General Meeting Minutes

Date: 28/10/2014
Opened: 7.35 pm
Present: Glyn Leyshon (Principal), Dan Bedgood (president), Margaret Selvey, Megan Elliott-Rudder, Lyn Parker, Gail Chyb, Mary Woodbury, Annmarie Webb, Danette Gale, Sandra Bertoldi, Jennifer Bannister

Apologies: Sharon McLay, Amanda Yeo, Kerrie Tuovi

Minutes of previous meeting:

Previous Minutes are accepted as a true record with spelling corrections.

Motion: Previous Minutes are accepted as a true record with spelling corrections.

Moved: Dan Bedgood
Seconded: Megan Elliott-Rudder
Passed

Business Arising from previous minutes:

- P&C Federation Membership + insurance needs to be paid decide whether extra insurance needs to be paid.
- Form for Australian Charities and Not-for-profits Commission Annual Information form 2013 has been submitted by Dan, Margaret and Kerrie
- Discussion re Auditor with Canteen committee representatives there has been some overlooked items on the last audit including that BAS statements hadn’t been submitted. Also the award change not picked up for three years. Agreed to write letter to auditor expressing concern over these issues. Dan and Margaret and canteen treasurer Debbie to have input in letter.

Correspondence In:

- Kerrie Tuovi letter of resignation as treasurer effective from Feb 2015
- P&C magazine
- Letter from Rusiru Devendra requesting financial assistance to National Youth Science forum.
- Thank you letter from Sam Bannister for financial assistance received for NSW State Conference of Youth United Nations Australia
- Submission to P&C for the PAV and Entertainment Course for some lighting
- Parenting ideas Schools letter
- E-mail from P&C Federation confirming updated membership file on website.
- E-mail from Australian Charities and Not-for profits Commission confirming form has been submitted
Correspondence Out:
- Copy Australian Charities and Not-for-profits Commission 2013 Annual Statement submitted

Treasurer Report:
- Treasurer report presented as per attachment.
- Comments: Treasurer not present and has submitted reports for June, July, August & October, treasurer reports from the Canteen.
- Resignation letter from treasurer
- Correspondence Out Letters to Jamila Piercy, Danielle Fraser, Royal Far West & Samuel Bannister.

Sandra Bertoldi joined P&C at the June meeting and needs to be added to financial members.
Mary Woodbury paid $2.00 to join P&C
Margaret Selvey and Dan to check with Kerrie whether state membership and insurance has been paid.

Report to 24/6/2014
- Chq Acc: $441.47
- V2 Acc: $62408.37
- V2 Acc Building Fund: $17996.89

Report to 22/7/2014
- Chq Acc: $3830
- V2 Acc: $17624.57
- V2 Acc Building Fund: $18481.62

Report to 26/8/2014
- Chq Acc: $3830.92
- V2 Acc: $17624.57
- V2 Acc Building Fund: $18481.62

Report to 28/10/2014
- Chq Acc: $3532.92
- V2 Acc: $27682.37
- V2 Acc Building Fund: $18532.87

Motion: The Treasurers report be accepted and all payments confirmed.
Moved: Megan Elliott-Rudder
Seconded: Margaret Selvey
Passed
Canteen Report:
Treasurers Representative report 1/07/2014 to 31/07/2014
Balance as at 31/07/2014 $18,892.73
Fixed term deposit $18,384.65

Treasurers Representative report 1/08/2014 to 31/08/2014
Balance as at 31/08/2014 $19,247.24
Fixed term $18,549.15

Treasurers Representative report 1/09/2014 to 30/09/2014
Balance as at 30/09/2014 $18,402.84
Fixed term $18,549.15

Motion: The Canteen report unavailable due to the meeting is next week and all payments are confirmed.
Moved: Margaret Selvey
Seconded: Dan Bedgood
Passed

Principal’s Report:
Full school Evacuation Drill today – able to have whole school out on oval in 5 minutes.
Head teacher Teaching and learning approval - reclassify head teacher History. History and Language will come under Paul Mowbray. Currently have 10 head teachers need 7 to be curriculum will have 8 + one welfare and the last one will be Teaching and learning.
Captains 2015 elected Sam Bannister, Christina Fawns and Vice Captains Austin Skeer, Stephanie Tuovi
House Captains elected
Bidgee: Matt Clarke + Emily Cheney
Farrer: Marten Hunt + Apryll Green
Lawson: Jacob Nielsen + Kate Pevere
Sturt: Nathan Smith + Mel Woodbury
SRC Elections (36) some new faces and some continuing
Year 11 Assembly this Thursday at 10:00 am includes badges for captains/sports leaders as well as Cert. acknowledging end of Prelim. Studies
Year 12 Formal Wednesday 12th November held this year at the MTC
Year 6 Orientation Day Wednesday 3rd of Dec. Parent Meeting/night Thursday 4th Dec
General Business:

Year 7 2015 Information night for parents. Discussion that 5 x $50 Lowes vouchers to be purchased by P&C and Mr Leyshon to donate some vouchers. Also P&C to purchase voucher from Miltons for junior rugby top. These are to be raffled off on the night. To ask Kerrie to obtain both voucher from Milton’s, vouchers from Lowes and float for raffle. Megan, Jennifer and Dan to help with raffle on the night.

Request for financial support for attending National Youth Science Forum from Rusiru Devendra. It was moved that $200 was approved. Moved :Dan Bedgood Seconded: Jennifer Bannister

Megan and Margaret to meet with Mr. Mc Cartan regarding yr 9 lap tops

John Russell request for some funding to help with the cost of lighting in the PAV. The amount requested is $2776. Motion of $2776 approved. Moved :Danette Gale Seconded: Dan Bedgood

Next Meeting : 25th November
Meeting Closed: 9.15pm

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President – Dan Bedgood

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Secretary – Margaret Selvey