



Minutes - General Meeting

Tuesday 24th October 2023

Meeting Held		Staff Room HPS	
Meeting Opened:		6.31 pm	
Present		Bianca Busby Dirk Sunley Renee Gibson Karen Duncan	Lauren Mutimer Rebecca Lillie Tanya Andrews Josephine Woolf Louise Small Sandy Young Mandy Yardley
Apologies		Danielle Dolphin Megan Bottomley	Jane Trowl Brad Willoughby Karen Coates Kate Hill Stacey Haragan Cindy Tan
1.0	Minutes Previous Meeting	Minutes of the General Meeting Held 19 th September Distributed to all members via email. Confirmed: Josie & Lauren	
2.0	Correspondence In	2 merchant statements – all statements now online	
3.0	Correspondence Out	NIL – certificates for volunteers to be sent out soon	
4.0	Reports	4.1 Principals Report Keeping two demountable to house new 2024 enrolments. Recruiting new staff for 2024. Changes in parking will continue- staff are helping with the flow of traffic – warm welcomes are being given. 9 trans portables and a toilet block will be going onto the oval. End of year assessment handover is in progress. Blitz on children wearing bike helmets, certificates and prizes will be given out. Focus on attendance -extended overseas holiday crack down. Week 7 – Year 6 camp and Kindy orientation	

		<p>Twilight night Monday 4th Dec on the big oval, using the pavilion for the markets PP-6</p> <p>Graduation 13th of Dec</p> <p>Thursday 7th of Dec – Book awards</p> <p>4.2</p> <p>Presidents Report</p> <p>Put WASCO onto the to do list for 2024- Thank you to Bec for updating the audits.</p> <p>Colour run we need volunteers.</p> <p>Bianca to investigate replacing the battery pads on the defibrillator – Bianca to email Louise Bond & St John to found out more information – recently has been audited.</p> <p>Emily Kirby – Numero Pro Training session for parents- 90 min session for \$330- Motion for P&C to fund it- approved by Mandy & Josie - Bianca to email Emily to organise for the beginning of 2024.</p> <p>Kindy expo 22nd Nov – Lauren and Louise to run a P&C table at the expo with a join up register, 2nd hand uniforms & a flyer to hand out.</p> <p>AGM Meeting Term 1- 13th Feb 2024 – 6:30pm</p> <p>Twilight concert 2023 fundraising for year 6 2024 – selling drinks and icy poles.</p> <p>Bec is working on a website for the secondhand uniforms for 2024 – API key needs to be added.</p> <p>4.3</p> <p>Treasurers report:</p> <p>Boost Juice \$914 profit.</p> <p>Term 3 contributions \$2161</p> <p>\$6000 for the colour run – transferred onto the credit card.</p> <p>\$1960 paid to the school for the year 6 lunch.</p> <p>Bank current balance- \$26 435</p> <p>\$ \$ deposited each year to go towards the ANZAC memorial.</p>
5.0	Sub Committee Updates	Community and Events

		<p>Confirmation for 21 boxes of colour powder including slime which is water soluble.5 stepping pools, slip & slide & 1 cannon. Approx. \$5000 currently waiting for final Quotes.</p> <p>Bianca to speak to Gareth about supplying our own water for the fire brigade. They will spray onto a tarp and not onto the children.</p> <p>Sandy to investigate getting sunglasses for 2024 to give to the students- no profit.</p>
6.0	General Business	Motion raised by Bianca to fund Numero parent session \$330- Approved by Mandy & Josie
7.0	Next Meeting	Wednesday 29th November at the Last Local – 6:30pm Table has been booked.
8.0	Meeting Closed	7.32 pm

Action (from above)	Name of Person Handling the Action	Allotted Time Frame	Outcome / Notes
Thank you Note - Coffee Van	Mandy	By next Meeting	
Quotes -Leavers Shirts	Renee	By Next Meeting	Quotes to be given to Bianca
Bianca to investigate replacing the battery pads on the defibrillator.	Bianca		
Bianca to email Emily to organise for	Bianca		

the beginning of 2024.			
Lauren and Louise to run a P&C table at the Kindy expo.	Lauren & Louise	22 nd Nov	
Sandy to investigate sunglasses for the colour run.	Sandy		
Bianca to investigate water supply for the fire brigade- colour run.	Bianca		