



GENERAL MEETING MINUTES
ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION
Date: 23/02/2017

- **P & C MEMBERS PRESENT**

As per attendance register

- **APOLOGIES**

Nil

- **MEETING COMMENCED**

4:00pm

- **CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

- *Motion: That the minutes of the previous meeting as circulated via email and tabled be accepted as true and correct.*

Moved: Kerrie-Anne Fitzsimmons Seconded: Sandy Allen

CARRIED

- **BUSINESS ARISING FROM MINUTES**

- Nil

- **CORRESPONDENCE IN/OUT**

In – Nil

Out - Nil

- *Motion: That the inward correspondence as tabled be accepted and the outward correspondence be adopted.*

Moved Seconded CARRIED

- **BUSINESS ARISING FROM CORRESPONDENCE**

- Nil

- **EXECUTIVE RATIFICATION** of any actions taken by Executive since last meeting.

- Nil

- **TREASURER'S REPORT**

- Balance as per Bank Statement

-

- *Motion: That the treasurer's report be adopted*

Moved: Lyle Smith Seconded: Kerrie-Anne Fitzsimmons

CARRIED

- **Accounts for payment**

Auditor-\$60

- **PRINCIPAL'S REPORT** - Nil

- *Motion: That the Principal's report be received.*

Moved: Kacey Constantine Seconded:

CARRIED

- **CHAPLAIN'S REPORT**

- School Disco- 16/3/17. Each term the captains will choose theme. Hippie theme has been chosen for the first Disco. Sausage sizzle, icy cups and hot chips. Lyle will pick up a 20kg bag of chips from Campbells. Find out about sound board from RADCA. Jake to organise music.

- **GENERAL BUSINESS**

- Art Union Raffle – Paperwork to be pulled up to find out regulations of where we stand with it and a decision to be made at next P&C meeting.
- Easter Raffle- Kacey will purchase items up to the total value of \$100 for 1st, 2nd and 3rd prize and will be reimbursed.

Moved: Samantha Richards Second: Christy McNeill

- Fundraising- we will start a 100 board next term of 10 weeks. Pick a number for \$1 a week or \$10 to keep the number for entire term. Prize will be \$50 each week with the remainder going to the P&C

Moved: Lyle Smith Second: Kerrie-Anne Fitzsimmons

- Sausage sizzles for ANZAC Day at the club but will need to speak to Rhonda for permission.
- Camp has been booked bus fees are still to be confirmed
- Bruce will set up the communication website
- Everyone asked to think of new fundraising ideas

Minutes endorsed as true and correct: / /

President's signature (Kerrie-Anne Fitzsimmons)

- The next meeting is scheduled for
23/3/2017 5:00pm
- The meeting was closed at
4:30pm