

# COOLUM STATE HIGH SCHOOL P&C ASSOCIATION

## GENERAL MEETING

### AGENDA

**Date & Time:** Monday 11 November 2023 – 6pm

**Venue:** Coolum State High School – Administration

**Attendees:** as per sign in book

**Secretariat:** Sharyn O’Brien 3

	Agenda Item/Topic	
	Welcome to members and apologies	Claire Bates-Pay
	Confirmation of Minutes of the previous General Meeting	Moved: Ryan Stewart 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	Thank you card from the English Faculty for the funding in 2023
	Business arising from the correspondence (if any)	NIL
	Table Executive Committee’s decisions (if any) and put to committee issues raised for further discussion	The executive met on 20/10 with no actionable items
	Presidents Report	Nicole Sklenars  General Update and thanks  Moved: Andrew Gorman Seconded: Ryan Stewart

	Principals Report	<p>Troy Ascott</p> <p>Moved: Sharyn O'Brien Seconded: Andrew Gorman</p>
	Treasurers Report	<p>Ryan Stewart</p> <p>Financial Report provided</p> <p>P&amp;L \$86291.96 nett profit YTD</p> <p>Bendigo \$ 71,257 Sandhurst \$26,000 Commbank \$227,730 (some funds to be moved to Bendigo) Second account \$4,900</p> <p>Moved: Sharyn O'Brien Seconded: Andrew Gorman</p>
	Tuckshop report	<p>Amy Miller</p> <p>No Report</p>
	Business Managers report	<p>Financial Snapshot</p> <p>Moved: Ryan Stewart Seconded: Andrew Gorman</p>
	Motions on Notice	<p>Sharyn O'Brien put forward a motion to</p> <ol style="list-style-type: none"> <li>1. Coffee Machine purchase increase to \$7500 from the previously approved \$5,000</li> </ol> <p>Sell Freezers and coffee machine in the next newsletter</p> <p>Moved: Ryan Stewart Seconded: Andrew Gorman</p>

	General Business	Samuel Rusco application for attendance at Schools National Basketball <ul style="list-style-type: none"><li>• \$295 to fund the accommodation</li></ul> Donation to school \$40,000 To donate \$40K to the school to be allocated based on budgeting needs Moved: Andrew Gorman Seconded: Ryan Stewart
	Next meeting	19 February 2024 6pm
	Meeting Closed	6.35pm