

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION GENERAL MEETING MINUTES

Date & Time: Monday 19 February 2024 – 6.05pm

Venue: Coolum State High School – Administration

Attendees: as per sign in book

Secretariat: Sharyn O’Brien

	Agenda Item/Topic	
	Welcome to members and apologies	Ryan Stewart
	Confirmation of Minutes of the previous General Meeting	Moved: Sharyn O’Brien Seconded: Andrew Gorman
	Business arising out of the Minutes of the previous General Meeting	NIL
	Correspondence received since the previous General Meeting – inward and outward	NIL
	Business arising from the correspondence (if any)	NIL
	Table Executive Committee’s decisions (if any) and put to committee issues raised for further discussion	NIL
	Presidents Report	Nicole Sklenars General Update and thanks Moved: Nolly Griffiths Seconded: Claire Bates-Pay

	Principals Report	<p>Troy Ascott</p> <p>Moved: Claire Bates -Pay Seconded: Andrew Gorman</p>
	Treasurers Report	<p>Nicole Sklenars in Treasurers absence</p> <p>Financial Report provided</p> <p>\$836.51 \$222,220.81 \$35,061.00 \$701.55</p> <p>Nett Profit 2023 = \$60K</p> <p>Moved: Sharyn O'Brien Seconded: Claire Bates-Pay</p>
	Tuckshop report	<p>Amy Miller</p> <p>No Report</p>
	Business Managers report	No Report
	Motions on Notice	
	General Business	<p>Vicki from Coolum RSL</p> <p>Scholarships for students eligibility ex-service members families Information has been supplied for the school to use.</p> <p>Year 12 students can participate in a community engagement strategy with ex-service members.</p> <p>More information about DVA assistance to be provided if it is still relevant.</p>

		<p>Monday 10am -1pm – Salvation Army Coolum is open for families that are needing assistance.</p> <p>Insurance</p> <p>Propose a motion to increase insurance for Fusion and Stockloss upto \$10,000 at a cost of \$75.00 + GST on top of the current policy</p> <p>Moved: Clair Bates-Pay Seconded: Nolly Griffiths</p> <p>P&C Conference</p> <p>2 committee members to attend</p> <p>Moved: Claire Bates-Pay Seconded: Andrew Gorman</p> <p>A proposal from Nicole to look at options for a se3cond canteen area – suggestion of a grab’n’go option in the hall.</p> <ul style="list-style-type: none"> • Troy, Nolly, Nicole and Amy to investigate options
	Next meeting	18 March 2024 6pm – General and AGM
	Meeting Closed	6.43pm