GENERAL MEETING - Minutes

21 July 2016 - 7:30pm

1. WELCOME AND OPENING OF MEETING 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
       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. Motion Passed B Pearson, A Woodliff

   2.2 Confirmation and Acceptance of Correspondence

       Motion
       That the ‘correspondence in’ be received and the ‘correspondence out’ be confirmed as read as per the notations in the correspondence book.
       Motion Passed R Fiorentini, A Woodliff

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
That the Treasurer’s report to 31 July 2016 (attached to Agenda) be accepted as true and correct. Motion Passed P Smythe, I Campbell

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 PROPOSED MOTIONS

5.1 Bogan Bingo – Friday 26 August 2016

Motion
That the P&C fund the expenses for Bogan Bingo fundraiser up to the value of $1,000. Motion Passed with Amendment ($ 5000 ) A Petrie, P Smythe

5.2 Vegetation - Green Scene

Motion
That the P&C fund the cost of supplies and plants to the value of $1,000. Motion Passed B Pearson, M Kent

5.3 Cott Fathers Campout - Saturday 15 October 2016

Motion
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. Motion Passed with Amendment ( Expenditure to be taken from the Cottfathers Reserve Funds ) M Lee, A Woodliff

5.4 Cott Fathers Barbagallo Racy Day – 20 August 2016

Motion
That the P&C agree to fund the running costs of the Cott Fathers & Kids Day at Barbagallo Raceway scheduled for 20 aug to the value of $150. Motion Passed with Amendment ( Expenditure to be taken from the Cottfathers Reserve Funds ) B Pearson, A Petrie.
5.6 Faction Carnival - 29 August (J/PP-Yr 2) and 30 August 2016

**Motion**
That the P&C fund the Faction Carnival expenses to the value of $1,200.
Motion Passed F Sweet, A Woodliff.

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 GOALS - S KENT INVITED ALL MEMBERS TO SUBMIT FUNDRAISING OBJECTIVES AND WELCOMED ALL FEEDBACK REGARDING THE OPERATIONAL ASPECTS OF CPS P&C ASSOCIATION INC

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