

Springfield Central State School



P&C ASSOCIATION 2014

MANY HANDS – ONE VISION



No. in Attendance: 13	<i>President</i> <i>Rebecca Evans</i>	✓
DATE of MEETING: 20 th May 2014	<i>Vice President</i> <i>Debbie Johnson</i>	✓
Meeting OPENED: 6.02pm	<i>Treasurer</i> <i>Michelle Kozlowski</i>	✓
Meeting CLOSED: 7.15pm	<i>Vice Treasurer</i> <i>Michelle Johnson</i>	✓
MINUTE KEEPER: Rebecca Beyer	<i>Secretary</i> <i>Rebecca Beyer</i>	✓
	<i>Principal</i> <i>Angela Gooley</i>	✓
Invited GUESTS:		
APOLOGIES: Leonie Cullen		

The minutes of the previous General Meeting held on 29th March 2014 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: Rebecca Evens

SECONDED BY: Angela Gooley

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, including that the value of Easter Celebrations Donation be increased by \$250 and that funds in the amount of \$4,650 be allocated to Term 2 Red Day, Semester 1 out of hours event and Under 8's Day Donation to the school.

MOVED BY: Michelle Kozlowski

SECONDED BY: Danielle Pitts

CARRIED by Consensus

REPORTS

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

Canteen Report- Juliana Walterfang

- **Red day 13th June 2014**, Pizza Meal Deal including pizza, drink, baked treat and ice cream \$10
- **Change of Menu** to include a new hot item of either Spaghetti Bolognese or Noodles and Vegetables
- **Employing of 1 Canteen convenor, partially unpaid.** Executive Committee to discuss whether this is feasible at this stage.
- **Altering of canteen days from half day Thursday to all day Tuesday.** More volunteers or a Convenor needed for this to function.

GENERAL BUSINESS

AGENDA ITEM	WHO	POINTS OF DISCUSSION
Footy Night Showing		
ACTION REQUIRED <ul style="list-style-type: none"> • 18th June 2014, entry \$5 per adult • Menu- Pies, sausage rolls, beer, drinks, jelly cups and lolly bags. To be ordered through Munch Monitor. Order cut off 16th June 8.30am. Cash table and tokens available on night for extras. • Raffles on the night, which the Student Leadership Team will help with. Community donations for prizes. • Save the Date letter to be sent out to parents and caregivers 		

AGENDA ITEM	WHO	POINTS OF DISCUSSION
General Meeting Time Change		
ACTION REQUIRED <ul style="list-style-type: none"> • General Meeting to take place at 6pm from now on MOVED BY: Rebecca Evens SECONDED BY: Michelle Kozlowski CARRIED by Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
Smart Choices Grant		
ACTION REQUIRED <ul style="list-style-type: none"> Grant submitted to go towards purchasing new pie warmer and storage solutions 		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
The Lakes Hot Yoga Fundraising		
ACTION REQUIRED <ul style="list-style-type: none"> 31st May 2014 10-2 BBQ provided by P&C to sell sausages \$2.50 each and drinks \$1.50 each Letter to be sent out to parents and caregivers to ask for volunteers to help on the day Motion made for funds for the day \$400 MOVED BY: Michelle Kozlowski SECONDED BY: Juliana Walterfang CARRIED by Consensus		

AGENDA ITEM	WHO	POINTS OF DISCUSSON
SSHS Open Day		
<ul style="list-style-type: none"> 23rd May 2014 9.30-12.30 		

NEW MEMBERSHIPS

Secretary MOVED to accept new memberships

MOVED BY: Rebecca Evens

SECONDED BY: Rebecca Beyer

CARRIED by Consensus

NEXT MEETING: Tuesday 17th June 2014