



General Meeting Minutes

Eatons Hill State School Parents & Citizens Association

Date: 8th September 2021 at 7:05pm | **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, Arrielle Foxcroft, Hayley Morris

Apologies: Garnet Swann, Jennifer Hayter, Tim Mander

APPROVAL OF THE PREVIOUS MINUTES, 21/07/21

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

- Notice has been received of an appeal regarding the rejection of the childcare centre development in Marilyn Tce

GENERAL BUSINESS

EXECUTIVE COMMITTEE PROGRESS / UPDATES – Cameron McInnes

Trivia Night

- 23rd October has been confirmed as the date. Mick Gillam will be hosting
- Tickets will be sold on Flexischools
- Tables will consist of 6-8 people, with a target capacity of 120 people

Oval Project

- Project progressing well
- Project to be completed 30th November 2021

Motion: To approve contract variations for the oval project for timber sleepers on the eastern side of the existing shelter for \$1290.00 + GST, and for timber sleepers around the existing stormwater pit for \$780.00 + GST

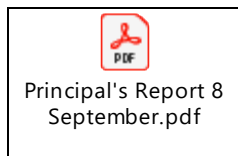
Moved: Cameron McInnes

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
- Cash balance is healthy



Report Moved: Mori Fathallah

Second: Nicholas Whitlock

Carried: Yes

BUSINESS OPERATIONS REPORT – Taura Sanderson

- As per report

Moved: Taura Sanderson

Second: Arrielle Foxcroft

Carried: Yes



FUNDRAISING & EVENTS

- Trivia night on track.
- Discussion on communication of events such as Father's Day stall – do we need more avenues such as flyers? Can we produce and distribution flyers for the trivia night?

LOCAL GOVERNMENT UPDATE – Cath Tonks

- Disc golf tournament was enjoyable. Congratulations to the winners
- Cath will include trivia night flyer in her next newsletter.
- Is the P&C intending on applying for Cath's discretionary fund to assist with trivia night costs?
- Information provided on council's school achievement award grant.

APPLICATIONS FOR MEMBERSHIP

Nil

NEXT MEETING – 20th OCTOBER 2021

Meeting closed 7.45pm.