
General Meeting Minutes

Date: 28/10/2014
Opened: 7.35 pm
Present: Glyn Leyshon(Principal), Dan Bedgood (president), Margaret Selvey, Megan Elliott-Rudder, Lyn Parker, Gail Chyb, Mary Woodbury, Annmarie Webb, Danette Gale, Sandra Bertoldi, Jennifer Bannister

Apologies: Sharon McLay, Amanda Yeo, Kerrie Tuovi
Minutes of previous meeting: **Motion:** Previous Minutes are accepted as a true record with spelling corrections.

Moved: Dan Bedgood
Seconded: Megan Elliott-Rudder
Passed

Business Arising from previous minutes: P&C Federation Membership +insurance needs to be paid decide whether extra insurance needs to be paid.
Form for Australian Charities and Not-for-profits Commission Annual Information form 2013 has been submitted by Dan, Margaret and Kerrie
Discussion re Auditor with Canteen committee representatives there has been some overlooked items on the last audit including that BAS statements hadn't been submitted. Also the award change not picked up for three years. Agreed to write letter to auditor expressing concern over these issues. Dan and Margaret and canteen treasurer Debbie to have input in letter.

Correspondence In: Kerrie Tuovi letter of resignation as treasurer effective from Feb 2015
P&C magazine
Letter from Rusiru Devendra requesting financial assistance to National Youth Science forum.
Thank you letter from Sam Bannister for financial assistance received. for NSW State Conference of Youth United Nations Australia
Submission to P&C for the PAV and Entertainment Course for some lighting
Parenting ideas Schools letter
E-mail from P&C Federation confirming updated membership file on website.
E-mail from Australian Charities and Not-for profits Commission confirming form has been submitted

**Correspondence
Out:**

Copy Australian Charities and Not-for-profits Commission
2013 Annual Statement submitted

**Treasurer
Report:**

Treasurer report presented as per attachment.
Comments: Treasurer not present and has submitted reports for
June, July, August & October, treasurer reports from the
Canteen.
Resignation letter from treasurer
Correspondence Out Letters to Jamila Piercy, Danielle
Fraser, Royal Far West & Samuel Bannister.

Sandra Bertoldi joined P&C at the June meeting and needs to be
added to financial members.
Mary Woodbury paid \$2.00 to join P&C

Margaret Selvey and Dan to check with Kerrie whether state
membership and insurance has been paid.

Report to 24/6/2014
Chq Acc: \$441.47
V2 Acc: \$62408.37
V2 Acc Building Fund:\$17996.89

Report to 22/7/2014
Chq Acc: \$3830
V2 Acc: \$17624.57
V2 Acc Building Fund : \$18481.62

Report to 26/8/2014
Chq Acc: \$3830.92
V2 Acc: \$17624.57
V2 Acc Building Fund :\$18481.62

Report to 28/10/2014
Chq Acc:\$3532.92
V2 Acc: \$27682.37
V2 Acc Building Fund \$18532.87

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

Moved: Megan Elliott-Rudder

Seconded: Margaret Selvey

Passed

**Canteen
Report:**

Treasurers Representative report 1/07/2014 to 31/07/2014
Balance as at 31/07/2014 \$18,892.73
Fixed term deposit \$18,384.65

Treasurers Representative report 1/08/2014 to 31/08/2014
Balance as at 31/08/2014 \$19,247.24
Fixed term \$18,549.15

Treasurers Representative report 1/09/2014 to 30/09/2014
Balance as at 30/09/2014 \$18,402.84
Fixed term \$18,549.15

Motion: The Canteen report unavailable due to the meeting is next week and all payments are confirmed .

Moved: Margaret Selvey

Seconded: Dan Bedgood

Passed

**Principal's
Report:**

Full school Evacuation Drill today –able to have whole school out on oval in 5 minutes.

Head teacher Teaching and learning approval-reclassify head teacher History. History and Language will come under Paul Mowbray. Currently have 10 head teachers need 7 to be curriculum will have 8 + one welfare and the last one will be Teaching and learning.

Captains 2015 elected Sam Bannister, Christina Fawns and Vice Captains Austin Skeer , Stephanie Tuovi

House Captains elected

Bidgee: Matt Clarke + Emily Cheney

Farrer: Marten Hunt + Apryll Green

Lawson : Jacob Nielsen + Kate Pevere

Sturt : Nathan Smith + Mel Woodbury

SRC Elections (36) some new faces and some continuing
Year 11 Assembly this Thursday at 10:00 am includes badges for captains/sports leaders as well as Cert. acknowledging end of Prelim. Studies

Year 12 Formal Wednesday 12th November held this year at the MTC

Year 6 Orientation Day Wednesday 3rd of Dec. Parent Meeting/night Thursday 4th Dec

**General
Business:**

Year 7 2015 Information night for parents. Discussion that 5 x \$50 Lowes vouchers to be purchased by P&C and Mr Leyshon to donate some vouchers. Also P&C to purchase voucher from Miltons for junior rugby top. These are to be raffled off on the night. To ask Kerrie to obtain both voucher from Milton's, vouchers from Lowes and float for raffle. Megan, Jennifer and Dan to help with raffle on the night.

Request for financial support for attending National Youth Science Forum from Rusiru Devendra. It was moved that \$200 was approved. Moved :Dan Bedgood

Seconded: Jennifer Bannister

Megan and Margaret to meet with Mr. Mc Cartan regarding yr 9 lap tops

John Russell request for some funding to help with the cost of lighting in the PAV. The amount requested is \$2776. Motion of \$2776 approved. Moved :Danette Gale
Seconded: Dan Bedgood

Next Meeting : 25th November

Meeting Closed: 9.15pm

President – Dan Bedgood

Secretary – Margaret Selvey
