Kariong Public School P and C Association
Minutes of the General Meeting held 19 May 2014

Meeting opened 7:35pm
Attendance as per attendance list. Apologies: Bronwyn Lewis, Kerry Spratt, Chris Styant

Confirmation of the previous minutes:
Moved: Jodie Williams
Seconded: Danielle Beckman
THAT: We accept the previous minutes
CARRIED

Business Arising

- PBL Expenditure (Carried Over - Agenda)
- Newcastle Permanent Account opened

Reports
Presidents Report
P&C Federation Reforms have been tabled and forwarded to members
Central Coast Regional P&C AGM in April. Sharyn Brownlee is the President again this year. Brett is now also a member of the Executive. New State Federation body is being formulated which should be in place by Term 4.

Principals Report
Report Tabled

Treasurers Report
Thanks to Patty Polson for being so helpful in handover. All signatories have been changed over for new President, Treasurer and Secretary. We received $545.93 commission for School Banking for the period 1 January 2014 to 31 March in which time there were 68 activated accounts. No fees with associated with closing the Westpac account.

Commonwealth Bank Account Balance: - $9,439.25
Westpac Bank Account Balance: - $11.06
Newcastle Permanent Account Balance - $500.00

THAT: We close the Westpac account and transfer the balance into Newcastle Permanent and for flexibility, operate the 2 accounts.
Moved: Rowena See
Seconded: Kath Styant
CARRIED

Environment Committee
No report – Karen Hill is unwell at the time.

Publicity Officer
No report
CCC P&C Delegate
There was a vote held to establish a membership fee of $50 p.a. We abstained on voting due to new information becoming available that needed to be tabled at the KPS P&C. The $50 fee was an administrative measure to enable the district council to assist local associations when needed, a number of local associations have been assisted recently and benefited greatly. The vote was put to the room that the membership fee be introduced and it was approved on a 1-year trial.

Fundraising Convenors
Easter raffle was a success. Kids, parents and teachers were happy with the proceedings. A nice profit was made. Mothers Day stall was a success making a considerable profit on items sold. Tickets are on sale for family bingo night on Friday. The Billy G cookie dough order forms have been issued to the youngest member of each family. Bronwyn has been working hard sending out letters requesting donations for the trivia night to be held later in the year. If anyone knows of someone that may be able to donate items, please see fundraising convenors to arrange a letter of request. Kylie is organising Bunnings BBQ on Saturday 14 June. Any helpers would be appreciated.

THAT: The reports be accepted
Moved: Bernadette Grace
Seconded: Rowena See
CARRIED

Correspondence
- Todd Spurling – Truscott Avenue School crossing (Letter to Chris Holstein supporting School Zone flashing lights on Langford drive) (AGENDA)
- Sharyn Brownlee – NAPLAN
- Sharyn Brownlee – Budget Media Release
- Sharyn Brownlee – Chris Bonner nights 28th May
- Sharyn Brownlee – ACARA Update
- Royal Far West School Literacy Appeal
- Connecting Up

Motions on Notice
- Bunnings BBQ funding
  THAT: We allocate $600 for the Bunnings BBQ to be held on Saturday 14 June 2014
  Moved: Kylie Stephenson
  Seconded: Patti Polson
  CARRIED

General Business
- New English syllabus – Simone Champion
- PBL Workshop – Justine Abell
- Paper Friendly meetings
- Easter Raffle Tickets
- Nitbusters
- Retirement gift for Wendy Thomas (Kath Styant to action)
Noted gift value as per P&C minutes 21 November 2011
$50 for up to 5 years
$75 for 5 to 10 years
$100 for more than 10 years

THAT: We make the Term 2 payment of $750 for the Library contribution
Moved: Kath Styant
Seconded: Beth Schumann
CARRIED

Meeting Closed 9:17pm

Next Meeting: 16 June 2014 – 7:30pm