

General Meeting
MINUTES OF MEETING

6:30 PM Monday, 16 August 2021

Meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDAzZWfKnmMtMTkxMC00MTUyLTk5N2ItYWJiMTQ2MjJiOTMw%40thread.v2/0?context=%7b%22Tid%22%3a%22d93fc188-d269-4dc3-a2d6-d4f6006da807%22%2c%22Oid%22%3a%22a6f57b22-ebb5-46a7-a98e-4271a56d56df%22%7d

1. Meeting Open

Meeting Opened By Renee Walls at 6:33 PM

We acknowledged the Gubbi-Gubbi people, Traditional Custodians of the land on which we meet and and pay our respects to their Elders past, present and emerging.

2. Attendance & Apologies

Attended

Alanna Ivory
Amy Swalwell
Cindy Clenton
Guy Kelly
Karen Puckeridge
Louise French
Rashi Srivastava
Renee Walls
Tanya Preradovic
Tracy Egan
Yanti Weaire

Apologies

Bessie Korman
Edwin Masih
Jessica Stevens
Kathryn Giles
Kylie Mitchell
Luciana Bortot
Malinda Dazell
Michelle Angayan
Radhika Reddy
Raj Boobal Vincent
Regan Williams
Sheree Pointon
Tennille Dumbell
Tracey Park

Radhika Reddy attended meeting

Apologies from Deputy Principals

3. Confirmation of the minutes of the previous general meeting

Motions

[The minutes of the meeting held on 12 Jul 2021 were a true and accurate record.](#)

Status: Carried **Mover:** Karen Puckeridge **Seconder:** Cindy Clenton

4. Business arising from the minutes of the previous general meeting

5. Correspondence - inward and outward

Correspondence regarding handover to Tanya from P&C Exec

COVID response to lockdown and restrictions.

6. Table Executive Committee's decisions (if any)

7. Treasurer's report and financial statement

Motions

[Request approval for expenses and supplier payments of \\$26170.96](#)

Status: Carried **Mover:** Luciana Bortot **Seconder:** Amy Swalwell

[Treasurer's report and financial statements presented by Renee Walls on behalf of Luciana Bortot for July 2021.](#)

Status: Carried **Mover:** Luciana Bortot **Seconder:** Guy Kelly

8. Mango Munchies & Sole Cafe Report

All Equipment and office is now setup.

Review and update processes in time keeping and banking.

Working with school IT team to utilise the Team platform to communicate specials and ways to order and communicate directly with staff

Looking at options for the front of house counter for Sole Cafe

Handover continues between P&C Executive and Ops Manager

Motions

[Mango Munchies & Sole Cafe report presented for July 2021.](#)

Status: Carried **Mover:** Tanya Preradovic **Seconder:** Guy Kelly

9. Fundraising Report

Father's Day Stall now to be online through Square.

Stall to be online from evening of 18/8/21

Open between 19/8/21 - 31/8/21 with orders being managed at time of purchase

Final distribution on 1/9/21 - 2/9/21 as Friday 3/9/21 is pupil free day.

Motions

[Fundraising Report presented by Renee Walls on behalf of for July 2021.](#)

Status: Carried **Mover:** Amy Swalwell **Seconder:** Rashi Srivastava

10. Principal's Report

Motions

[Principal's report and financial statements presented by Tracy Egan for July 2021.](#)

Status: Carried **Mover:** Tracy Egan

11. Motions on notice

12. General Business

Term 4 Health Unit (Tracy)

Future Senior Shirt design (Tracy)

P&C Conference

Fundraising funds distributions (cold water - Tracy to send through details previously received, play equipment

Masks

Fundraising Bank Account

Motions

[Endorsement of Health Unit](#)

Option for families to access lesson content and with parent consent. Daniel Morcombe and Catching on Early content.

Status: Carried **Mover:** Tracy Egan **Seconder:** Yanti Weaire

[Seeking endorsement Senior Shirt Design for future years](#)

Consultation with families and current year 5 cohort with design.

Discussion around no year - as per previous meeting decision. Need to be able to read the word Senior on back of shirt. If possible look at iron on year if option.

Status: Carried **Mover:** Tracy Egan **Seconder:** Rashi Srivastava

[P&C Conference - endorse \\$450 spend](#)

Virtual and face to face (onsite) options.

Partially funded delegate application not successful.

Option 1 - 2 day and stayover and dinner \$650 - 800

Option 2 - day attendee (both days) \$199 + \$140 night / dinner / awards night

Option 3 - virtual \$110

Status: Carried **Mover:** Guy Kelly **Seconder:** Radhika Reddy

[Survey staff and community on possible fundraising opportunity for face masks with . If viable P&C Exec to approve for rollout in term 4.](#)

3 sizes - meet requirements for Public Health Orders. (3 layer, nose piece, adjustable straps)

4-7yrs

8-12yrs \$8

Adults \$10

Status: Carried **Mover:** Karen Puckeridge **Seconder:** Guy Kelly

[Create a separate bank account for Fundraising dollars](#)

Status: Carried **Mover:** Karen Puckeridge **Seconder:** Yanti Weaire

13. Applications for membership

14. Meeting Close

Meeting closed at 8:21 PM

[Next Meeting](#)

General Meeting

6:30 PM, Monday, 13 September 2021

MHSS Staffroom

Actions Summary

#	Title	Assigned To	Due Date	Completed
	Cold water dispensers	Tracy Egan	Monday, 13 September 2021	