General Meeting

**Tuesday, 08 November 2016**

**In attendance**

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| Nicole Royan (NR)Lynne Graham (LG)Jennifer Smith (JS)Heather Locker (HL) | Kim Birstins-Crabtree (KB)Penny Borrill (PB)Erin Barker (EB) | Marianne Topple (MT)Michael Brown (MB)Kath Wilson (KW) |

**Agenda Items**

1. Welcome & Apologies

NR opened the meeting at 7.02pm.

Apologies were received from the following members: Liza Fox, Sandra Foreman and Rebecca Hembling.

1. Minutes of the Previous Meeting

*Motion: To accept the minutes from the previous meeting.*

Moved: Nicole Royan

Seconded: Kim Birstins-Crabtree

Motion carried.

1. Actions and business arising from the minutes of the previous meeting

All previous actions have been resolved.

1. Correspondence

Nil

1. Principal’s Report

Thank you for the disco it was successful. The junior disco went well and the trivia for the senior disco was good however Years 5&6 didn’t enjoy this as much. Feedback from the children was that there was not a lot of dancing.

Stepping stones is now finished. Thank you to the parents of Kindergarten for the catering the afternoon tea events. The literature sessions was attended by15 adults; which was great.

For the Community forum in week 6 Friday 18th, LF has found someone to talk about creating healthy lunch boxes.

We have booked Moana and Trolls for the movie excursion. The note went out today

Regarding the sponsorship program; Tom thumb are looking for a gold sponsorship however only 3 sponsors can be gold at any one time. Please let them know when a gold package becomes available.

We have 49 kindergarten children enrolled for 2017. We may possibly have 13 classes next year instead of the current 14 classes we have this year.

Yr 6-7 transition schedule commences in week 7.

School concert will have a big Christmas finale. The performing arts concert will be on Thursday 8th December

The Thank you morning tea for volunteers is on 29th November. Please RSVP ASAP.

The year 6 Fun day will be Wednesday 23rd November. The note will be coming out to buy tokens. $5 is an ample amount of tokens for students. MT will go in the hunted house with the kindergarten children.

Presentation day is on Tuesday 13th December

Uniform shop photo is Wednesday 16th November

1. Treasurers Report

JS presented the Treasurers report (see attachment 1).

*Motion: To accept the Treasurers Report.*

Moved: Heather Locker

Seconded: Penny Borill

Motion carried.

1. Fundraising Report

Bakers delight: The dough raiser supporter cards will be delivered to the school this week.

Christmas raffle - LG has acquired sky zone and Event Cinemas

The Donation day date will go in the newsletter

LG has acquired a SoccerJoeys term for the Christmas raffle if this is of interest? Yes it is and we will give SoccerJoeys some advertising in the newsletter as a thank you.

LG will contact Westfield - JB-HI - Apple - Samsung (donations) for further donations for the raffle

1. Canteen Report

NR presented the canteen report (see attachment 2).

Fruit shaped puddings will be replacing sunny boys

*Motion: To accept the Canteen Report.*

Moved: Penny Borrill

Seconded: Jennifer Smith

Motion carried.

1. Uniform Shop Report

Uniform Shop report was presented by PB (see attachment 3).

$4000.00 donated back to the general account GNPS

Uniform shop will be open tomorrow @ 9:30am-10am

*Motion: To accept the Uniform Shop Report.*

Moved: Nicole Royan

Seconded: Heather Locker

Motion carried.

1. General Business

Financial Audit - HL needs all info by 9th December

Suggestion for the Band. The drum kit needs re-skinned, and guitarists have to bring their own amps from home. More sheet music is also required. It’s been about 5/6 years since since we have donated to band.

*Vote: To pledge $1000 to the school band*

All in favour

Motion carried.

The office will advice the best way the donation can be made. The money will be spent on new amps, re-skinning the drums.

In 2017 we will consider what the dance group needs and also make a donation.

P&C Christmas Dinner - Tuesday 6th - Thai Basil BYO @ 7pm

This is the last P&C meeting for the year.

**NR declared the meeting closed at 8:15pm.**

**Action Items 2016**

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| **Item** | **Action** | **Responsible****Person** | **Status Update** |
| **1** | Online ordering for uniform | RH | CompletedDetermined not viable option for the school given costs involved.  |
| **2** | Wide brim hat to be added to the current school uniform. | KB | Completed |
| 3 | Have KB added to the bank records for purposes of viewing uniform shop account via netbank.  | RH | Completed |
| 4 | Contact executive and members to have OOSH subcommittee established | RH | No longer necessary |
| 5 | Add Jennifer Smith to bank signatory | RH | Completed |
| 6 |  |  |  |