



GENERAL MEETING MINUTES
ROLLINGSTONE STATE SCHOOL P & C ASSOCIATION
Date: 17.05.18

P & C MEMBERS PRESENT: Keith Poulter, Melonie Burstow, Sandra Allen, Travis Johnston, Kerri-Anne Fitzsimmons

APOLOGIES: Bruce Mills, Sofie Connolly

MEETING COMMENCED: 3.35pm

CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING HELD ON:
19.04.18

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

Moved: Kerri-Anne Fitzsimmons **Seconded:** Sandy Allen **CARRIED**

BUSINESS ARISING FROM MINUTES

- Pace farming approached Mel to donate their leftover fruit from Sundays road trade
- Mel to collect each Monday morning

CORRESPONDENCE IN/OUT

Correspondence in: Parent talk

Correspondence out:

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

Moved: Travis Johnston **Seconded:** Keith Poulter **CARRIED**

BUSINESS ARISING FROM CORRESPONDENCE

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

Motion:

Moved: **Seconded:** **CARRIED**

TREASURER'S REPORT: Balance for end of month \$8971.31

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

Moved: Melonie Burstow **Seconded:** Travis Johnston **CARRIED**

Accounts for payment

Motion: *That the accounts for payment be confirmed.*

Moved:

Seconded:

CARRIED

PRINCIPAL'S REPORT

- As attached
- Asbestos training undertaken by all in attendance

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

Moved: Keith Poulter

Seconded: Melonie Burstow

CARRIED

CHAPLAIN'S REPORT

- As attached
- Cowboys VS. Warriors – Carpark fundraising
- Bluestone Cup – Week 10
- Funding is renewed for next 4 years
- Sending 4 students to school touch trials

GENERAL BUSINESS

- Year ¾ room projector requires replacement in the near future
Motion: Purchase a new projector when required **Moved:** Sandy Allen **Seconded:** Melonie Burstow **CARRIED**
- Sleepover
- Bunnings Community connection dinner 22nd May – Mel and Nina attending
- NAPLAN top up breaky supplies donated by Pace Farming, Melonie and Sandy
- Officeworks have a sausage sizzle – have a think about it

The next meeting is scheduled : 21.06.18

The meeting was closed at: 4.25pm

Minutes endorsed as true and correct: Kerri Anne Fitzsimmons

President's signature: