

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

GENERAL MEETING

MINUTES

Date & Time: Monday 19 August 2024. Commencing at 6.00pm

Venue: Coolum State High School – Administration Conference Room

Attendees: as per sign on book

Secretariat: Clare Bates-Pay

| | Agenda Item/Topic | |
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| a) | Welcome to members and apologies | Meeting open 6.02 pm Apologies: Nolly Griffiths, Gio Netto |
| b) | Confirmation of Minutes of the previous General Meeting | Moved – Clare Bates-Pay 2 nd – Andrew Gorman All in Favour. |
| c) | Business arising out of the Minutes of the previous General Meeting | NIL |
| d) | Correspondence received since the previous General Meeting – inward and outward | Posted all paperwork to the ATO on 29 th July so we can do self-assessment to be tax exempt. |
| e) | Business arising from the correspondence | NIL |
| f) | Table Executive Committee’s decisions (if any) and put to committee issues raised for further discussion | Donation of 3 x \$10 and 5 x \$15 canteen vouchers for prizes for book week |
| g) | Treasurer Report and financial statement, and any business arising from Treasurer’s report and financial statement- | Not presented, Gio absent. Will forward before next meeting. |

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| h) | Subcommittee reports and financial statements, and any business arising from subcommittee reports and financial statements | NIL |
| i) | <p>Other Reports</p> <ul style="list-style-type: none"> • President's report – Nicole Sklenars • Principals Report – Troy Ascott • Business Managers report – nil • Canteen Report - nil | <p>President's report – verbal report. Moved – Andrew Gorman 2nd – Clare Bates-Pay All in favour.</p> <p>Principal's report – tabled. Moved – Nolly Griffiths 2nd – Clare Bates-Pay All in favour.</p> |
| j) | Motions on Notice | <ol style="list-style-type: none"> 1) Increase the year 12 graduation gift to \$20 per student (was \$15) with the cost of living expenses 2) Spend up to \$500 for morning tea for World Teacher Day <p>Moved: Clare Bates-Pay 2nd – Andrew Gorman All in favour.</p> |
| k) | General Business | <p>Bec McCan – Student Code of Conduct Tabled. Some minor amendments for mobile phones, smart watches and other similar devices.</p> <p>Term deposit to be decided at a later date.</p> |
| l) | Applications for membership and recording of new members | Nil |
| m) | Next meeting | <p>Next Meeting 18/11/24, 6pm Apologies from Gio Netto for 18/11/24 meeting (away on leave). Meeting closed 6.26pm</p> |

signed President:



Date: 21/8/24

Signed Secretary:



Date: 21/08/24