No. in Attendance: 10	<i>President</i> <i>Debbie Johnson</i>	✓
DATE of MEETING: 19 July 2016	<i>Vice President</i> <i>Rebecca Evans</i>	✓
Meeting OPENED: 6:04 pm	<i>Vice President</i>	
Meeting CLOSED: 7:05 pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
MINUTE KEEPER: Ai Lin Yap	<i>Assistant Treasurer</i>	
	<i>Secretary</i> <i>Ai Lin Yap</i>	✓
	<i>Principal</i> <i>Nicole Trethewey</i>	✓
Invited GUESTS:		
APOLOGIES: Michelle Kozlowski, Paige Idstein		

The minutes of the previous General Meeting held on 21 June 2016 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: Debbie Johnson

SECONDED BY: Lara Matthews

CARRIED by Consensus

Business arising from previous Meeting:

CORRESPONDENCE

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

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

MOVED BY: Debbie Johnson

SECONDED BY: Rebecca Beyer

CARRIED by Consensus

BUSINESS ARISING FROM CORRESPONDENCE:***REPORTS******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: Rebecca Beyer

SECONDED BY: Nikki Andersen

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:-

Storage Container	\$900.00
Additional Contribution Towards Freezer	\$139.00
Printer	\$600.00
TOTAL	\$ 1,639.00

Rebecca Beyer moved that funds in the amount of \$ 1,639 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

SECONDED BY: Nikki Andersen

CARRIED by Consensus

CANTEEN REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report- Rebecca Evans	Rebecca Evans	Rebecca Beyer

- We currently have 372 users and 547 registered students on Our Online Canteen.
- Total online income for June was \$4400.70 (included Sports day Meal Deal) and commission was \$104.64
- Total over counter sales was \$485.15
- Total profit not including red day items for June was \$2452.38
- Quelch fruits sticks removed from menu as low sales

MOVED BY: Rebecca Evans
SECONDED BY: Rebecca Beyer
CARRIED by Consensus

PRINCIPAL REPORT

PRESENTED BY	THAT THE REPORT BE RECEIVED		
	MOVED	SECONDED	
Principal Report – Nicole Trethewey			

Motion on Notice

GENERAL BUSINESS

AGENDA ITEM	Council Issues (raised with Sheila Ireland)
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Traffic light at intersection of Grand Avenue and Springfield Lakes Blvd confusing pedestrians • Lend Lease Dean Patterson to give overview of new sporting fields • Danger of children running out to road in front of school – maybe a bike rail or something to slow them down so they don't run straight out onto crossing. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Date to be confirmed regarding visit from Lend Lease Dean Patterson • Looking into the possibility of bike rail to prevent children running out straight to road similar to the one at Augustine Heights outside St Augustine's School 	

AGENDA ITEM	Ekka Red Day
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Meal deal - dagwood dog and strawberries & cream donut, drinks can be purchased as extra • Prices set as per new pricing structure. • Discount given to items purchased as a deal. • Orders to close on the Monday morning, 8th August. 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Letter to be sent out and items for the day to be uploaded to our online canteen. 	

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AGENDA ITEM	Freezer
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Extra \$139 for delivery requested • Received donation of \$1000 from local councillor Sheila Ireland 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Request to purchase freezer to be sent to Linda 	

AGENDA ITEM	Father's Day Stall
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Dates of stall- 30th and 31st August and the next 2 mornings for any leftover stock • Ideas on what to do with bag given as gift from supplier with minimum purchase 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Bag will be kept for future use in other fundraising activities 	

AGENDA ITEM	Storage Containers for Delivery Items
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Size of cooler box required to store delivery items delivered before school hours such as bakery items • 3 possible sizes, 300L, 400L and 600L from Techniice 	
ACTION REQUIRED	
<ul style="list-style-type: none"> • To check size of box bakery items are delivered in so they fit in the cooler box 	

AGENDA ITEM	Transfer of money within accounts
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • To transfer money from S21 account to S26 account as higher interest earned in the latter account and leave a minimal amount for running expenses <p>Motion be moved that whenever there is a substantial amount of money in S21 account, executive committee can decide on the amount to be transferred from S21 to S26 and inform members at the following general meeting when any transfer of money is done.</p> <p>MOVED BY: Rebecca Beyer SECONDED BY: Hannah Nelson CARRIED by Consensus</p>	
ACTION REQUIRED	
<ul style="list-style-type: none"> • Treasurer to transfer money accordingly 	

AGENDA ITEM	A Mart All Sports Rebate
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> • Rebate of approx. \$1400 to be used by Prep teachers to purchase equipment 	

- Prep teachers have put together a list of equipment they would like to purchase

ACTION REQUIRED

- Confirm if there is a use by date for money
- Prep teachers to organise time to go down and purchase.

New member

Jessie Hoad

NEXT MEETING: Tuesday 16 August 2016