

Minutes of General Meeting

Tuesday 21st March 2023

Meeting Commenced @ 5:43pm

Apologies: (REFER AGM MINUTES)

Attendance: (REFER AGM MINUTES)

1. Confirmation of minutes of previous meeting – 29 November 2022.

Moved: Chris Zilm Seconded: Kate Coates Motion Carried

 Business Arising from the minutes: Reimbursement to Treasurer Glen Burnett of \$5002.23 Treasury Loan that he paid back to QLD Treasury on behalf of the P&C. Process - Invoice from auditor – Glen to present. Glen be reimbursed for auditor (on presentation of invoice)

Moved: Jules Steer Seconded: Karen Frielingsdorf Motion Carried

- 3. Correspondence: Nil of Note
- 4. Reports:

Principal - None presented.

School Council – None presented.

Music subcommittee – 18/03/23, budget report, \$7159.06, HOD Music would like strings, no custom made uniforms, sample shirt worn with skirt for girls

Moved: Kate Coates Seconded: Kathy Smyth Motion Carried

5. General Business

Item 1 - Recruitment drive 2023 after engagement declined post COVID

Item 2 - Catering for parent and student work & wellbeing events - \$15 000 (with 3 separate payments). School blazer replacement to be a P&J Project.

Moved: Chris Zilm Seconded: Kathy Smyth Motion Carried

Item 3 - Gambling Community Fund Update - Jungle gym, shade and permanent shelter – has been submitted – need a different referee. Chris Zilm working on the submission.

Item 4 - Other Business

- Trivia night music dept influence. Date Set for Aug 5
- Sub-committee for Trivia Night needing to be formed.
- Venue Bou-Wa
- 26/04 Parent Teacher Night promotion with a table to promote P&C and Trivia Night, Clontarf will do BBQ
- 6. Date of next general meeting 18 April 2023
- 7. Meeting closed @ 7:06 pm