



# General Meeting Minutes

## Eatons Hill State School Parents & Citizens Association

**Date:** 20<sup>th</sup> October 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, Arrielle Foxcroft, Hayley Morris, Nina Stone, Klint Coachman

**Apologies:** Garnet Swann, Cath Tonks, Tim Mander

### APPROVAL OF THE PREVIOUS MINUTES, 8/09/21

**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

##### Oval Project

- Original date to be completed was 30<sup>th</sup> November, extension approved to 6<sup>th</sup> December
- Prep area will be first to be handed over
- Plenty of planting including trees to be done

**Motion:** To approve contract variations for the oval project for sleepers in sandpit area (Prep area) for \$245.00 + GST, and to change turf to garden bed (oval terraces) for \$1020.00 + GST, and for water taps (oval terraces) for \$935.00

**Moved:** Cameron McInnes

**Second:** Mori Fathallah

**Carried:** Yes

## **PRINCIPAL'S REPORT – Graham Rickuss**

- As per report



**Report Moved:** Graham Rickuss

**Second:** Nicholas Whitlock

**Carried:** Yes

## **TREASURERS REPORT – Mori Fathallah**

- Business units performing to budget
- Balance will be affected by the oval project soon
- Looking for projects for the future
- Suggestions welcome on what the school's needs are



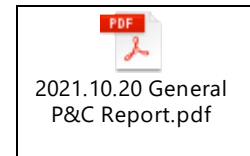
**Report Moved:** Mori Fathallah

**Second:** Cameron McInnes

**Carried:** Yes

## **BUSINESS OPERATIONS REPORT – Taura Sanderson**

- OSH enrolment for 2022 for existing families begins 22/10 for 4 weeks then new families can enrol
- Senior shirts for 2022 went on sale this week. Letter sent home and the link is available on the P&C website. Shirts will arrive mid-February
- Numbers dropped this year on the Father's Day stall
- Tables still available for the trivia night



**Moved:** Taura Sanderson

**Second:** Cameron McInnes

**Carried:** Yes

## **FUNDRAISING & EVENTS**

- Possible volunteer to organise the school carnival next year
- Trivia night – currently 60 people are attending
- Movie night February 2022 – require volunteers. Great way to welcome new families
- Ideas for projects next year include: Year 4 covered walkways needed, extend hall to have enclosed areas for change rooms and possibility for OSH to use for a Prep room
- Other ideas: possible internal toilets in the hall, external toilets can be a safety issue. Pathway on top field to the sports hall. Possibility of P&C sponsoring talks eg: cyber security. Free event night.

## **APPLICATIONS FOR MEMBERSHIP**

Motion to accept new memberships – Nina Stone, Hayley Morris and Klint Coachman

**Moved:** Cameron McInnes

**Second:** Nicholas Whitlock

**Carried:** Yes

## **NEXT MEETING – 17<sup>th</sup> November 2021**

Meeting closed 7.40pm