

## General Meeting Alma Parents and Citizens Committee

Time and Date: Venue: President:	7.10pm, Monday 18 <sup>th</sup> June Alma Publich School Staff Room Belinda Leiper
Present:	Belinda Leiper (President) Julie Holmes, Serena Cetnich, Indira Sharma, Andree Morgan, Judy Henry, Amy Pelgrave, Sonia Nicholas, Peter Butcher, Narelle Butcher, Catherine Ray, Emma Blore, Jenelle Bussell, Belynda Casey, Leesa Roberts, Peta Stephens, Bojames Griffin, Danielle Keenan (minutes)
Apologies:	Kylie Jackson

## Conflicts of Interest: Nil

No	ltem	Documents <sup>1</sup>	Proposer	Discussion	Action
1	Welcome	Agenda 18 June 2018	President	New president thanked and welcomed incoming executive and financial members in attendance.	
2.	Apologies		Moved Ruby Church Seconded Danielle Keenan <b>Carried</b>	Kylie Jackson That the apologies be accepted	
3.	Conflicts of Interest	Conflicts of Interest		Nil	



4	Minutes	Alma P&C Minutes of 14 May 2018 <i>pdf - emailed</i> <i>21 May</i> <i>2018</i>	President       Minutes of 16 May 2018 meeting         That the Minutes of 16 May 2018 be accepted and actions endorsed		
			<b>Moved:</b> Peta Stephens <b>confirmed</b> : Leesa Roberts	<ul> <li>Business arising from the Minutes         <ul> <li>Air conditioning for the Canteen – Application made to the NSW govt community Building Partnership programs for Air con and canteen refurbishment including shade area. Awaiting outcome</li> <li>Canteen Facebook page committee agreed</li> </ul> </li> </ul>	Danielle Keenan to provide information regarding outcome.
			<b>Moved:</b> Belynda Casey <b>Confirmed:</b> Julie Holmes	<ul> <li>There is a remaining contribution required by the P&amp;C of \$8500 for the multipurpose court commitment. Principal suggested a payment plan with a term of 18 months. Balance due December 2019.</li> </ul>	Serena Cetnich and Leesa Roberts to discuss with principle and notify committee of payment plan
			Moved: Belynda Casey	<ul> <li>Location of missing plaques has from previous year have not been found.</li> <li>Uniform shop to be relocated to the front office at the</li> </ul>	Leesa Roberts to follow up with out going treasurer



			Confirmed: Robbie Butcher	school. Committee expres staff for taking on this dut	sed thanks to administration y	
5.	Incoming Correspondence	Secretary		Bookform fundraising infor committee	mation – not considered by	
6.	Outgoing Correspondence	Secretary			ort from The Hon Mark Coulton ries and Mayor Darriea Turley application	
7.	Reports	President's Report		Nil to report		
		Treasurer's report		Nil to report (Current ba to general meeting)	lance provided to AGM prior	
		Canteen Treasurer report		Nil to report (Current balar general meeting)	nce provided to AGM prior to	
		Canteen Report		Wednesday 6 <sup>th</sup> June. Multi implemented. Strategy sho December 2019. Recess Snack are encourag eliminating purchase of chi Menu changes will be regu	ing healthy eating strategy and	



Principals Report         Image: state	<ul> <li>Outgoing P and C         <ul> <li>I would like to thank the outgoing P and C for their contribution to our school community. I would also like to congratulate the incoming P and C and look forward to working with you in the future. We have changed the location to the staff room to give us more room.</li> <li>Reports/Interviews</li></ul></li></ul>
	School photos have been booked in for Wednesday 29 <sup>th</sup> August through Advanced Life Photographers. The feedback we received was mostly positive and families found the company to be value for money.



8	Fundraising		•	Fundraising calendar to be discussed and drafted at the next meeting in July. Netball Gala day fundraiser (BBQ/cake stall) will be hosted by Alma P&C Wednesday4 <sup>th</sup> July. All volunteers encouraged to assist.	Robbie Butcher to coordinate.
9	General Business		•	P&C allocated room is currently used for storage and concerns there may be some WH&S issues arise if not cleaned. P&C will investigate work involved and coordinate effort to clean and better utilise space.	Belinda Leiper and Robbie Butcher

Meeting Closed 8:15pm

.....

.....

Alma P&C President

Date