Minutes - General Meeting

Tuesday, 5\textsuperscript{th} August, 2014

\textbf{Meeting Opened:} 5.40 pm

\textbf{Members Present:} Sharon Ryan, Pete Stevenson, Jamie Swales, Cathy Chandler, Tammy Armstrong, Robyn Frazier, Josie Tonkin, Norma

\textbf{Apologies:} Nil

\textbf{Apologies Moved:} Tammy Armstrong, \textbf{Seconded:} Robyn Frazier, \textbf{Carried}

\textbf{Minutes of the Previous Meeting: (12\textsuperscript{th} June 2014)}
Read and distributed via email, school newsletter & school web page. Confirmed as being true and correct.

\textbf{Minutes Moved:} Jamie Swales, \textbf{Seconded:} Robyn Frazier, \textbf{Carried}

\textbf{Business arising from previous minutes:}

- \textbf{Upper Division Excursion}
  Sharon is still waiting on final numbers to come
- \textbf{Pie Warmer}
  The new one sent was too small & because of other circumstances it couldn’t be sent back, so Anna was able to onsell it to Walcha. The process of replacing the old one for the same size is ongoing.

\textbf{Correspondence Out:} Sympathy card for Wendy

\textbf{Correspondence In:}
- Various fundraising catalogues
- P & C Insurance letter
- Welcome letter from Education Minister, Christopher Pyne

\textbf{Moved:} Tammy Armstrong, \textbf{Seconded:} Josie Tonkin, \textbf{Carried}
Reports

Treasurers Report: See Attached
Moved: Cathy Chandler Seconded: Robyn Frazier Carried

Principals Report: See Attached
Moved: Sharon Ryan Seconded: Cathy Chandler Carried

General Business:

Fundraiser
A holiday has been donated to the school as a raffle. It is for a week in Redcliffe, QLD, on the coast, for 2 adults & 3 children. Raffle tickets will be sold at local businesses also by parents, staff & Norma has kindly offered to take a book. A BIG thank you to Norma. The money raised will go towards upgrading the school library & for shade sails over the new paving. Raffle will be drawn at the Community Fundraising Event. A meeting to discuss the event to be held on the 28th August. Ticket price is to be set at $5 per ticket.
Moved: Jamie Swales Seconded: Tammy Armstrong Carried

New Supplier of School Uniform
After discussion it was decided not to change the supplier as the other was not as good quality, will stay with the current supplier.

P & C Cupboard in Hall Kitchen
The P&C cupboard used by Canteen staff is being broken into regularly. It needs to be looked at by someone who could fix it. Pete & Jamie will have a look to see what needs to be done.

Temporary Treasurer Position
Due to circumstances the position of Treasurer has become vacant & will be temporarily filled by Jamie.
Moved: Tammy Armstrong Seconded: Josie Tonkin Carried

RFS Community Education
The RFS education session with the school students & preschool students about fire education & planning is to occur when Sharon provides a date.

Date of Fundraising Meeting – Thursday, 28th August 2014 5.30pm

Date of Next General Meeting – Thursday, 11th September 2014 5.30pm

Meeting closed: 7.25 pm

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