



GENERAL MEETING MINUTES  
ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION  
**Date: 22/02/2018**

**P & C MEMBERS PRESENT:**

Kerri Anne Fitzsimmons, Melonie Burstow, Ian Dow, Natalee Smith, Sandy Allen, Travis Johnston, Sofie Connolly, Keith Poulter

**APOLOGIES:**

Bruce Mills, Lyle Smith

**MEETING COMMENCED:** 4.05PM

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS GENERAL MEETING HELD ON THE 22-02-2108.**

***Motion:** That the minutes of the previous meeting as circulated and read be accepted as true and correct.*

***Moved:** Sandy Allen                      **Seconded:** Melanie Burstow   **CARRIED***

**BUSINESS ARISING FROM MINUTES**

- Keep an eye on school shoes – will buy using funds put aside for stationary.

**CRRESPONDENCE IN/OUT**

***Correspondence in:*** P&C QLD 2018 Annual Insurance/ Fundraising catalogues

***Correspondence out:*** NIL

**Motion:** That the inward correspondence as labelled and the outward correspondence be adopted.

**Moved:** Sandy Allen                      **Seconded:** Sofie Connolly                      **CARRIED**

**BUSINESS ARISING FROM CORRESPONDENCE**

- NIL

**EXECUTIVE RATIFICATION:** Of any actions taken by Executive since last meeting.

Reimbursement to the president, Kerri Anne Fitzsimmons, for the purchase of school supplies - \$904.19

**TREASURER'S REPORT:**

Balance as per end of January - \$8608.20 ( Note: Copy of bank statement required with treasurers report)

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

**Moved:** Natalee Smith                      **Seconded:** Melonie Burstow                      **CARRIED**

**Accounts for payment**

2018 Annual insurance \$846.68

Vince Crowley Auditor fees \$60

Bunnings – Melanie Burstow - \$147.80

Bunnings – Natalee Smith - \$148.84

## **PRINCIPAL'S REPORT**

As attached

- A.I.P
- Investing for success

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

**Moved:** Keith Poulter

**Seconded:** Natalee Smith

***CARRIED***

## **CHAPLAIN'S REPORT**

As attached

## **GENERAL BUSINESS**

- Asbestos training (next meeting)
- Toomulla bus – Email and Call back from Brad and will ring department and department will call week within a week
- Student protection training
- Homework – Some students are not doing it at home with no consequences – Keith to follow up and review
- 2 projectors for classrooms – Review budget
- Ideas for P&C to do this year
- Disco proceeds to Chappy fund
- Letters to Bunnings for donations for Mother's Day
- Grant for shed or enclosing Goughy's office space to hold P&C stocks and documents
- Working Bee – possibly 24<sup>th</sup> of March 2018 at 9am

**The next meeting is scheduled : 22/03/18**

**The meeting was closed at: 5.30PM**

**Minutes endorsed as true and correct at next meeting:**

**President's signature:**