



**AGENDA FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION  
OF BULIMBA STATE SCHOOL ON TUESDAY the 21<sup>st</sup> of July 2020 6pm**

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**PRESENT:** Dave Pich, Rosie Callinan, Scott Slattery, Sarah Grantley, Raelene James, Sally Roebuck, Natalie Elms, Peta See, Jillian Blennerhassett, Michael Zeuschner, Sue Filips, Janelle Lynch, Keiron Gait, Sacha Guse.

**ITEM 1**      **Introduction, Apologies and Welcome**

Apologies: Bonny-Lee Adamczyk, Naomi Armitage, Chris Wiggins, Kylie Davidson.  
Meeting opened at 6:00pm by the president.  
Special welcome to Michael Zeuschner and Sue Filips. Congratulations to Sally Roebuck on her engagement.

**ITEM 2**      **Confirmation of the Minutes of the Previous General Meeting**

Minutes of the previous minutes confirmed as true and accurate.

*Motion to accept the minutes of the April General Meeting*

**Proposed:** Sarah Grantley      **Seconded:** Raelene James

**MOTION WAS CARRIED**

**ITEM 3**      **Business Arising from the minutes of the previous General Meeting**

Nil

**ITEM 4**      **Correspondence Report**

NIL

**ITEM 5**      **Business Arising from the Correspondence**

NIL

**ITEM 6**      **Table Executive Committee's Decisions**

Swim Club Sub Committee – proposes recommencement of the swim club for term 4.  
Would like to invite members to express interest in joining.

Trivia Night – due to the uncertainty created by the Covid-19 pandemic Trivia Night has been cancelled for 2020.

Father's Day stall – Tuesday 1<sup>st</sup>, Wednesday 2<sup>nd</sup> and Thursday 3<sup>rd</sup> of September

Lamington Drive – was approved and was completed successfully thanks to Mel Philips and a few parent volunteers

The Exec are proposing a Golf Day as a fundraising event at the Bulimba Golf Club. The Focus on community involvement rather than major fundraising. Dates to be advised. Event details to come.

**ITEM 7**      **Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement**

Financial reports have been distributed over the last few months.  
Report circulated prior to the meeting.  
Jobkeeper no longer covers the child care sector.  
Playground climbing structure = \$64-65k ex GST is well used by students

*Motion based on current surplus calculations, the P&C propose to invest an additional \$100,000 short term (6months) with institution offering the best rate (approx. 1% at present)*

**Proposed:** Dave Pich                      **Seconded:** Scott Slattery

**MOTION WAS CARRIED**

*Motion to accept the Treasurer's report*

**Proposed:** Sally Roebuck              **Seconded:** Sarah Grantley

**MOTION WAS CARRIED**

**ITEM 8**      **Business Unit reports and financial statements and any business arising from the business unit reports and financial statements**

Report circulated prior to meeting.  
Volunteers allowed back from Friday  
Urban Utilities – re grease trap currently do not need one – will continue to monitor the situation.

*Motion to accept the Business Unit Reports*

**Proposed:** Scott Slattery              **Seconded:** Natalie Elms

**MOTION WAS CARRIED**

**ITEM 9**      **Other working groups**

**Nil**

**ITEM 10**      **Principal's Report**

Principal's report circulated prior to meeting.  
Pool update – working towards a deadline of 31<sup>st</sup> of August.  
Year Five camp cancelled looking to provide leadership days instead  
Report card to be sent out in week 3.

*Motion to accept the Principal's report*

**Proposed:** Sally Roebuck              **Seconded**      Dave Pich

**MOTION WAS CARRIED**

**ITEM 11**      **President's Report**

Topics covered in Executive Committee Decisions  
Verbal report given

**ITEM 12**      **Motions on Notice**

**Nil**

**ITEM 13**      **General Business**

Basketball teams were sorted – seems to be running well  
Female teams are at Belmont  
Male teams at Carina – would like to pursue training on school grounds if possible

**ITEM 14**      **APPLICATIONS FOR MEMBERSHIP**

Kieron Gait

*Motion to accept the membership application*

**Proposed:** Dave Pich                      **Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

**ITEM 15**      **Next Meeting**

**TUESDAY 18<sup>th</sup> August 7:30am 2020**

**Meeting Closed at 6:57pm**