



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 24 July 2019 at 7pm | **Meeting called to order by:** Cameron McInnes

OPENING

Welcome and opening remarks: President – Cameron McInnes

PRESENT & APOLOGIES

Present:

Glen Duff	Garnet Swann	Rachel Grylles	Monica Byng
Nicholas Whitlock	Darren Gegg	Daniel Baxter	Sarah Ramsden
Taura Sanderson	Jaccie Dawson	Allira Campbell-Jeffrey	Cameron McInnes
Melinda Iacovella	Ben ??	Steve McMahon	Julie-Anne Luck
Penny Callaghan	Tim Mander		

Apologies: Creena Rowsell, Lauren Thomas, Mike Charlton, Jackie Denison, Angela Redmann, Glen Duff, Yvette Payne.

ADOPTION OF THE MINUTES OF THE PREVIOUS MINUTES, 19/06/19

President – Glen Duff

Motion: The minutes be taken as a true and correct record

Moved: Taura Sanderson

Second: Darren Gegg

Carried: Yes

CORRESPONDENCE IN/OUT

- Letter of Acceptance for Tuckshop Tender.
- Confirmation of P&C of the Year Submission. Notified that 66 entries have been received – finalists will be forwarded to panel – decision announced at the State Conference, 7th of September.

APPLICATIONS FOR MEMBERSHIP

n/a.

EXECUTIVE COMMITTEE PROGRESS/UPDATES

- **EHSS Volunteer of the Month Award: Lisa Smith**

"Lisa Smith has giving full support throughout the Carnival planning process. Helping with planning decisions and ideas. Lisa is working tirelessly behind the scenes to make this event a success. Lisa isn't available on the day of carnival but is still continued to be a Major support and key helper in the whole carnival process."

PRINCIPALS REPORT – SARAH RAMSDEN (ACTING)

A written report was received which included such matters as:

- Curriculum Excursions
- Eatons Excellence at the Metro Regional Showcase Awards
- Our Full School Review Next Week.
- School Opinion Survey
- Staff.
- Enrolments, as of 24 July, is 1110 students.
- School Finances – School bank balance is \$737 694.28.

Moved: Sarah Ramsden

Second: Nicholas Whitlock

Carried: Yes

TREASURER'S REPORT – DARREN GEGG

A written report was received, showing the P&C healthy financial position. The report included details such as:

- June Net Profit - \$53,585.93
- YTD Net Profit - \$249,101.30
- 2019 Fundraising summary showing that stock for Father's Day stall has been purchased (yet to be sold).

Moved: Darren Gegg

Second: Taura Sanderson

Carried: Yes

BUSINESS OPERATIONS REPORT

A written report was received which including the following matters:

Tuckshop

- Tuckshop will close on 9th August to prepare for renovation handover on Monday the 12th.
- Tuckshop services will be reduced during the period of the renovation. 'Bus Shed will be used for the second break.

Uniform Shop

- Term 3 Trading Hours effective 15/7/19 – Tuesdays only, 8:30-9:30am.

School Banking

- Been able to get the task done quicker which has been helpful.

OSH Club

- Implementing electronic enrolment for 2020.

Employment

- Recruiting Assistant Coordinator.
- Recruiting P&C Administrator

Moved: Taura Sanderson

Second: Monica Byng

Carried: Yes

FUNDRAISING/EVENTS REPORT (Monica Byng)

A report was received on progress on SPACE Carnival which included the following matters:

- Just launched an online volunteer form for the Carnival. Many volunteers are needed!
- Planning is proceeding on. No new sponsors have come in, in the last month or so.
- Raffles & competition info has gone out to students.
- The option of a smaller stage option is now being taken up.
- There is discussion with the school re. the date for collecting chocolate donations for Carnival Choc Drop.

CHAPLAIN REPORT (DANIEL BAXTER)

A written report was received, which include the following matters:

- Rock & Water groups are continuing this term
- Container recycling scheme has continued to be a great vehicle for building relationships.
- Coffee Vans as part of 'meet the Chappy' on the Tuesday mornings, Info to go out to school.
- Boot Camps on Tuesday and Thursday mornings.
- Triple P seminars this term – held on 20 August, 3 & 17 September.
- Attended SU State Conference & PD on pastoral care and mental health.

Moved: Daniel Baxter

Second: Jaccie Dawson

Carried: Yes

GENERAL BUSINESS

The following matters were covered.

- Tuckshop Renovation update was provided.
- State Govt Update (Tim Mander, included discussion around the idea of EHSS visiting Parliament on a Sunday afternoon, possibly in October. There was general positive agreement to such an idea.

Moved: Cameron McInnes

Second: Garnet Swann

Carried: Yes

Next Meeting Date: 21st AUGUST 2019

The next P&C Meeting will be the **21st of August 2019**.

Close

The meeting closed at 8pm.