



**MINUTES FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION  
OF BULIMBA STATE SCHOOL ON TUESDAY 20<sup>th</sup> October 7:30 AM**

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**PRESENT:** Rosie Callinan, David Pich, Scott Slattery, Natalie Elms, Sacha Guse, Sally Roebuck, Bonny-Lee Adamczyk, Peta See, Sarah Grantley, Mel Phillips, Lynette Rose, Chris Wiggins, Tess Goener, Jillian Blennerhassett, Michael Zeuschner, Janelle Lynch.

**APOLOGIES:** Stephanie Gaffric, Raelene James

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

President opened meeting at 7:35am

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

Minutes were circulated to the association.

*Motion to confirm the minutes of the previous meeting as accurate*

**Proposed:** Bonny-Lee Adamczyk

**Seconded:** Scott Slattery

**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**

**Wine Drive** – Fundraiser for School – the funds raised will go to a specific area of need that will be announced. A variety of wines, Mike Press. Have to be bought in cases, can be sold in sets of 6. Profit margin will be approx.. \$35-\$95. Need One Day liquor license for collection day. Question raised about taste test? Exec are trying to organise one. Question from member regarding retail value vs rates to be paid. The rates are better than member rates plus no freight charged.

Decision regarding Pool to be delayed until next year. No hurry to make a decision. See how a term of school swimming and swim club go first.

*Motion to accept the Executive Committee Decisions*

**Proposed:** Sarah Grantley

**Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

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

Report circulated prior to meeting.

Grants available – will be looking at the sunshade grant. There are some areas around the school that are in need of shading. The area in front of A block and over the new playground.

Golf Day – feed back has been positive. Great community event – approx. \$10k Huge thank you to Mel Phillips and all the work put into the event. Very Well organised. The Golf club also experienced their biggest day in terms of profit too. Profits are to go the Bike racks proposed on the council land. Question regarding if the funds are likely to get spent this year? Uncertain but there are things that can be purchased this year in preparation for the Bike Storage or coverage for the existing storage area.

Swim club numbers are looking good – currently 115/116 signed up.

*Thank you from Principal for the P&C's part in reconnecting the community through events such as the Golf Day and the revival of the Swim club. It's great from the health of the community.*

*Motion to approve the Treasurer's report*

**Proposed:** Sacha Guse

**Seconded:** Scott Slattery

**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 the meeting. Policy change notification regarding bookings and Cancellation.

*Motion to approve the proposed changes to the booking and cancellations policy (2.14)*

**Proposed:** David Pich

**Seconded:** Natalie Elms

**MOTION WAS CARRIED**

*Motion to approve the Business Unit Reports*

**Proposed:** Scott Slattery

**Seconded:** Bonny-Lee Adamczyk

**MOTION WAS CARRIED**

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

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

Principal's report circulated to members

The 2021 will commence on Wednesday 27<sup>th</sup> January. There will be student free days prior to Australia day. Question re swim carnival – it is being planned.

*Motion to accept the Principal's report*

**Proposed:** Scott Slattery

**Seconded:** Sally Roebuck

**MOTION WAS CARRIED**

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

Planning is in progress for a Christmas Movie night event at the Golf Club – awaiting prices.

It will be a fun social event, Santa on a buggy. Movie Snacks, social event for the parents. Price probably \$25 per family, proposed date 5<sup>th</sup> December.

Thank you to the Ground Staff for their assistance with the Swim Club.

Question re: gas bottles are they ok in the current position in the locked area under the stands?

Answer from school yes, that's fine.

Additionally there are some potential areas of hazard which may require fencing that will be indicated to the school after the meeting.

*Motion to approve the president's report*

**Proposed:** Scott Slattery

**Seconded:** Sarah Grantley

**MOTION WAS CARRIED**

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

1. *Motion to form a P&C subcommittee to operate the Swim Club*
2. *Motion to accept the nominations for the following officers of the Swim Club Subcommittee*  
*Chair – Chris Brown*  
*Treasurer – Peta See*  
*Secretary – Sarah Grantley*
3. *Motion to accept the Swim Club Operating Guidelines*

*Motion to approve the formation of a Swim Club subcommittee, to accept the nominations for the officers of the Swim Club and the Swim Club operating guidelines*

**Proposed:** Natalie Elms

**Seconded:** Melanie Phillips

**MOTION WAS CARRIED**

**ITEM 13**      **General Business**

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

**ITEM 15**      **Next Meeting**

**TUESDAY 17<sup>th</sup> of November 6pm (last meeting for 2020)**

**Meeting Closed 8:35am**