

Springfield Central State School

P&C ASSOCIATION 2013

MANY HANDS - ONE VISION



No. in Attendance: 21	PRINCIPAL Angela Gooley	✓
DATE of MEETING: 18 th Feb 2014	PRESIDENT Andrew Kidd	✓
Meeting OPENED: 6:35pm	VICE PRESIDENT Juliana Walterfang	✓
Meeting CLOSED: 8:00pm	TREASURER Michelle Kozlowski	✓
MINUTE KEEPER: Leonie Cullen	SECRETARY Leonie Cullen	✓
Invited GUESTS: Sheila Ireland		
APOLOGIES: Monica Kidd		

The minutes of the previous General Meeting held on 19th November 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: Danielle Pitts

CARRIED by consensus

CORRESPONDENCE

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

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: Danielle Pitts

CARRIED by Consensus

REPORTS

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

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Items for expenditure in Treasurer Report		
ACTION REQUIRED		
<ul style="list-style-type: none"> It was moved that the following items of expenses be granted approval by the association, \$50 - Anzac Wreath Rejuvenation; \$1181.28 - P&C Qld's Membership and Insurance Renewal; \$2150.00 - Red Day (\$5 per student x 430); \$2150.00 - Mothers Day (\$5 per student x 430); \$200 - Easter Celebration Donation; \$400 - Executive and Volunteers shirts; \$440 - 2013 Audit Fee; \$150 - Trophy Purchase for 100 Nights of Reading; \$200 - Easter Raffle tickets, wrapping and expansion of prizes. 		
<p>MOVED BY: Michelle Kozlowski SECONDED BY: Stacey Thomasen CARRIED by Consensus</p>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen Menu for 2014	Julianna Walterfang	
ACTION REQUIRED		
<ul style="list-style-type: none"> There are some new fresh food options Prices have changed to reflect an even profit margin. 		
<p>MOVED BY: Andrew Kidd SECONDED BY: Rebecca Evans CARRIED by Consensus</p>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Canteen bank account closure		
ACTION REQUIRED		
<ul style="list-style-type: none"> After outlining the current position of the Executive having direct control of the canteen, approval was granted by the association to dissolve the Springfield Central State School P and C Canteen Subcommittee bank account held at Heritage Bank. At the end of February 2014, the canteen cashbook will be closed off. Once funds have been reconciled against outstanding amounts, the bank account will be closed and all funds deposited into the Springfield Central State School P and C General account held at Heritage Bank. 		
<p>MOVED BY: Andrew Kidd SECONDED BY: Angela Gooley CARRIED by Consensus</p>		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Fundraising		
ACTION REQUIRED		
<ul style="list-style-type: none"> Ideas for future fundraisers - Loose Change collection and/or Easter Raffle 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Sport Shirts		
<p>ACTION REQUIRED</p> <ul style="list-style-type: none"> • With the cross country on April 24th, we will have to commence the Sport Shirt order. This will be a pre-purchased items available through the Munch Monitor account. • Closing date of Order will be March 21st, to allow for delivery prior to the event. <p>MOVED BY: Andrew Kidd SECONDED BY: Danielle Pitts CARRIED by Consensus</p>		

NEW MEMBERSHIPS, no new memberships tonight

NEXT MEETING: Tuesday 18th March 2014 and Annual General Meeting on 18th March 2014.