

# Springfield Central State School



## P&C ASSOCIATION 2018

MANY HANDS – ONE VISION



No. in Attendance: 17	<i>President</i> <i>Claire Drewery</i>	
DATE of MEETING: 19/06/2018	<i>Vice President</i> <i>Ai Lin Yap</i>	✓
Meeting OPENED: 6:04pm	<i>Treasurer</i> <i>Rebecca Beyer</i>	✓
Meeting CLOSED: 7:38pm	<i>Assistant Treasurer</i> <i>Emma Turnbull</i>	✓
	<i>Secretary</i> <i>Lisa Wright</i>	✓
	<i>Grants Officer</i> <i>Tracy Kollmann</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Claire Drewery		

The minutes of the previous General Meeting held on 15<sup>th</sup> May 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: Carrie Hamleinen

CARRIED by Consensus

Business arising from previous Meeting:

Nil

### **CORRESPONDENCE**

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

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

MOVED BY: Bec Evans

SECONDED BY: Lara Matthews

CARRIED by Consensus

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*May 17/18*

**BUSINESS ARISING FROM CORRESPONDENCE:**

- P&C State Conference – Good conference, try to excite volunteers. Very informative.

- MADD Night – Sausage sizzle & refreshments.
- Shade Structure – Astro turf & buffer added. Starting 24<sup>th</sup> June.
- Scooter Ban – Clarification of Endorsement.
- New Oven Quote - \$4000, review pricing & revisit.

**REPORTS**

**TREASURERS REPORT**

Written report presented by treasurer

MOTION moved by treasurer that the March Treasurer’s report be adopted, and the accounts be confirmed and the payments ratified.

MOVED BY: Rebecca Beyer

SECONDED BY: Lisa Wright

CARRIED by Consensus

MOTION moved by treasurer that the April Treasurer’s report be adopted, and the accounts be confirmed and the payments ratified.

MOVED BY: Rebecca Beyer

SECONDED BY: Tracy Kollmann

CARRIED by Consensus

**Future Funding Allocation**

Future allocation of funding is proposed below:

External Hard Drive	100
Additional Shade Structure	5000
Under 8’s Day	800
Conference	820
<b>Total</b>	<b>6720</b>

It is moved that funds in the amount of \$6720 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: Michelle Kozlowski

CARRIED by Consensus

**CANTEEN REPORT**

PRESENTED BY	THAT THE REPORT BE RECEIVED	
	MOVED	SECONDED
Canteen Report – Claire Smith	Tracy Kollmann	Kate Lane

## PRINCIPAL REPORT

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

## GENERAL BUSINESS

AGENDA ITEM	Volunteers
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> <li>Struggling to get volunteers</li> </ul>	
ACTION REQUIRED	
<ul style="list-style-type: none"> <li>Ask each year level to provide 2 volunteers to cover 2 weeks at a time?</li> <li>Email for suggestions?</li> <li>Ask ex-volunteers why they stopped?</li> <li>Is there some kind of encouragement to come back?</li> </ul>	

AGENDA ITEM	Under 8's Day
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> <li>Beef Slams Discontinued</li> </ul>	
ACTION REQUIRED	
<ul style="list-style-type: none"> <li>3 party pies to be added instead of slams</li> </ul>	

AGENDA ITEM	BBQ Fundraiser Updates
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> <li>Marathon BBQ was so much fun, however we were left with a lot of stock. We were able to return excess food.</li> <li>We were able to get a grant of \$2000 to cover costs.</li> <li>Possible BBQ in August for Display Centre opening, receiving \$1500 grant to go ahead?</li> </ul>	
ACTION REQUIRED	
<ul style="list-style-type: none"> <li>Yes to August BBQ</li> </ul>	

AGENDA ITEM	Loose Change Fundraiser Update
POINTS OF DISCUSSION	
<ul style="list-style-type: none"> <li>Need to organise collection &amp; start date</li> </ul>	
ACTION REQUIRED	
<ul style="list-style-type: none"> <li>Start in term 3.</li> </ul>	



<b>AGENDA ITEM</b>	<b>Xmas in July Fundraiser Update</b>
<b>POINTS OF DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Need to decide on prizes</li> </ul>	
<b>ACTION REQUIRED</b>	
<ul style="list-style-type: none"> <li>• Exec will shop over holidays to pick out prizes</li> </ul>	

<b>AGENDA ITEM</b>	<b>Fundraising 'Wishlist'</b>
<b>POINTS OF DISCUSSION</b>	
<ul style="list-style-type: none"> <li>• Still need ideas for fundraising purchases</li> </ul>	
<b>ACTION REQUIRED</b>	
<ul style="list-style-type: none"> <li>• Email out to parents to get suggestions</li> <li>• If anyone hears of a grant, please forward info to Tracy Kollmann</li> </ul>	

## ***Motions***

**To take 2 parents & 2 P&C exec to the P&C Conference with a cost of \$820**

**MOVED BY:** Bec Evans

**SECONDED BY:** Kate Lane

**CARRIED by Consensus**

**For \$5000 to be added to the cost of the Shade Structure for Astro Turf & buffer**

**MOVED BY:** Bec Evans

**SECONDED BY:** Carrie Hameleinan

**CARRIED by Consensus**

## ***New members:***

## ***Items for next meeting:***

**New Oven for Canteen**

**Possible Coffee Machine for Hall Kitchen or Canteen**

***NEXT MEETING: 17<sup>th</sup> July 2018***

