

GENERAL MEETING – 04 June 2024

Acknowledgment to Country	Toni Ladd
Welcome to members and introduction of any special visitors	New member application form received and accepted for Fleur Becker
Attendees in person	Natasha Gillard, Toni Ladd, Alan Bunce, Sarah Weber, Glenn Barlow, Sheree Wynn, Fleur Becker and Auslan Interpreter, Jon Gallaher, Jasper Every, Adrian Reavley, Kerry Gelders, Kim Richards, Desley Schmidt, Kylie Phillips, Julie Talty, Klara and Kyle Peters (PCYC), Peter Innes, Jasper Every, Oakley Carter, Melissa Foxover
Apologies	Petrina Holmes, Rebekkah Gallaher, Ben Wilkinson,
Confirmation of minutes of the previous general meeting	Sarah motioned for the minutes from the May 2024 meeting be accepted as a true and correct record. Seconded by Melissa carried.
Visiting community members i.e., councillors, state members, federal member	<ul style="list-style-type: none"> ▪ Kim Richards – Shared the news that \$285,000 grant has been approved to upgrade the tuckshop. ▪ PCYC has agreed to go thirds in the cost of air-conditioning for the canteen in the hall. Awaiting on confirmation from ShoreHope church who may be contributing too. ▪ Julie Talty – mentioned the recent discussions that have been had with Alan and the P&C Executive regarding the Gordon road issues. She advised that it is a work in progress and when there is something more to share with the P&C she would.
Business arising out of the minutes of the previous general meeting	<ul style="list-style-type: none"> ▪ New lectern for stage/hall Adrian put a motion forward to spend up to \$3000 to purchase a new lectern for the hall. All in favour, carried. ▪ Life membership honorary board – exec to investigate and bring quotes at next meeting. ▪ Working Bee for gardens – Confirmation required for dates ▪ Mirrors for the uniform shop change rooms – completed – mirrors have been installed ▪ Madonna Boon – held over to a future meeting ▪ Curtains in the hub have been installed ▪ Appreciation gifts for staff have been purchased ▪ Student council representative One nomination received for Jon Gallagher, seconded by Glenn. Jon has accepted the nomination.
Correspondence received inward and outward	Bank statements and brochures for events.

Business arising from correspondence	Nil
Confirmation of Executive Committee decisions	<ul style="list-style-type: none"> ▪ Colour run – agreed that the P&C will run the fundraiser rather than through Australian Fundraising
President's Report	<ul style="list-style-type: none"> ▪ Thanks to volunteers that helped for the mothers day stall this year. ▪ Sushi Wednesdays (little lunch) have commenced at the tuckshop – cut off for ordering is the day prior. ▪ Uniform survey – over 400 responses received so far. The survey is open until week 1 of term 3. A summary of the responses will be shared when available. ▪ Pie drive – looking at holding in term 3. Have contacted red edge to see if they could assist us this year. ▪ Colour run – looking at sponsorship from companies. They can purchase a station for \$500. ▪ Kaboom has been booked in for 06 September for all students. ▪ Working bee hopefully in July and possibly Christmas holidays and January before school recommences. ▪ Sports day is next week – we will need volunteers to assist on the day ▪ Trivia night booked in for 27 July ▪ Fathers Day stall 28/29 August. Looking for volunteers ▪ Disco 06 September ▪ Prep info night ▪ Performing arts nights
Treasurer's Report	<p>Presented by Kylie Phillips</p> <p>General Account During the month of May, we made a profit of \$9,248.46. This is better than our budgeted profit of \$5,705.04. This was due to the school donation being paid in April instead of May and the fundraising being lower because of the Disco in 2023.</p> <p>Tuckshop Account During the month of May, we made a profit of \$10,785. This was more than our budgeted profit of \$3,519.32. This was due to higher sales, lower wages, and lower inventory purchases.</p> <p>Uniform Shop Account During the month of May, we made a profit of \$378.11. This was more than our budgeted loss of \$973.90. This was due to lower purchases.</p> <p>Summary Our account balances are healthy so we should continue to look at the wish list. I would like to table this Treasurer's report in conjunction with our Bank Statements and Consolidated XERO accounts and motion that it is accepted as a true and accurate representation of our P&C finances as at the end of May 2024. Seconded by Glenn, carried.</p>

Principal's Report	<p>Presented by Alan as per handout.</p> <ul style="list-style-type: none"> ▪ Alan reiterated the changes that come into effect for this semester's reports. ▪ Mentioned the issues with maintenance across the school and the lack of budget to support the maintenance costs. May look to the P&C to assist down the track if required. ▪ Mentioned the workforce issues across the school to find replacement teachers to cover unexpected leave as well as long service leave.
Grants Team	<ul style="list-style-type: none"> ▪ Continuing to look at wish list and possible grants to apply for.
Fundraising sub-committee	<ul style="list-style-type: none"> ▪ Chocolate boxes delivered on 14 June. Prizes for classes that sell the most ▪ Trivia Night – Christmas in July
Volunteer of the month	Chris Bateman was drawn as volunteer of the month.
General Business	<ul style="list-style-type: none"> ▪ Breakfast club funding – YMCA have advised that they are able to provide an additional \$3800 of additional funding for the breakfast club. ▪ Hall upgrades – awaiting quotes. ▪ Donut day this Thursday following the state of origin game. Orders need to be in munch monitor by Wednesday morning. ▪ Victoria Point High School P&C now have a facebook page. If you have children at the school and are interested in seeing updates on what's happening at the school.
Date of next meeting	06 August 2024
Closure of meeting	8.13pm