**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**23rd June 2014**

**MEETING COMMENCED: 7:05pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Wendy McAllister-Moore, Kristy Pursch, Simone Hayes, Casey Saban, Ray Rincheval,Anita Jones, Jasmine Bennett, Nicole McKay, Tonia Fleming

**Apologies:** Lisa Anderson, Elise Moriz, Megan Hart, Jane Crooks

**PREVIOUS MINUTES: 26th May 2014. Motion to accept: Moved; Diane Della Seconded; Wendy McAllister-Moore**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Awards – parent’s discussion/feedback, Sam to explain excel details, peer nominations? Name change suggestion to Platinum -to organise a meeting later in the year to discuss. * Fashion Parade * Letter from Jenny Murray – haven’t heard further * Father’s Day- brochures from a few companies- * Fundraising calender |
| **Reports tabled and discussed** | Treasurer’s Report | * Bank Statement as at 23rd June $ |
|  | Canteen Report | * Balance as at 23rd June $– paid up to date |
|  | Uniform Report | * Ordered more hats * Hold off in ordering shirts- stocktaking mid July (after holidays) * Still looking at locked cabinet in resource room |
|  | Principal’s Report | * New Classroom opening * Discussed proposed budget 2015/would like to be transparent & get P&C panel involved / looking to make a budget committee * School reports out this week |
| **Motion: to accept reports** | Moved: Seconded: | Di Della  Wendy McAllister-Moore |
| Correspondence | IN | * NIL |
| OUT | * NIL |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * Fashion Parade 19July – Adults only – Tonia explained details   Vouchers for donation/trestle tables/slushy & coffee machine?  Open to under 18’s at parents discretion   * School photos – 4th Sep/ Lisa to confirm dates for portraits so parents can decide * Kristy to buy Dual shooting basketball machines (Shootout Systems) from Amart Sports- $99 each, moved to purchase on account – can be used at fundraising events * Freemason fundraiser –Barefoot bowls 3Aug – can do cancer |
|  | Other Business | * Athletics Carnival 17July -surf club happy for us to use shade tents/gazebo for carnival – Fiona to organise   Wendy suggested for Kindys to March at opening for Athletics   * Fiona suggested banners/signs for school sport – 4 banners for Athletics carnival – Vista print have sale, Kristy to facebook Kerryn if no response Kristy will order.   Purchase of banners moved by all   * Di went to Netball (winter sports) observed many teams didn’t know how to play – between rain & athletics practice not enough time to learn. Suggest we set up basic rules to provide for each sport before next year. * Bike pathway discussed- letters to be directed to General Manager: Attn: George Stuttle. * Casey requires room Friday afternoons for Bocchia   Have a Rep team going to state 2/3 Sep – 2 children with disabilities on team- looking for a 4th team member  Congrats to Riley Saban having a paralympian to coach him   * P&C to fund some $$ for rep teams for expenses -   Di to write out chqs for reps Maddy Sutton – football & Sasha McNab –cross country. |
|  |  | * Revisit water refill station – looking at different options maybe a chilling system? * Wendy to chase shade sail quotes * Spoke about PA responsibilities – not a lot of involvement * Great content on Facebook –keeping up to date. Thanks Belinda. * Bits & pieces in Newsletter suggest children do reports to include – be a reporter for sport? |
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**MEETING CLOSED: 9.30**

**NEXT MEETING**: Monday 28th July 2014

Minutes taken by Anita Jones