General Meeting Minutes

Date: 24/6/2014
Opened: 7.40 pm
Present: Kingsley Ireland (Relieving Principal), Megan Elliott-Rudder (Acting President for this meeting), Jennifer Bannister, Margaret Selvey, Annmarie Webb, Sandra Bertoldi, Sharon McLay

Apologies: Kerrie Tuovi, Dan Bedgood and Glyn Leyshon

Minutes of previous meeting:
Motion: Correction of spelling of Elliot-Rudder to Elliott-Rudder
Previous Minutes are accepted as a true record

Moved: Jennifer Bannister
Seconded: Annmarie Webb
Passed

Business Arising from previous minutes:
- Building donations request had been placed in the Ziegler and also to be placed on Facebook
- Letter P&C re computer letter Mr. Ireland discussion. Megan to draft letter with Margaret recommending to parents companies for computer best price. IT dept suggested students have been purchasing Microsoft office surface RT.

Correspondence In:
- Letter received from Daryl Maguire accepting nomination as patron of KHS
- Email received from David Dunn accepting nomination as patron of KHS
- Letter from Sam Bannister requesting financial assistance to attend United Nations Youth Australia National Conference in Canberra. Chosen to be part of NSW Delegation
- Letter from Australian Charities and Not-for-profits Commission.

Correspondence Out:
- Nil

Treasurer Report:
Treasurer report.
Comments: Not available treasurer at work
Barbara Thurling has not had any info from treasurer re submissions

Canteen Report:
Minutes read by Jennifer Bannister
Pay amounts rectified and Bass payments needed to be paid for
a few months. These two big payments have to be made no money is able to be given to P&C at the moment. Canteen wanted to bring up that Auditor failed to recognise BAS had not been completed.

Account balance as at 31/3/2014 showed $18,549.86 and Term Deposit balance of $18,171.06
Account balance as at 30/4/2014 showed $12,180.98 and Term Deposit balance of $18,171.06
Account balance as at 31/5/2014 showed $18,384.65 and Term Deposit balance of $18,384.65

Motion: The Canteen report be accepted and all payments confirmed.
Moved: Sandra Bertoldi
Seconded: Annmarie Webb
Passed

Principal’s Report:
- Evaluate Education Sheet on feedback from students given by Mr. Antill. Thank you from staff and students. Some parents commented that evening session not advertised well and poor attendance by parents on the night.
- Contact details for parents currently being upgraded and this will become a good contact way for parents.
- CCTV demo cameras are in use
- Money from yr12 previous fundraising used to improve bus shelter double the size.

General Business:
- Australian Charities letter Dan to fill in and we are using street address. Once details received we will need to fill in our 2013 Annual information Statement (AIS). We can do this via the charity portal.
- Attach calendar to Zieglar Newsletter for Term for parent to be able to have dates for coming term.
- New trackpants cost bought up by Sandra Bertodi. Very expensive $75 dollars Canterberry brand better quality because other pants poor cut and quality has been an issue.
- Sandra Bertodi joined P&C and paid $2.00
Next Meeting: 22/7/2014
Meeting Closed: 9.00pm

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Acting President – Megan Elliott-Rudder

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Secretary – Margaret Selvey