General Meeting

Wednesday 3rd June, 2015

Present: Dani Hewton, Roddena Pantall- Park, REae Hayley, Darryl Owen, Janine Lawler, Julia Clasby, Alan Kidd, Katie Mitchell, Robyn Housten, Jayson Hitchens, Anne Curd, Andy Fell, Debbie Belfield, Tanya Powell

Apologies: Jacoba Webb and Julee Smith

1. Welcome – President

Dani thanks everyone for coming, pleasing to see some new faces and thanks Alan for organising Safety House presentation

2. Confirmation of Minutes from the last meeting - General Meeting 6th May 2015.

Motion: That minutes of meeting held 6/5/2015 - Moved Anne Curd 2nd Robyn Housten - Carried

3. Business arising from previous minutes

3.1 Check letters of thanks for Anzac Service assistance to Lion’s, Harvey Fresh, Lester Group, Bakers Delight and PFD have been written and sent.

4. Correspondence In/Out

- Wacsso affiliation fees $1181.58 due 30/6/2015
- Wacsso Conference at Crown Perth August 22 - 23rd Registration closes 24/7/2015
- Centrewest Insurance for canteen and uniform shop 2015/2016
- 2015 ASG National Excellence in Teaching Awards nomination forms and posters- team please encourage all parents to nominate deserving teachers
- Letter from Darryl Own requesting P&C purchase 10 ipads for school

Motion: That correspondence be accepted moved Andy Fell 2nd Anne Curd - Carried

5. Treasurer’s Report

see attached

Discussion regarding motion carried last year to invest $10 000 in rainy bank account. Andy to action this ASAP. Dani will find meeting minutes for Andy to enable this at bank end.

Banking token still not sorted as Andy has been unable to get to bank, this will be done in the next 2 weeks. Jayson has co-signed cheques enabling payments of outstanding accounts.
6. Other Reports

6.1 Principal’s Report – Alan Kidd

see attached

6.2 Uniform Committee – Robyn Houston

nothing to report

6.3 Fundraising Committee – Megan Schneiker

nothing reported

6.4 Canteen Committee – Megan Schneiker

nothing reported

Motion: All reports be accepted  Moved Debbie Belfield 2nd Dani Hewton - Carried

7. General Business

7.1 Wasco Conference
First delegate is free, extra attendees cost $150 each
Dani Hewton, Andy Fell and Julee Smith nominated to attend, this needs to be confirmed

Motion: We send 2 extra members to the 2015 Wacsso conference and covering the cost of $300 to do so.
Moved Jayson Hitchen 2nd Julia Clasby - Carried

7.2 P&C money to be spent on school improvements
Discussion regarding all submissions
- 10 Ipads $4150
- Kindy Cubby House $2800
- PP Cubby House $1695
- Lesane’s Lookout Memorial $2000
- HP Classroom Manager (software) $2000
- WAP x2 $3000
- 3D Printer $3000

Motion: We allocate $2000 toward Lesane’s lookout memorial.  Moved Jayson Hitchen 2nd Andy Fell - Carried

Motion: We allocate $3000 to purchase and install 2 WAP (wireless Access Points).  Moved Andy Fell 2nd Julia Clasby - Carried

Motion: We allocate $2800 to purchase cubby house for Kindy area.  Moved Robyn Housten 2nd Dani Hewton - Carried

7.3 Meeting times/days

Facebook P&C some parents have put forward they could attend meetings only if different times and days.
Discussion from those present indicated that the regular attendees including the executive members find that the current arrangement of the 1st Wednesday of the month at 7pm is most suitable.  Dani, Jayson and Andy are unable to attend meetings during working hours.  Current timing will remain. Jayson suggested that we contact parents keen to participate but unable to do so and recommend they assist us by being involved with canteen, fundraising or uniform committees that meet at other times that would be more suitable for them.
Good idea to emphasise the importance of parents volunteering their time in subcommittees, as this saves costs for parents in areas of uniforms and canteen food and enables us to provide ongoing improvements to the educational and general facilities at the school.

8. **Date of next meeting:** *Wednesday 5th August at 7pm*

9. **Closure** 8.36pm