



AGENDA FOR THE MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON 7.30AM TUESDAY 19th of JULY 2022
Via ZOOM

<https://us02web.zoom.us/j/87329978321?pwd=UDJnb0Y1S1BxBjU0MFNodFhMcFlwUT09>

Present: David Pich, Scott Slatter, Mel Phillips, Peta See, Michael Zeuschner, Sue Filips, Monique Turnbull.

Apologies: Janelle Lynch, Bonny-Lee Adamczyk

ITEM 1 **Introduction, Apologies and Welcome**

Meeting Opened at 07:35

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

Previous meeting circulated prior to meeting.

Motion to confirm the previous minutes as true and correct

Proposed: Melanie Phillips **Seconded:** Peta See

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**

Two Term deposits maturing reinvested for 6Months with Judo Bank

Motion to approve the Executive Committee Decisions

Proposed: Melanie Phillips **Seconded:** Peta See

MOTION WAS CARRIED

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

Tabled by Treasurer

Circulated prior, taken as read.

Bottom oval replacement unable to be fulfilled as desired due to unsuccessful grant round. P&C will contribute Trivia Night funds to repair and maintenance of bottom oval. Will reapply for grant.

Motion to approve the reforcecast Budget for the period Jul- Dec 2022

Proposed: Scott Slattery **Seconded:** Mel Phillips

MOTION WAS CARRIED

Motion to approve the Treasurer's Report

Proposed: Melanie Phillips **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 given Via Zoom – Circulated prior to meeting. Taken as Read.

Maria has resigned from her role as Smart Bites Food Service Manager and thank Maria for her hard work and dedication to the service, she was loved by kids staff and parents and will be missed.

Thank you from School to OSHC Staff for dealing with the first day back Tuckshop orders when the Smart Bites platform malfunctioned and remained open.

Motion to approve the Business Unit Reports

Proposed: Peta See **Seconded:** Scott Slattery

MOTION WAS CARRIED

ITEM 9 **Sub Committee Reports**

Swim Club closed for until term 4

Swimathon – to go ahead Term 4

School to communicate a week that would work well please.

ITEM 10 **Other Working Groups**

STEM

www.bulimbasspc.org.au/stemexpo

All going well. Website about to go live.

ITEM 11 **Principal's Report**

Report tabled by principal

Shed for loose parts play – talk further about payment

Pool – progress has been made – no report available.

Project Manager – awaiting word on whether can meet later in the year

Motion to approve the Principal's Report

Proposed: David Pich **Seconded:** Scott Slattery

MOTION WAS CARRIED

ITEM 12 **President's Report**

All matters already reported and discussed

ITEM 13 **Motions on Notice**

NIL

ITEM 14 **General Business**

School Council Parent Member – parent member not a problem because numbers were actually up by one last year.

ITEM 15 **APPLICATIONS FOR MEMBERSHIP**

Monique Turnbull

Motion to approve applications for membership

Proposed: David Pich

Seconded: Scott Slattery

MOTION WAS CARRIED

ITEM 16 **Next Meeting**

Meeting closed at 8.13am

6:00PM TUESDAY 16th August 2022