

# Springfield Central State School



## **P&C ASSOCIATION 2013** **MANY HANDS – ONE VISION**



No. in Attendance: 11	<i>PRESIDENT</i> <i>Andrew Kidd</i>	✓
DATE of MEETING: 15 <sup>th</sup> October 2013	<i>VICE PRESIDENT</i> <i>Juliana Walterfang</i>	✓
Meeting OPENED: 6.30pm	<i>TREASURER</i> <i>Michelle Kozlowski</i>	✓
Meeting CLOSED: 7.37pm	<i>SECRETARY</i> <i>Leonie Cullen</i>	✓
MINUTE KEEPER: Leonie Cullen	<i>PRINCIPAL</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Tricia Wills, Monica Kidd		

The minutes of the previous General Meeting held on 17<sup>th</sup> September 2013 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: Andrew Kidd  
SECONDED BY: Angela Gooley  
CARRIED by Consensus

### **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: Michelle Kozlowski  
SECONDED BY: Nikki Anderson  
CARRIED by Consensus

### **PRINCIPALS REPORT**

Written report presented by Principal

**MOTION moved by the Principal that the P&C endorse continuation of unchanged fee for EE4L – Essential Equipment for Learning**

MOVED BY: Angela Gooley  
SECONDED BY: Juliana Walterfang  
CARRIED by Consensus

**MOTION moved by the Principal that the P&C endorse continuation of unchanged fee of Voluntary SOTA**

**MOVED BY: Anglea Gooley**

**SECONDED BY: Juliana Walterfang**

**CARRIED by Consensus**

## **GENERAL BUSINESS**

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>POINTS OF DISCUSSON</b>
<b>Canteen</b>	<b>Juliana Walterfang</b>	New Canteen menu for Term 4
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"><li>• Phasing in Hot Food purchases through Munch Monitors</li><li>• No canteen in the last week of school</li></ul>		

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>POINTS OF DISCUSSON</b>
<b>Red Day</b>	<b>Juliana Walterfang</b>	
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"><li>• Scheduled for 6<sup>th</sup> December, last day of canteen for the year</li><li>•</li></ul>		

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>POINTS OF DISCUSSON</b>
<b>Car Boot Sale</b>	<b>Andrew Kidd</b>	
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"><li>• Bookings are coming in still</li><li>• High School have a stand for hot food on the day and Student Leadership Team selling drinks</li></ul>		

<b>AGENDA ITEM</b>	<b>WHO</b>	<b>POINTS OF DISCUSSON</b>
<b>Grandparents Day</b>		
<b>ACTION REQUIRED</b>		
<ul style="list-style-type: none"><li>• \$100 towards budget of catering for Grandparents Day</li></ul>		
<b>MOVED BY: Michelle Kozlowski</b>		
<b>SECONDED BY: Juliana Walterfang</b>		
<b>CARRIED by Consensus</b>		

**NEXT MEETING: Tuesday 19<sup>th</sup> November 2013**