General Meeting Minutes

Date: 28 April 2015
Opened: 7:33pm
Present: As per attendance book - Megan Elliott Rudder, Dan Bedgood, Jenny Bannister, Kerrie Touvi, Glyn Leyshon, Jo-Anne Strader, Sandra Bertoldi

Apologies: As per attendance book – Margaret Selvey, Julie Bailey, Sharon McLay, Ann Marie Webb

Minutes of previous meeting: Motion: The previous minutes are accepted as a true record.
Moved: Dan Bedgood
Seconded: Kerrie Touvi
Passed

Business Arising from previous minutes:
- Position of Secretary was vacant after the 2015 AGM.
  Acceptance of nomination received in writing.
  o Secretary: Julie Bailey
  o Moved: Kerrie Touvi
  o Seconded: Jennifer Bannister
- Building fund letters will be sent by Sharon McLay, details of any likely businesses to be emailed to her
  Sharon has changed letter to reflect specific COLA information
  Megan to talk to Daryl Maguire about government Joint funding for the COLA

Correspondence In:
- Julie Bailey, accepts nomination as P&C secretary
- Sharon McLay, re building fund mail out
- David Dunn, accepts role of KHS Patron
- Daryl Maguire, accepts role of KHS Patron
- Bob Blacklow, accepts role of KHS Patron
- P&C Federation, receipt for purchases
- KHS Canteen, Bank reconciliation reports Jan & Feb 2015
- P&C Federation, parent survey pre local Forum
- Judy Dennis – thank you note for books for Community and Family Studies classes (funded Head Teacher request)
- Adam Kenneally White bill for annual audit

Correspondence Out: none
Treasurer Report:
Treasurer report presented as per attachment.
Comments:
Regular checking $ 1,337.70
Building fund 18,668.62
V2 35,779.53

Proposed TIDE grant funding
Library $4,000
Technology 4,000
Sports uniforms 1,500
Grounds 5,000
Presentation night 6,000
Band tutor 8,000
$28,500

The last two TIDE payments will be deferred to the middle of the year – all the Presentation night contribution, and half the band tutor.
Approved pay now TIDE grant of $18,500

Motion: The Treasurers report be accepted and all payments confirmed.
Moved: Jennifer Bannister
Seconded: Dan Bedgood
Passed

Canteen Report:
Canteen report presented as per attachment.
Comments:
Tabled reconciliation reports for January and March.

Motion: The Canteen report be accepted and all payments confirmed.
Moved: Megan Elliot Rudder
Seconded: Jennifer Bannister
Passed

Principal's Report:
- Bus Shelter finished, seating to be determined
- ANZAC Day participation was fantastic; moved up a notch. Year 8 met in PAV with live feed from the assembly in the gym. Included students with family connection to ANZAC soldiers.
- Head Teacher TAS search completed and position filled
- Year 11 Exams underway
- Naplan Year 7 and 9 coming up
- Uniforms and WWHS – KHS representatives to visit WWHS uniform shop to look at quality of uniforms
**General Business:**

- P&C Forum, advertisement to parents – put link to questionnaire on KHS Facebook site
- Parents night for Elevate program May 4th

Next Meeting: Tuesday 26 May
Meeting closed: 8:32

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President – Megan Elliott Rudder

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Interim Secretary – Dan Bedgood