



**AGENDA FOR THE GENERAL MEETING OF PARENTS AND CITIZENS ASSOCIATION
OF BULIMBA STATE SCHOOL ON MONDAY 16th March 4pm (Post AGM) 2020**

Present Sally Roebuck, Nat Elms, Melanie Phillips, Susan Shore, Rosie Callinan, David Pich, Natalie Sanderson, Sarah Grantley, Peta See, Tanya Broadfoot, Sacha Guse, Karen McCullagh, Michelle D'Netto, Janelle Lynch, Jillian Blennerhassett, Petra Von Richter, Hansa Bailey.

Apologies Scott Slattery, Naomi Armitage, Conor Gray, Raelene James, Adamczyk, Stephanie Gaffric, Sarah Murray.

ITEM 1 **Introduction, Apologies and Welcome**
Meeting started at 4.08pm
Continuing post AGM. Everyone welcomed to the General meeting.

ITEM 2 **Confirmation of the Minutes of the Previous General Meeting**
The minutes of the previous meeting was circulated.

Motion to confirm the minutes of the previous meeting

Proposed: Natalie Elms **Seconded:** David Pich

MOTION WAS CARRIED

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

Nil

ITEM 4 **Correspondence Report**
Mother's day mail
Playground centre junk mail

Motion to accept the correspondence report

Proposed: Sally Roebuck **Seconded:** Natalie Elms

MOTION WAS CARRIED

ITEM 5 **Business Arising from the Correspondence**

Nil

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

Nil

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

Report was circulated prior and tabled by the Treasurer

Motion to increase the spend on alcohol due to increased numbers from \$7,300 and \$10,000 and increase the cleaning budget from \$1,000 to \$1,700.

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

MOTION WAS CARRIED

Motion to accept the Treasurer's Report

Proposed: Petra Von Richter **Seconded:** Sally Roebuck

MOTION WAS CARRIED

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

The report was circulated prior to the meeting and was tabled by the P&C services Manager. Thank you to Melanie Phillips for all the work on the digital side of Smart Bites including Volunteer Website.

There is addition time for staff to clean and sanitise.

Motion to accept the business unit reports

Proposed: Sacha Guse **Seconded:** Natalie Elms

MOTION WAS CARRIED

ITEM 9 **Other working groups**

Swim Club – Expressions of interest welcomed. Can discuss at the next meeting.

View for term 4 commencement. Could potentially have a swim-a-thon and grand re-opening.

ITEM 10 **Principal's Report**

Tabled at AGM

Motion to accept the president's report give during the AGM

Proposed: David Pich **Seconded:** Rosie Callinan

MOTION WAS CARRIED

ITEM 12 **President's Report**

Trivia Night will be postponed – if refunds are requested the request will be granted and tables held. Aim for October.

Motion to accept the President's Report

Proposed: Sally Roebuck **Seconded:** Sacha Guse

MOTION WAS CARRIED

ITEM 13 **Motions on Notice**

NIL

ITEM 14 **General Business**

Nil

ITEM 15 APPLICATIONS FOR MEMBERSHIP

Nil

ITEM 16 Next Meeting

TUESDAY 28TH APRIL 7.30AM

Meeting Closed 4.21pm