

Agenda – General Meeting

Date & Time: Monday 20th May 2024 7:00 pm

Chair: Cass Aldcroft P&C President

Minutes: Cassie Wagstaff & Caitlin Taynton - P&C Secretaries

Location: ONLINE ONLY [Meeting Link](#) Meeting ID: 481 541 846 046 Passcode: cXs4Ht

ONLINE ETIQUETTE: Please join TEAMS with your Given Name and Surname visible, please turn your camera on.

Meeting Opening

1. Welcome

Acknowledgement of Country
Apologies

Quorum:

Meeting opened:

Attendees:

Guests:

Apologies: Nicole Griffis

The *SUPER SPEEDY* SECTION – i.e. READ before the meeting please!

2. Confirmation of minutes from previous meetings

April GM 2024

Amendments: Y/N

Approved: Y/N

3. Correspondence

Refer to Register – see **Att 1** April 2024

Questions: Y/N

Approved: Y/N

4. Matters arising from previous meeting.

For more information refer to the Actions Register – see **Att 2**

For discussion:

- Year 6 Polo Shirts – any updates regarding ETA?
- The Athlete's Foot rewards – any further thoughts re learn to swim equipment?
- Sausages in P&C freezer will be transferred to Athletics Day BBQ.

Questions/Discussion: Y/N

5. Table Executive Committee's Report and decisions

Exec Decisions since last meeting:

- Approved expenses:
 - Domain renewal for P&C website for 5 years at \$99.75

Questions/Discussion: Y/N

6. Treasurer's Report and Financial Statement

See attached Treasurer report (includes the Connection Corridor Budget updates)
– see **Att 3**

Questions/Discussion: Y/N

7. Sub-Committee Reports and Financial Statements

Swim Club Treasurer Report – see **Att 4**

Swim Club Update – see **Att 5**

2024-25 Season Information Booklet – see **Att 6** (carried over from April GM for discussion)

Any business arising from Sub-Committee Reports and Financial Statements?

Reports attached for discussion.

Questions/Discussion: Y/N

8. Second-Hand Uniform Shop – Coordinator Kass Carter

Questions/Discussion: Y/N

<p>9. Scholastic Book Club – <i>Coordinator Nicole Nicholls</i></p> <p><u>Update from Nicole:</u> <u>Issue 3</u></p> <p>Annual Scholastic Book Fair - May 15th, 16th and 17th in the junior campus library.</p>	<p>Questions/Discussion: Y/N</p>
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The College and Campus Principals'	
<p>10. College Principals' Report – <i>see Att 7 (will be sent later)</i></p> <p>Includes standing agenda item of Anti-Bullying</p> <p>Re-writing the College's mission and values (email sent 9th May 2024) – present options</p>	<p>Principal Notes:</p> <p>Questions/Discussion: Y/N</p>

The FUN stuff	
<p>11. Projects and Initiatives</p> <p>11.1. Connection Corridor</p> <ul style="list-style-type: none"> • Yarning circles Junior and Senior Campuses <p>11.2. Mural Artwork / Floor Paintings</p> <ul style="list-style-type: none"> • Containers for Change – <i>Coordinators Julia Delaforce & Caitlin Taynton</i> • Wave of Change Program • Subgroup update – <i>Coordinator Cathy Howie</i> <p>11.3. Toilet Transformations Project – <i>Coordinator Michelle Martin</i></p> <p>11.4. Wish List (Discretionary) Funding</p> <ul style="list-style-type: none"> • Round 1 Acquittals pending (was due 8 December 2023) extended due date 18 March 2024: <ul style="list-style-type: none"> - A. Cahill - Yungaburra Room Items purchase up to \$550.00 (excluding GST) – <i>still awaiting correspondence as to where this is at April GM it was agreed this funding will be forfeited if purchases haven't already been made. Noting that Cassie secured a \$50 bunnings gift card for the project and provided it to Amy.</i> <p>There are two rounds per calendar year 2024 dates are: Round 1 2024 closed Term 2, Week 3, Thursday 2 May – with successful applications determined at May GM on Monday 20 May – acquittal due by 20 November 2024. Four applications received for this round – <i>see Att 8:</i></p> <ul style="list-style-type: none"> - Junior Hall Freezer - Dance Costumes - Media Studio - Sandpit Tools 	

14.1. Any other General Business?	
15. Applications for membership and recording of new members	
16. Date of next meeting June GM on Monday 17 th June from 7pm	
17. Close	

2024 Meeting Schedule – so you never have to miss another meeting again!!!

Term 1		Term 3	
January	No General Meeting	July	No General Meeting
February	Monday 19 th – 5:30pm Hall Welcoming	August	Monday 19 th - 7pm
March	Monday 18 th – 6pm meet & greet, 7pm AGM kick-off.	September	No General Meeting
Term 2		Term 4	
April	Monday 22 nd – 7pm	October	Monday 21 st – 7pm
May	Monday 20 th – 7pm	November	Monday 18 th – 7pm
June	Monday 17 th – 7pm	December	TBD – Volunteer lunch celebration