

# WIRREANDA P&C MINUTES

*Tuesday 30<sup>th</sup> July 2019, Wirreanda Public School | Meeting called to order by Rachael Vaughan at 3.35pm*

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## In Attendance

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Rachael Vaughan, Holly McKew, Nicole Young, Manda Lea, Sarah McAllister, Samantha Goodwin, Philippa Young, Emma Ballardie, Nicole Campbell, Lisa Janssen, Rebecca Zoetemeyer, Clare Lewis, Elizabeth O'Rourke, Belinda Beasley & Sally Rolfe

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## Apologies

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Apologies of absence were received from: Nikki Bohan, Sue Wilson, Chloe Grining & Sheree Parrott

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## Approval of Minutes

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The minutes of the meeting of Wirreanda Public School P&C Association held on Tuesday 18<sup>th</sup> June 2019 as read by Rachael Vaughan be taken as read and confirmed as a true and accurate record.

Moved by Rachael Vaughan & seconded by Holly McKew – All in agreement - Carried

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## Matters Arising from previous minutes

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- School bus timetable – Work in progress, meeting to be arranged
- Sports Uniform – school will forward invoice to P&C for reimbursement.

Moved by Rachael Vaughan & seconded by Holly McKew – All in agreement – Carried

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## Correspondence

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- Bank Statements
- Fundraising leaflets
- P&C Annual Information Statement request – Rachael will action
- Requests to purchase school polo shirts & increase Father's Day budget by \$183.83 – moved to general business.

Moved by Nicole Young & seconded by Holly McKew

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## Presidents Report

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Presented by Rachael Vaughan - Copy attached

Moved by Rachael Vaughan & seconded by Sally Rolfe

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## Treasurers Report

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Presented by Lisa Janssen. Copy attached.

Moved by Lisa Janssen & seconded Rachael Vaughan – All in agreement – Carried

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## Sub Committee Reports

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Fundraising Report – Presented by Nicole Young – copy attached.

Next fete committee meeting is Wednesday 14<sup>th</sup> August 2019 @ 3.30pm

Moved by Nicole Young & seconded by Holly McKew – All in agreement – Carried

School Uniform Report – copy attached

Moved by Elizabeth O'Rourke & seconded Rachael Vaughan - – All in agreement – Carried

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## Principals Report

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Presented by Philippa Young – Copy attached

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## General Business/Actions

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- Bylaws – update no .17 to read two financial members and be counting on school grounds.
- Bylaws – to include -After hour school events money to be counted on site by 2 financial members, money to be held in a safe off site (financial member safe).
- Nicole Young moved to motion to increase spending on Father's Day gifts by \$183.83, seconded Holly McKew – all in agreement.
- Elizabeth O'Rourke moved a motion to purchase 560 short sleeve polo shirts for up to \$9,520 cost wo ne spread over 12 months, seconded Lisa Janssen – all in agreement.
- Elizabeth O'Rourke moved a motion to change school hat to the microfibre design (+\$2, pull string cord & lighter – also available in Red)– seconded Rachael Vaughan – all in agreement.
- Lisa Janssen thanked Elizabeth O'Rourke for the Year 6 shirts which are fabulous.
- Holly McKew to include new hat information & uniform shop sale bin details in the next prattler newsletter.

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## Next Meeting

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Date of next meeting – Tuesday 10<sup>th</sup> September 2019 @ 3.30pm

Meeting closed by Rachael Vaughan at 4.33pm

Total number of Financial Members = 19