

GENERAL MEETING

Torquay State School – 20th June 2018 4.30pm

The order of business at a general meeting of the Association is as follows:	
Attendees	Kirsty Mackay, Heidi Dallimore, Claire Nava, Rossy Lloyd, Judy Hodgkinson, Alison Drummond Jones
Apologies	Dee Seko, Claudia Scott
Confirmation of the minutes of the previous general meeting	Moved by Alison Seconded by Rossy
Business arising from the minutes of the previous general meeting	<ol style="list-style-type: none"> 1. Family Fun night-Term 3 19th Sept. Dee/Claire to establish regular meetings-Rossy has now been appointed as taking a lead role and will organise a team and meetings and contact vendors. Timeline to be organised and meeting with vendors and Heidi to be organised. Rossy has info on usb from Sam. 2. Banking-Commbiz-Alison has paperwork to add Claire and will now remove one of the outgoing exec members. 3. Facebook page for committee has been completed. 4. Disco 22nd June. Judy will allocate jobs on the night once we know who has shown up. Music-Amanda is liaising with Dee. Invoice will be issued by DJ and will be passed by execs for payment. Food is all organised, Face painting is organised with team of year 6's.

<p>Correspondence received</p>	<p>Inward-Email- P&CQLD anti cyber bullying community meeting, CMSolutions notice of annual general meeting, P&CQld register for e-news, Events Coordinator celebrating QLD day.</p> <p>Inward-Post-Cheque book and deposit book from comm banking. Pocket money treasures (fathers day) promo items.</p> <p>Outward-1. Gaming grant for fans in hall 2. Bendigo bank sponsorship application</p>
<p>Business arising from the correspondence</p>	<p>1. Cheque book and deposit book issued in wrong name. Alison will take it back to bank and get them to reissue in correct name.</p>
<p>Table Executive Committee's decisions (if any)</p>	<p>1. 13/6/18-vote to pass cheques-email vote \$192.95 for tuckshop petty cash and \$300 for school disco</p> <p>2. \$600 float needed for disco moved by Claire and seconded by Alison</p> <p>3. Teacher (Suzy) purchased additional face paints and needs to be reimbursed. Receipts given to Alison. Total is \$68.95. Moved by Kirsty seconded by Claire.</p>
<p>Treasurer's report</p>	<p>Attached – noted that P&C still owe school \$10,000 for air conditioners. This will be paid off in instalments.</p>
<p>Other reports such as Principal's report</p> <p>Tuckshop report</p>	<p>Attached</p> <p>\$1597 banked from recent treat day and \$1005.37 made in profit. Disco is ready to go. Jobs to be allocated on the night.</p> <p>Travel mugs - 58 purchased, 46 sold. Approx profit \$215 so</p>

	far Sports day
Motions on notice	\$300 cash cheque requested by Judy moved Alison 2nd Rosy
General business	<ol style="list-style-type: none"> 1. FFN (family fun night) 19th Sept. Add to newsletter-prepaid wrist bands, prepaid Showbags. Timeline to be organised by week 1 term 3. 2. FFN-Mr Shifty and Ms Dallimore need to meet with all vendors to organise times/directions. Rossy to organise for week 1 term 3.
Applications for membership and recording of new members	

Meeting closed at 6.10pm