Minutes - General Meeting

Thursday, 17th Oct, 2013

Meeting Opened: 5.30pm

Members Present: Sharon Ryan, Jamie Swales, Dawn Dew, Robyn Frazier, Cath Chandler

Apologies: Pete Stevenson, Emma Bennett, Tammy Armstrong

Apologies Moved: Dawn  Seconded: Sharyn

Minutes of the Previous Meeting: (22nd August 2013)
Read and distributed via email, school newsletter & school web page. Confirmed as being true and correct.

Minutes Moved: Robyn  Seconded: Sharon  Carried

Business arising from previous minutes:

Uralla Rugby Day Fundraiser – 6th September
Cath advised that approx. $700 profit made.

Financials
Dawn to reimburse P&C Spotlight refund for curtain rails
Cath rolled over Term deposits for another 3 months
Cath to pay $200 Uralla Food Inspection Fee
Cath to donate $50 to school for flower donation on presentation night

Thank you letter & gift for Kurk
Not done yet – Jamie to sort out
Moved: Sharyn  Seconded: Robyn  Carried

Correspondence Out:
Correspondence In: Various Fundraising
Various Grant Info
Moved: Dawn  Seconded: Cath  Carried

Reports

Treasurers Report: See Attached
Moved: Cath  Seconded: Sharon  Carried

Principals Report: See Attached
Moved: Sharon  Seconded: Jamie  Carried

General Business:

New Pie Warmer Request for Tuckshop
Anna Stevenson/Ang Swales have requested a new Pie Warmer for Tuck Shop, old one doesn’t heat properly. Cost approx. $500

Bus for Swimming at Merilba
Sharyn to obtain quote from Brian & Kelly for Bus to Merilba for swimming in week 9 & 10. Again to split into two groups, upper & lower division. Also general reminder regarding no smoking on or near school bus/school grounds.

Fire Evacuation Plan
General discussion on Fire Evacuation Plan. Sharyn to make and advise necessary changes.

Mandarin
Sharyn advised that the funding for the Mandarin lessons was coming to a close at the end of this year, and did we want Mandarin to continue next year. It would cost $1,800 per term. P&C would need to provide funding. Everyone generally agreed that the kids enjoyed the Mandarin and we would like it to continue next year.

Year 6 Farewell
The kids voted that they wanted to go to Kidzone in Armidale instead of the pool this year. P&C to fund. $5 per kid per activity plus food.

Request for Catering from Motor Homes Association
After discussion regarding who was available to assist in catering for approx. 20 from the Motor Homes Association, we decided to turn it down as it wasn’t worth our while, hardly
anyone was available to help and they only had a $15 budget per person. Dawn to decline via email to Allan Lawson.

**Cup donation**
Robyn Frazier has kindly donated 1000 styrofoam cups to tuckshop

**Next Year’s Excursion (Year 3 – 6)**
Sharyn asked if we wanted to change from Lake Keepit. Did we have any ideas re an alternative location and what this meant regarding additional P&C funding of the trip. To continue to next meeting.

**Presentation Night**
General discussion regarding whether we are doing sausage sizzle, Santa, gifts required etc

**Moved:** Dawn  **Seconded:** Cath  **Carried**

**Grant Brainstorming**
General discussion on what we would like to spend money on.
Dollar for dollar will be round before you we know it and we need to be prepared this year for March applications. Floor surface suggested.

**Date of Next Meeting – 14th November 2013**

**Meeting closed:**  6.50pm

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