

Ashtonfield Public School P&C Association

Tuesday 18th February 2020
MINUTES – General Meeting

Meeting Commenced at: 7.44pm following AGM.

Welcome: New members and financial members (what financial member means).

Apologies: Yana Ginzburg, Kirsten Worth.

Minutes of Last meeting: Accepted by: Jess McLean | 2nd: Amanda Thomas | Carried

Correspondence In:

- Rebel Sports reward has changed, now no longer able collect vouchers.
- P&C Federation – notice of elections

Correspondence Out:

- NIL

Business Arising from Previous Meeting/s:

- Athletics singlets – motion passed to purchase 15 new singlets during October 2019 meeting. Supplier wants to know if we want numbers on it. Nicola to speak to school about what numbers are on the singlets now and then order.
18/2/2020: All done paid for and received.
- Uniform Working Group Update:
MOTION: Moved by Jess McLean to conduct the uniform survey on 8th April 2020 at the disco.
2nd by Stewart Sherman – carried.
Stewart Sherman to send a request to the school asking for uniform survey notification to be placed on the disco note. (Done 18/2/2020 email sent to Erin Staniland)

Treasurers Report: As per report.

Accepted by: Lisa Staines | 2nd: Jess McLean | Carried

Principals Report: As per report.

Accepted by: Lisa Johnson | 2nd: Katrina Drage | Carried

Canteen Report:

Going well for the start of the year. New volunteers.

MOTION: Moved by Tina Aspey to purchase 25 new tubs for the canteen lunch orders at \$15 per tub.
2nd Lisa Johnson | Carried.

MOTION: Moved by Tina Aspey to purchase new chopping boards - 2 green, 2 white, 1 brown to the value of \$110 for the 5 boards. 2nd Nicola White | Carried.

Uniform Shop: Going well, sold lots for the start of the year.

Sale of older stock coming soon to clear out older stock – this will help streamline what the shop holds.

Fundraising Report:

MOTION: Moved by Amanda Thomas to purchase mother's day stock to the value of \$3,000. 2nd Katrina Drage | Carried.

MOTION: Moved by Amanda Thomas to run the entertainment book as a fundraiser. 2nd Jess McLean | Carried.

Discussions held around hot cross buns: general feel was not to hold this as a fundraiser.

Ashtonfield Public School P&C Association

Tuesday 18th February 2020
MINUTES – General Meeting

General Business:

- Renew General Motions
 - March 2019 motion was:
To allow any two signatories to pay bills, invoices arising from the P&C association business eg canteen, uniform shop, insurances, fees etc. When due between meetings, for the year of 2019 up to the AGM. Expenses to be reported back at the next meeting for transparency.
Moved Kristy Brownlee, 2nd Nicola White – carried.

MOTION: Moved by Lisa Johnson to allow any two signatories to pay bills, invoices arising from the P&C association business eg canteen, uniform shop, insurances, fees etc. When due between meetings, for the year of 2020 up to the AGM. Expenses to be reported back at the next meeting for transparency. 2nd Jess McLean | Carried.

- Review needed continuous motions.
- Easter Event

MOTION: Moved by Amanda Thomas for the P&C to conduct an Easter Raffle. 2nd Jess McLean | Carried.

- From planning calendar: As above in fundraising.
 - Mother Day expenditure agreed and motioned.
 - Entertainment book – yes or no
 - Easter buns drive – yes or no. Select coordinator.
- State reps funding – to be discussed at the next meeting.

Meeting Closed: 8.42pm

Next Meeting: 17th March 2020