

Yanchep Beach Primary School P&C Association

Minutes of General Meeting Thursday 4 August 2016

Held: In Staff Room

Meeting Opened: 9.05am

ATTENDANCE

Jo Anderson
Raewyn Humphrey
Kirstie Dolby
Karen Cannon
Sam Curtis

Kate Torrance
Stacey Potter
Laura Johns
Danni Bull

Victoria Dall
Amy Jennings
Matt Jarman
Marina Shelton

APOLOGIES

Juanita, Temeka, Lynn, Tanya,
Amy

ITEMS

ACTION (NAMES)

<p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of Yanchep Beach Primary School P&C Association on 4 July 2016 be taken as read and confirmed as a true and accurate record. Carried Moved Kate Seconded Karen</p>	
<p>2. Business Arising from Previous Minutes</p> <p>2.1. Jo has done bank signatories and tokens have arrived</p> <p>2.2. WACCSO Conference 20/21 August</p>	Jo
<p>3. Correspondence:</p> <p>3.1. Correspondence In: PAYG Illumin8 invoice Bank statements x7 Commonwealth statement Canteen buyers guide WACSA information Centrewest Insurance – Workers Comp WACSSo Conference guide WACSSO newsletter DJ & Lighting invoices</p> <p>Resolution: That Correspondence In be received as per attached list. Carried Moved Stacey Seconded Kirstie</p> <p>3.2. Correspondence Out: emails to perspective DJ's Resolution: That Correspondence Out be received as per attached list.</p>	

<p style="text-align: right;">Carried</p> <p>4. Treasurer's Report Canteen: \$4400.30 General: \$12227.88 Uniform: \$3648.73 Resolution: That the attached Treasurer's Report be adopted.</p> <p style="text-align: right;">Carried Moved Kate Seconded Kirsti</p>	
<p>5. President's Report Resolution: That the President's Report be adopted.</p> <p style="text-align: right;">Carried Moved Raewyn Seconded Sam</p> <p>Additional Notes</p> <p>5.1. Movie night went well \$800+. Low maintenance fundraising 5.2. Bunnings sausage sizzle went well \$800+ 5.3. Disco huge financial success. Few issues 5.4. Board combined meeting with YDHS. Working together 5.5. P&C image problem. FB assaults. What to do from here? Decided to push past mindset of stop doing anything because of negative feedback. Keep doing things for the kids. Concentrate on supportive and positive parents and volunteers</p>	
<p>6. Principal's Report As attached</p>	
<p>7. Canteen Committee's Report Resolution: That the attached Canteen Committee's Report be adopted.</p> <p style="text-align: right;">Carried Moved Jo Seconded Raewyn</p> <p>Additional Notes AS ATTACHED</p>	
<p>8. Fundraising Committee's Report AS ATTACHED</p>	
<p>9. Uniform Committee's Report Resolution: That the attached Uniform Committee's Report be adopted.</p> <p style="text-align: right;">Carried Moved Karen Seconded Kate</p> <p>Additional Notes AS ATTACHED</p>	

<p>10. General Business</p> <p>10.1 Disco – everything from the start went against us. Ticket sale issues. Wrong glow products sent. Last minute DJ change. New DJ didn't have very good music.</p> <p>JUNIOR – wallet and money stolen</p> <ul style="list-style-type: none"> - Kids running around silly - music issues - non students onsite <p>SENIOR – mobile devices</p> <ul style="list-style-type: none"> - Fighting/language - Volatile feel to it <p>Volunteer numbers need to increase. Organisational procedures. Look at food/drink/glow voucher next time.</p> <p>10.2 Bookfair: 8-8:35, 3-3:35 week 5 15th-19th. Helpers wanted</p> <p>10.3 Reading books for school. Teachers to apply for funding</p> <p>10.4 School photos. Refer back to Fotoworks for refunds.</p>	
<p>11. Next Meeting</p> <p>The next General Meeting will be held:</p> <p>8 September 2016 6pm in Staffroom</p>	
<p>Meeting Closed: 11.05am</p>	