

General Meeting Minutes

- Date:** 23rd July 2019
Opened: 7:39 pm
Present: Lisa Trevaskis, Emily-Jane Miles, Kim Zeiher, Amanda Yeo, Bronwyn Lawrence, Sandra Bertoldi, Bridget Simpson, Naomi Hocker, Jodie Hinds, Shannon Allen, trish Nixon, Helen Schmetzer, Andrew Schmetzer, Jp-Anne Strader, Danette Gal, Prue Adams.
- Apologies:** Kyle Bryant, Kathleen Trenaman, Vicki Allan, Amanda Reid
- Minutes of previous meeting:** **Motion:** The previous minutes are accepted as a true record.
Moved: Lisa Trevaskis
Seconded: Shanoon Allen
Passed
- Business Arising from previous minutes:**
- **School Uniforms**
 - *Online School Uniform Shop. Showed demo of system.*
 - *Nil upfront costs.*
 - *Would be linked to school app*
 - *Will need a change room to allow people to check sizes*
 - *P&C and Kyle met with other options but they give very little back to the school and want sole supply*
 - *Can do starter pack for year 7s*
 - *Can match same colours and material*
 - *Showed samples of material*
 - *Proposal to start a uniform shop at the school*

Motion : *To start online uniform shop at the school with P&C uniforms being the supplier, pending legal advice regarding the present contract with Lowes*
Moved : Bronwyn Lawrence
Seconded : Amanda Yeo
Passed
Motion : *To open a separate bank account for the uniform shop called the KHS P&C Association Uniform Shop with the signatories in line with the current P&C Bank accounts.*
Moved : Trish Nixon
Seconded : Shannon Allen
Passed.
Motion : *To advise Lowes that we are not committing to another 2 year contract for the current senior polo as per the email July 11 2019, pending legal advice about the contract with Lowes*
Moved : Andrew Schmetzer
Seconded : Jodie Hinds
Passed
 - **Tied Grants**

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

- *List not created yet*
- *Fence*
 - *Temporary fencing is up. Real fence building is starting tomorrow.*
- *BYOD*
 - *Deferred to next meeting*
- *Fundraising*
 - *Deferred to next meeting*

- Correspondence In:**
- Australian Charities and Not-for-profits Commission : Annual information Statement receipt
 - P&C E-Bulletin Term 2 Edition 5
<https://www.pandc.org.au/forms/ebulletins/2019E-BT2E5.pdf>
 - P&C Association Email reminder of Rural and Remote Parents Conference in Dubbo on July31. Registrations close on July 25 @ 4pm
 - P&C Association E-Bulletin Term 2 Holiday Edition
<https://www.pandc.org.au/forms/ebulletins/2019E-BT2Hol.pdf>
 - ANZ : changes to terms and conditions

- Correspondence Out:**
- Nil

Treasurer Report: Treasurer report presented as per attachment.
Comments:
Still awaiting canteen donation.

Motion: The Treasurers report be accepted and all payments confirmed.

Moved: Danette Gale

Seconded: Shannon Allen

Passed

Canteen Report: Canteen report presented.
Canteen finance report will be presented at future meetings.

Principal's Report:

- See report on fencing/tied grants and BYOD in Business Arising

KOORINGAL HIGH SCHOOL P & C ASSOCIATION

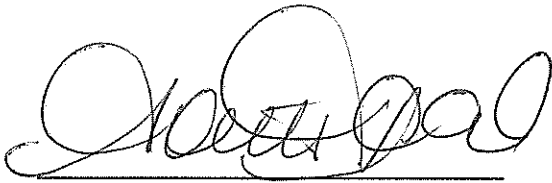
General

Business:

- **Motion :** To send Amanda a gift worth up to \$50 as a condolence gift from the P&C
- **Moved :** Jo-Anne Strader
- **Seconded :** Andrew Schmetzer
- **Passed**

Closed @ 9:09pm

Next Meeting 27th August @ 7:30pm



President – Danette Gale



Secretary – Trish Nixon