

COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

GENERAL MEETING MINUTES

Date & Time: Monday 16 July 2018, Commencing at 600 pm

Venue: Coolum State High School – Administration Building, Common Room

Attendees: Monica Kutt, Suzette Warnes, Nicole Sklenars, Troy Ascott, Mark Horsfall, Andrew Barry, Mary Beddow, Nolly Griffiths, Clare Bates-Pay, Pauline Broxham, Jurgen Kint (spelling ?)

Apologies: Desley Francis, Cathy Duncan, Greg Swadling

	Agenda Item/Topic	
a)	Welcome to members & apologies	Meeting opened 6.06 pm
b)	President's Report	See Report. Report tabled by Nicole Sklenars. Report moved: Nolly Seconded: Mark
c)	Principal Report	See report. Report tabled by Troy Ascott Motion: That the P&C investigates the feasibility of introducing a blazer as part of the senior uniform for either the 2019 or 2020 school year. Moved: Monica Seconded: Mark
d)	Treasurer Report	See report. Report tabled by Suzette Warnes Figures are pending Williamson International (uniform) invoices to be paid Bank statements to be provided to Business Manager, was unable to print them Moved: Nolly Seconded: Mary
e)	Canteen Report	See report. Report tabled by Andrew Barry Moved: Nicole, Seconded: Suzette
f)	Business Manager Report	<ul style="list-style-type: none"> - New building to start construction October this year, completion estimate start of 2020 - Canteen renovation preferred start date week 6, term 4 - Usual term clean during the holidays - Some minor works conducted, air conditioning cleaning, gutters repaired etc - Budget tracking well Tabled Budget Overview Report & Balance Sheet Summary Report Moved: Suzette Seconded: Monica

g)	<p>General Business</p> <ul style="list-style-type: none"> • Move everything 'on block' 	<ul style="list-style-type: none"> - President is not able to Move any motions according to the Constitution therefore we are 'moving on block' the previous Minutes' motions. <p>18 April 2018 Meeting</p> <ul style="list-style-type: none"> - Adoption of 2018 Model Constitution – Moved: Clare, Seconded: Nolly <p>8 May 2018 Meeting</p> <ul style="list-style-type: none"> - Confirmation of Minutes of the previous Annual General Meeting – Moved: Nolly, Seconded: Suzette - Receipt and adoption of the Association's audited annual financial statement and Treasurer's Report, Moved: Nolly, Seconded: Monica - Receive applications of membership (to included renewal of existing membership and new membership), Moved: Monica, Seconded: Suzette - Motion to change bank signatories to the newly elected Officers (if required), Moved: Nolly, Seconded: Monica - Appointment of Association's Auditor, Moved: Monica, Seconded: Suzette - Adoption of New 2018 Model Constitution, Moved: Nolly, Seconded: Desley <p>21 May 2018 Meeting</p> <ul style="list-style-type: none"> - 2018 P&C Memberships, Moved: Nolly, Seconded: Suzette - Treasurer's Report, Moved: Nolly, Seconded: Troy - Business Manager Report, Moved: Suzette, Seconded: Monica <p>18 June 2018 Meeting</p> <ul style="list-style-type: none"> - Principal Report, Moved: Suzette, Seconded: Andrew - Canteen Report, Moved: Andrew, Seconded: Suzette
	<ul style="list-style-type: none"> • Nurse Bek 	<p>Nurse Bek talked about the Qld Health services that are provided to the school and her role within the school. Student access to general health concerns, sexual health and supporting the school in such things as contagious diseases and the process etc eg. Chicken pox.</p>
	<ul style="list-style-type: none"> • Bendigo Bank 	<p>Bendigo Bank have agreed in-principal support for the bike shelter pending quotes etc. Also Dan Purdie is also looking to provide funding support. More details to come. Estimate cost is \$30-40K.</p>
	<ul style="list-style-type: none"> • Uniform Shop 	<p>Still operating on school site and any change will be communicated with as much notice provided as possible.</p>
	<ul style="list-style-type: none"> • Chappy 	<p>Attended soccer camp and it was very well received, kids loved it. Kit's daughter is not well but at this stage it is manageable.</p>
	<p>Next meeting Monday 13 August 2018, 6pm</p>	<p>Meeting closed 6.56pm</p>