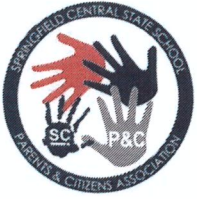


Springfield Central State School



P&C ASSOCIATION 2017

MANY HANDS – ONE VISION



No. in Attendance: 21	<i>President Rebecca Evans</i>	✓
DATE of MEETING: 19 February 2018	<i>Vice President Debbie Johnson</i>	✓
Meeting OPENED: 6:03pm	<i>Treasurer Rebecca Beyer</i>	✓
Meeting CLOSED: 7:22pm	<i>Assistant Treasurer Claire Drewery</i>	✓
	<i>Secretary Megan Henriksen</i>	✓
	<i>Principal Angela Gooley</i>	✓
GUESTS:		
APOLOGIES: Sheila Ireland		

The minutes of the previous General Meeting held on 20 November 2017 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: Lara Matthews

SECONDED BY: Kristy Hutchison

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: Claire Drewery

SECONDED BY: Carrie Hamalainen

CARRIED by Consensus

[Handwritten Signature]
19/3/18

BUSINESS ARISING FROM CORRESPONDENCE:

1. Carpark and traffic concerns email
 - o Acknowledge this is a current hot spot for the school
 - o Punishing students for parent's behaviour is not an option
 - o Angela Gooley to contact Sheila Ireland to discuss options for "No U turn" & "Bus Zone" signs to help with traffic issues
2. Funding request – Portable Pin boards – Refer to motions
3. Books for Babies– Refer to motions
4. Ice-blocks for cross country– Refer to motions
5. Resignation of Canteen Convenor – acknowledgement for the great work Natasha Kaka has contributed to the canteen and we look forward to her ongoing assistance as a volunteer

REPORTS

TREASURERS REPORT

Written report presented by treasurer – copy attached.

MOTION moved by treasurer that the November, December and January's Treasurer's report be adopted and the accounts be confirmed and the payments ratified.

MOVED BY: Rebecca Beyer

SECONDED BY: Claire Drewery

CARRIED by Consensus

Future Funding Allocation

Future allocation of funding is proposed below:

Cross Country Sausage Sizzle	\$400.00
Mother's Day Stall	\$4,000.00
QKR Set Up Fee	\$199.00
Easter Raffle & Prize Donation	\$450.00
P&C Executive/Volunteer Shirts	\$500.00
P&C Qld Membership & Insurance – (Has increased to \$2,126.77)	\$326.77
Portable Pin Boards	\$2,720.00
Books for Babies	\$200.00
Ice Blocks for Cross Country	\$300.00
TOTAL	\$9115.77

It is moved that funds in the amount of \$9115.77 be allocated for the additional activities listed above thus seeking approval by the association for expenditure to this value.

MOVED BY: Rebecca Beyer

SECONDED BY: Kristy Hutchinson

CARRIED by Consensus

PH
19/3/18

CANTEEN REPORT

Written report presented by convenor – copy attached.

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Natasha Kaka	Natasha Kaka	Claire Drewery

PRINCIPAL REPORT

PowerPoint report presented by Principal – copy attached.

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Principal Report – Angela Gooley	Angela Gooley	Natasha Jauncey

Motion on Notice

- To change future meeting dates to the 3rd Tuesday of each month

GENERAL BUSINESS

AGENDA ITEM	School Crossing Supervisor
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> Great job by Claire and Lisa Other volunteers welcome to help out Generally, feedback is really positive 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Nil 	


AGENDA ITEM	School Banking
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> To restart 1st March 	
ACTION REQUIRED	
<ul style="list-style-type: none"> Rebecca Beyer to assist the new Banking Coordinator 	

AGENDA ITEM	Obstacool 2018
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> Well received by students last year Need to book early to secure date 	
ACTION REQUIRED	
Refer to motions	

MOTIONS:

- To approve request to donate \$2720.00 to the school for the purchase of portable pin boards.

MOVED BY: Paige Idstein
 SECONDED BY: Megan Henriksen
 CARRIED by Consensus


 19/3/18

- 2. To approve the request to donate \$220 for the purchase of book packs and packaging for the Books for Babies program.**

MOVED BY: Stacey Thomassen
SECONDED BY: Natasha Jauncey
CARRIED by Consensus

- 3. To approve the purchase of ice-blocks, to the value of \$300, for students at the cross country in March 2018.**


MOVED BY: Natasha Kaka
SECONDED BY: Tracy Kollmann
CARRIED by Consensus

- 4. To approve \$2500 for securing the Obstacool for the end of 2018 student activity**

MOVED BY: Angela Gooley
SECONDED BY: Claire Drewery
CARRIED by Consensus

NEW MEMBERS: Nil

NEXT MEETING: Monday 19 March 2018


19/3/18