



Bletchley Park Primary School P&C Association

Minutes of General Meeting 26/08/2019

Held: In Staffroom Bletchley Park Primary School

Meeting Opened: 07.03 pm

ATTENDANCE 12 voting members


Darren Warwick (Chairperson)	Robyn Menzies Moore	Teresa Kennedy
Vanessa Woodington	Sharmini Aru	Erin Richardson
Kylie McKivett	Paula Kontor	Jacqui Watts
Renae Ritchie	Lisa Boyd (Non-financial)	Jenny Gay
Vicky Warwick (Secretary)	Bea Bouska (Ex Officio)	

APOLOGIES

Sen Ooi	Melanie Sagenschneider
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ITEMS

ACTION

1. Confirmation of Minutes of Previous Meeting 1.1. Resolution: That the minutes of the previous General Meeting of Bletchley Park Primary School P&C Association on 29/07/2019 be taken as read and confirmed as a true and accurate record with amendment to 6.3 fundraising should read \$1, 120 not \$11,020.	Not carried as no quorum at the July meeting
2. Business Arising from Previous Minutes 2.1. ToR Statement of duties uniform. On going 2.2. ToR Health and Wellbeing. To be developed for 2020 2.3. Financial Statement. Hoping to present at the next meeting	R Ritchie V Magee K McKivett
3. Correspondence: 3.1. Correspondence In: <ul style="list-style-type: none"> • Cadbury Fundraising information • \$200 WACSSO Tax Invoice for secretary attendance to conference • WACSSO Certificate of attendance Resolution: That Correspondence in be received as per attached list. 3.2. Correspondence Out: Nil	<p style="text-align: right;">Carried</p>
4. Treasurer's Report Resolution: That the attached August Treasurer's Report be adopted. Additional Notes 4.1. Purchase of a P&C credit card to be deferred until 2020	Not carried as not received in time for review  Treasurer Report August 2019.pdf



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<p>5. President's Report</p> <p>Resolution: That the attached President's Report be adopted. Carried</p> <p>Additional Notes</p> <p>5.1. Nil</p>	
<p>6. Principal's Report</p> <p>Resolution: That the information below be adopted as the principals report. Carried</p> <p>Additional Notes</p> <p>6.1. School leavers jackets</p> <p>6.2. School camp details in term 4</p> <p>6.3. School Choir presentation</p> <p>6.4. Student councillors undertaking a free dress day for gold coin donation</p> <p>6.5. 25/10, 01/11, & 08/11 Positive parent sessions</p> <p>6.6. School photos 1st week term 4</p> <p>6.7. Continuing to have kiss and drive issues</p> <p>6.8. Community library sponsored by Bunnings</p> <p>6.9. Ms Kylie Avery was successful in being appointed the deputy head position</p> <p>6.10. School swimming is unlikely to go ahead next term due to closure of Thornlie pool</p>	
<p>7. Fundraising Committee's Report</p> <p>Resolution: That the attached Fundraising Committee's Report be adopted. Carried</p> <p>Additional Notes</p> <p>7.1. Float required for Father's Day Stall</p> <p>Resolution: That the P&C approve \$300 for Father's Day Stall Float..... Carried</p>	 Fundraising report August 2019.pdf
<p>8. General Business</p> <p>8.1. Constitutional process not followed in regards to secretary attendance at WACSSO Conference</p> <p>Resolution: That the P&C approve \$200 for secretary attendance at WACSSO Conference 2019 Carried</p> <p>8.2. Constitutional process not followed in providing funds for Fathering project</p> <p>Resolution: That the P&C approve \$150 to spend on food and drinks for Fathering project launch..... Carried</p> <p>8.3. Discussion around assisting Fathering project financially until they have enough funds to support themselves. Sausage sizzle to be held at the school carnival and run by the Fathering project</p> <p>Resolution: That the P&C approve \$700 as a loan to the Fathering Project so they can run the sausage sizzle at the school sports carnival on the 13th Sept 2019..... Carried</p>	
<p>9. Other Business</p>	

<p>9.1. Sports Carnival – To have Full of Beans Coffee Van and Boost Juice and they will pay \$1 back for each drink sold</p> <p>Resolution: That the P&C approve the booking of the boost juice van if Robyn from the canteen is ok with it..... Carried</p>	
<p>10. Next Meeting</p> <p>The next General Meeting will be held: Monday 28/10/19 at 7.00pm in the Bletchley Park Primary School Staffroom</p>	
<p>Meeting Closed: 07.50 pm</p>	