



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 21st July 2021 at 7pm | **Meeting called to order by:** Cameron McInnes

OPENING & WELCOME

Welcome and opening remarks: President – Cameron McInnes

PRESENT & APOLOGIES

Present: Graham Rickuss, Mori Fathallah, Nicholas Whitlock, Taura Sanderson, Cameron McInnes, Cath Tonks, Leesa-Maree Jedras, Jennifer Hayter

Apologies: Garnet Swann

APPROVAL OF THE PREVIOUS MINUTES, 16/06/21

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

Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

BUSINESS ARISING FROM PREVIOUS MINUTES

- Nil

CORRESPONDENCE IN/OUT

- Nil

GENERAL BUSINESS

EXECUTIVE COMMITTEE PROGRESS / UPDATES – Cameron McInnes

- Request for P&C to support Year 6 Yearbooks. Ed Gordon to email P&C and a motion will be put forward.

Oval Project

- Project commenced 2 weeks ago, and trees have been removed
- Nicholas Whitlock to attend progress meeting next week
- Signage to be created about P&C funding the project
- Project to be completed 30th November 2021

Motion: To approve Fred Street to engage in site inspections and quality control at a cost of \$2440 + GST

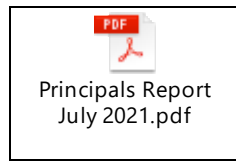
Moved: Cameron McInnes

Second: Mori Fathallah

Carried: Yes

PRINCIPAL'S REPORT – Graham Rickuss

- As per report



Report Moved: Graham Rickuss

Second: Cameron McInnes

Carried: Yes

TREASURERS REPORT – Mori Fathallah

- Report is positive and budget is on track
- July financials will be affected by the last COVID 3 day lockdown
- Cash balance is healthy

Report Moved: Mori Fathallah

Second: Nicholas Whitlock

Carried: Yes

BUSINESS OPERATIONS REPORT – Taura Sanderson

- Business units running well, and recruitments are ongoing
- OSH club – bookings/enrolments are lower than usual
- Fee review to be done around September for 2022 enrolments

Moved: Taura Sanderson

Second: Cameron McInnes

Carried: Yes

FUNDRAISING & EVENTS

- Trivia Night Save the Date has been distributed
- Mick Gillam, Division 8 Councillor is emcee for the night
- Cath Tonks to include trivia night and requiring volunteers to her newsletter
- Require volunteers for the event, some marketing required
- Eatons Hill Community Kindergarten holding their own trivia night in August. Possibility of targeting parents whose children will attend Eatons Hill SS next year
- BYO food and purchase drinks at trivia night
- Raffles – possible separate boxes for people to choose what they would like to win
- School bands may be available for the night
- Father's Day Stall – stock has been received

LOCAL GOVERNMENT UPDATE – Cath Tonks

- Childcare Centre proposal has been refused in Council, appeals could occur
- Warner development on Warner Road was accepted in Council
- Cath to be part of Trivia Night
- Disc golf gift to Eatons Hill SS

APPLICATIONS FOR MEMBERSHIP

One membership received and in attendance for Leesa-Maree Jedras

Moved: Graham Rickuss

Second: Nicholas Whitlock

Carried: Yes

NEXT MEETING – 8th SEPTEMBER 2021

Meeting closed 7.50pm.