

AGENDA FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION OF BULIMBA STATE SCHOOL TUESDAY 15th October 7:30AM

ITEM 1 Introduction, Apologies and Welcome

Meeting Opened By President at 7:36am

Apologies Nicole King, Kirsty Hammond Rosie Callinan

Present: Bonny-Lee Adamczyk, Jasmine Reynolds, Michelle Neville, Taria-Jane Somers, Sally Roebuck, Kristal Lewis, Ross Jackson, Ka Wai Chong, Rachel Gill,

Janelle Lynch, Monique Turnbull, Travis Goulter, Sarah Grantley, Raelene James, Tarei

Mataitini

ITEM 2 Confirmation of the Minutes of the Previous General Meeting

The Minutes of the previous meeting were circulated prior to the meeting

Motion to accept the minutes of the previous meeting as true and accurate

Proposed: Sally Roebuck Seconded: Kristal Lewis

MOTION WAS CARRIED

ITEM 3 Business Arising from the minutes of the previous General Meeting

None

ITEM 4 Correspondence Report

Fundraising and advertising material for Father's Day and Graduation and other upcoming events

Organisation of Father's Day stall with school and parents/volunteers.

Information from P&C Queensland and QCAN and discussion around upcoming Wage Increase- Early Child Care Retention Payment

P&C QLD sending information about the Hand's up for Kids campaign. Taria is in contact with local MP,

Swimathon.

Crazy Camel.

Beefies

Motion to accept the correspondence report.

Proposed: Raelene James Seconded: Bonny-Lee Adamczyk

MOTION WAS CARRIE

ITEM 5 Business Arising from the Correspondence

None

ITEM 6 Table Executive Committee's Decisions

Passed a motion to purchase new fridge/Freeze in smartbites

ITEM 7 <u>Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement</u>

Tabled as read.

Attached.

Questions about the amount given to BSS after the \$50k contribution. This should just be the profit from the business units and then extra from each fundraiser. Events need to be run at a profit and the profit from the events needs to be given to the school after each event for the Wishlist item they have been attached to (Ross). The execs will update the school of profits after each event. As the colour run did not go ahead this year, we need to spread the cost from this, and it comes out of the profit of smartbites/OSHC(Sally) more discussion on the charging of the business units and how each event is charged will need to be had with Execs and Business units. Sarah Grantley advised that there will be no cost to the school for the Mega event. - Remembrance day wreath up to the value of \$300- Instead of this charge OSHC will make instead Bonny confirmed with Tarei

Motions:

- Expenditure of approx \$750 for Mega as part of the Graduation committee (noting some offset by sale of Mega tickets)
- Purchase of aluminium benches for swim club \$1,480 ex GST
- Remembrance day wreath up to the value of \$300-
- Swimathon prize expense up to the value of \$500
- Swim Club licensing application fees of \$685
- Reinvestment of term deposit through Australian Money Market Portal at best available rate for 6 month term details tbc at meeting.
- \$1500 for Election BBQ

Motion to approve all above costs.

Proposed: Sally Roebuck Seconded: Sarah Grantley

MOTION WAS CARRIED

Motion to approve the Treasurer's Report

Proposed: Sally Roebuck Seconded: Bonny-Lee Adamczyk

MOTION WAS CARRIED

ITEM 9 Other Working Groups

Swim Club- Report Attached

 Handed over to a new Group. 109 swimmers. Needing new backstroke flags and poles. Motion to buy benches in treasures report. Pool update. The flooring was not passed by the school's independent company, but the installing builders passed. Matting will be put down. An update will come today about the next steps.

Grade 6 Graduation.

The invoice was shown to members for the yearbook and discussion around the
cost and who will pay. Some parents are unhappy and unwilling to have to pay for
the yearbook. Will be able to purchase on QKR! The yearbook will be funded by the
school and will be loaded on to QKR this week. Discussion on the parents' function.

Motion to approve the deposit to be paid to Elly Harris for parents' event.

Proposed: Sally Roebuck Seconded: Raelene James

MOTION WAS CARRIED

Motion to approve the working groups reports

Proposed: Sally Roebuck Seconded:Taria-jane somers

MOTION WAS CARRIED

ITEM 10 <u>Business Unit reports and financial statements and any business arising from the business unit reports and financial statements</u>

Tabled as read.

Attached.

Motion to accept the Business Unit Reports

Proposed: Bonny-Lee Adamczyk Seconded: Ross Jackson

MOTION WAS CARRIED

ITEM 11 Principal's Report

Tabled as read.

Attached

Motion to accept the Principal's report

Proposed: Sally Roebuck Seconded: Taria-Jane Somers

MOTION WAS CARRIED

ITEM 12 Motions on Notice

None

ITEM 13 General Business

None

ITEM 14 APPLICATIONS FOR MEMBERSHIP

None

ITEM 16 Next Meeting

Next meeting date has been changed due to clash with a school event. 26th November 6:00 PM Location TBA

Meeting Closed at 8.36AM

Signed:	Date:
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