

Gilston State School P & C Committee Meeting Minutes held: Monday 20th May, 2019

AGENDA ITEM	
Opening & Welcome by the Chair	<p>Meeting Opened - 6.42pm</p> <ul style="list-style-type: none"> President thanked Special Guest Scott Staver. Call for any new and renewing Members.
Attendees	<ul style="list-style-type: none"> As per attached Register.
Apologies	<ul style="list-style-type: none"> Kylie Marks, Fiona Keswell, Kelly Clark
Confirmation of the previous Minutes	<ul style="list-style-type: none"> Due to the incorrect process the Motions from April were closed and reopened to Vote again as May Motions to Vote. Motion to confirm and accept the previous Minutes. Moved by: Jenny Toohey Seconded: Scotty Roberts
Business arising from the Minutes of the previous general Meeting	<ul style="list-style-type: none"> Nil <p>Upcoming Events:</p> <ul style="list-style-type: none"> Athletics Carnival - 20th & 22nd May, 2019 Under 8's Day – 23rd May, 2019 STEM Spectacular - 16th August, 2019
<p>Correspondence received since the previous Meeting</p> <p>Inward (as listed) Outward (as listed)</p>	<p>Inwards: Nil</p> <p>Outwards:</p> <p>1. Letter to the Auditor.</p> <p>Motion moved: Gael McDonald Seconded: Nicole Meesen</p>
Business arising from the Correspondence	<ul style="list-style-type: none"> Nil
Executive Decisions	<p>Motion to confirm Executive decisions: N/A</p> <p>No Executive decisions made.</p> <p>Moved: Seconded: All in Favour:</p>
Treasurer's Report & Financial Statement	<ul style="list-style-type: none"> Move a motion to ratify the revised figures for February 2019 Treasurer's Report & March 2019 Treasurer's Report. Moved: Kerri Boyle Seconded: Scotty Roberts Move a motion to right off the Petty Cash debt of \$1,465.00 from the preceding Financial Year. Moved: Caroline Judge Seconded: Trish Fairhall For: 19 Abstained: 1 Motion Carried Move a motion to reduce the total amount of Petty Cash held to \$100.00. Moved: Gael McDonald Seconded: Brenda Flemming

	<p>All in Favour: Unanimous Motion Carried</p> <ul style="list-style-type: none"> • April Treasurer's Report: Tabled and Discussed. • Move a motion to ratify the April 2019 Treasurer's Report Moved: Caroline Judge Seconded: Nicole Meesen All in Favour: Unanimous Motion Carried
Tuckshop Report	<ul style="list-style-type: none"> • As presented by President.
Uniform Shop Report	<ul style="list-style-type: none"> • As presented by President.
Principal's Report	<ul style="list-style-type: none"> • As per attached Principal's Report.
Motions to Vote	<ol style="list-style-type: none"> 1. Motion to engage a Consultant to evaluate the financial operation of the Tuckshop and give recommendations on a structure to make the Tuckshop profitable. Moved: Shelley Forrest Seconded: Caroline Judge For: All Against: Nil Motion Carried 2. Motion for the Gilston P&C to set-up and administer a Face Book Page. Moved: Caroline Judge Seconded: Erin Godfrey For: 17 Against: 3 Abstained: Nil Motion Carried 3. Motion for Gilston P&C to apply for funding for an Electronic Sign Board. Moved: Gael McDonald Seconded: Scotty Roberts For: 19 Against: 1 Abstained: Nil Motion Carried
Event & Fundraising Report	<ul style="list-style-type: none"> • Mothers Day Stall: Thank you to all Volunteers. The event was very successful with a profit of \$2,522.00 being made. • Naplan Breakfast: A great success with approx. 315 Children participating. A \$50.00 Gift Card was donated by Coles at Nerang Fair to help with Food costs. • Possible Fund Raising ideas for 2019/2020: A Car Rally/Treasure Hunt. A Second Hand Book Fair. A Casino night. • A possible Fete for 2020. • Sausage Sizzle for Senior & Junior Athletics Carnival. • Grants Application to Gambling Community Fund for Sign due 31 May
General Business	<ul style="list-style-type: none"> • Certificate of Appreciation to Debbie McDonald re donation of Necklaces for Mothers Day Stall. <i>Action: Certificates of Appreciation to be sent to Debbie McDonald and Coles Nerang Fair.</i> • Prep Parents enquiry into the Prep drop off in the morning - why Parents can't walk their Child down to Class. <i>Action: Principal explained what Preps can and can't do and will take on this action to talk to prep parents.</i>

Applications for Membership & Recording of new Members	No new Members
Date for next P & C Meeting	Monday 17th June, 2019.
Closed	Meeting Closed - 7.58pm