GENERAL MEETING - Minutes

4 August 2016 - 7:30pm

1. WELCOME AND OPENING OF MEETING - OPENED @ 7:30PM


   1.2 Apologies Taryn Myles, L Cashmore, S Meszaros, K Macgregor, S Fallon, G Dart, S Carrew-Reid.

2. GENERAL BUSINESS

   2.1 Confirmation of Previous Minutes

   Motion AND DECISION
   Moved: B Pearson
   Seconded: A Woodliff

   That the Minutes of the Cottesloe Primary School P&C Association Inc. General Meeting held on 27 June 2016 be taken as read and confirmed as a true and accurate record.

   CARRIED

   2.2 Confirmation and Acceptance of Correspondence

   Motion AND DECISION
   Moved: R Fiorentini
   Seconded: A Woodliff

   That the ‘correspondence in’ be received and the ‘correspondence out’ be confirmed as read as per the notations in the correspondence book.

   CARRIED
3. BUSINESS ARISING FROM PREVIOUS MINUTES - DISCUSSION

3.1 P&C Room - L Williams

Thanks to Brett Pearson and Aoife Petrie for their help in cleaning the P&C room - all items are in labelled tubs and two shelving racks are empty for post event purposes.

3.2 Food Safety Course - L Williams

All Members are encouraged to complete the online “I’m Alert” Food Safety course (http://www.imalert.com.au/foodsafety/training/user-info.php)

Training takes between 30 mins to 1 hr and covers the basics of food hygiene standards. Reports

Action Item: L Williams to add link to P&C section of CPS Website.

4. REPORTS

4.1 President’s Report

4.2 Principal’s Report

4.3 Treasurer’s Report

Motion AND DECISION

Moved: P Smythe
Seconded: I Campbell

That the Treasurer’s report to 31 July 2016 (attached to Agenda) be accepted as true and correct.

CARRIED

4.4 Sub-Committee Reports

4.4.1 Uniform Shop

4.4.2 Fundraising

4.4.3 Busy Bee

4.4.4 Cott Fathers
5.1 Bogan Bingo – Friday 26 August 2016

Motion AND DECISION
Moved: A Petrie
Seconded: P Smythe
That the P&C fund the expenses for Bogan Bingo fundraiser up to the value of $1,000.
Note: With the agreement of the Mover/Seconder, the value was amended to read $5,000, being the original proposed motion quoted by the Fundraising Subcommittee – incorrectly copied over to the Agenda.

CARRIED

5.2 Vegetation - Green Scene

Motion AND DECISION
Moved: B Pearson
Seconded: M Kent
That the P&C fund the cost of supplies and plants to the value of $1,000.

CARRIED

5.3 Cott Fathers Campout - Saturday 15 October 2016

Motion AND DECISION
Moved: M Lee
Seconded: A Woodliff
That the P&C agree to fund the running costs of the Cott Fathers Campout scheduled for 15 October 2016 up to the value of $1,200.
Note: With the agreement of the Mover/Seconder, the words “to be taken from the Cott Fathers Reserve Funds” was added to the motion to read:

That the P&C agree to fund the running costs of the Cott Fathers Campout scheduled for 15 October 2016, to be taken from the Cott Fathers Reserve Funds, up to the value of $1,200.

CARRIED

5.4 Cott Fathers Barbagallo Racy Day – 20 August 2016

Motion AND DECISION
Moved: B Pearson
Seconded: A Petrie
That the P&C agree to fund the running costs of the Cott Fathers & Kids Day at Barbagallo Raceway scheduled for 20 August to the value of $150.
Note: With the agreement of the Mover/Seconder, the words “to be taken from the Cott Fathers Reserve Funds” was added to the motion to read:
That the P&C agree to fund the running costs of the Cott Fathers & Kids Day at Barbagallo Raceway scheduled for 20 August 2016, taken from the Cott Fathers Reserve Funds, to the value of $150.

CARRIED

5.6 Faction Carnival - 29 August (J/PP-Yr 2) and 30 August 2016

Motion AND DECISION
Moved: F Sweet
Seconded: A Woodliff

That the P&C fund the Faction Carnival expenses to the value of $1,200.

CARRIED

Action Item: L Williams to send information via school email and tiqbiz informing parents of uniform shop opening both days of Faction Carnival.

6 OTHER UPCOMING TERM 3 EVENTS

6.1 Book Week
Date: Thursday 25 August 2016

6.2 Maggie Dent
Date: Friday 2 September 2016
Venue: Cottesloe Civic Centre
Ticket Price: $30 per head ticket price to cover costs

Action Item: - L Williams and A Woodliff to organise ticket sales and information/ posters.

6.3 Ride to School Breakfast
Date: Friday 14 October 2016

7 OTHER BUSINESS

Fundraising and P&C Feedback

Kent invited all members to submit fundraising objectives and welcome all feedback regarding the operational aspects of Cottesloe Primary School P&C Association Inc.

Plumbing Officer

Plumbing offer -The Gillies Group have offered a $25 refund for CPS families to use their Plumbing and Gas service

Action Item: - L Williams to Investigate and forward information via school newsletter

Readers’ Teachers Choice Awards - West Australian Newspaper

Members were invited to nominate and submit applications for the upcoming award.
8. DATE OF NEXT MEETINGS

Executive Meeting
Proposed Monday 12 September 2016 @ 9.15am

General Meeting
Proposed Monday 19 September @ 9.15am.

9. MEETING CLOSURE- MEETING CLOSED @ 8:30PM