MONTHLY MEETING

Date 17/03/2016  Commenced: 3.15 p.m.


Apologies: K. Brown

The minutes of the previous minutes held on the 11/02/2016 were distributed and read.
P. Lovell moved that these minutes be accepted as a true and accurate record of that meeting. Seconded S. Marchant

1. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Regarding Beatifying undercover area between buildings: exactly what we want needs to be discussed, Synthetic grass, seating, tables etc. Perhaps google some ideas. This is now in M. Andrews grant writing program. Suppliers are being organized to come out for quotes, Quotes have been received for synthetic turf, P. Lovell will seek quote from landscaper. WAITING ON GRANT REPLY
- Look at and confirm a new Jersey design. Due to a minimum order number not being reached, Jerseys will not be ordered this year.
- M. Train has been in conversations with Council regarding the tidying up of Southern side of road at our pick up/ drop off area. Council has been to do a bit of a clean-up…. Contacted Mick to say that is all the budget allows… we will continue to seek better results.
- K. Train has been in contact with Council about the parking area of our set down/ pick up area. We feel that the area is unsafe with open drains and the angle of the drain that runs the length of the area. Kerrie reported that a letter should be written by the principal, voicing our concerns. This is in progress
- I-Pad grant application was successful- M. Andrews has copies of all correspondence regarding this. Money has reached P&C account, Check for date it needs to be used.
- Check to see if Pittsworth Show needs to be invoiced for Manning the gates and clean up

2. INWARD AND OUTWARD CORRESPONDENCE

Correspondence was tabled and presented by W. Thornber
Masters Sausage sizzle booked for 14th May 2016, If they are still operating as they are going into receivership. Contact has been made about this, and will go ahead???
P. Lovell on behalf of W. Thornber moved that the inwards correspondence be accepted and outward be adopted. **Seconded** J. Alexander

3. **BUSINESS ARISING FROM CORRESPONDENCE**

- The Council has written and asked if we would like to do a book presentation at the ANZAC DAY March. C. Roberts moved that we purchase a book or two to the value of $30.00 and ask that these be donated to Beauaraba Living. Seconded J. Alexander
- A letter was received from St Stephens School Pittsworth, gauging our interest to run the BBQ at their Centenary Which will be held on Aug 6th and 7th **SEE GENERAL BUSINESS**

4. **TREASURERS REPORT**

- Copies of statements given to Principal and Secretary
- Available balance as at end Feb 2016 is $6534.92 Contains $300.00 grant money
- Fundraising $596.86
- 125th Account $3051.90
- J. Alexander moved that her report be accepted, and accounts be passed for payment **Seconded**
  C. Roberts

5. **PRINCIPAL’S REPORT P&C**

Terri-Anne provided her Principal report for Jan/ Feb 2016:

**Items discussed were-**
- Confirmation that the pick-up and drop off point is TRC not Main Roads
- New Zip Boil has been installed in staffroom
- Discussed the need to have a camp meeting early next term
- Yrs. 3&4 will attend an overnight camp at Amaroo
- Up grading the bitumen at the front of the school
- Terri-Anne showed and explained the Charter of Expectations from the Area Regional Directors
- Showed how the I4S will be distributed.
- Please see copy of report

Terri-Anne Simpson moved that her report be accepted.

**Seconded:** A. Stace

6. **CLOTHING POOL REPORT**

Sales for Feb:
- Seeking clothes rack for 2nd hand clothing.
7. **TUCKSHOP REPORT:**
   - We are receiving some parental help, but more will be great fully appreciated
   - Suggest putting add on school board again for help
   - Suggestion of moving Tuckshop Day to Friday... This may increase available help
   - Need more cutlery (donation)

8. **FUND RAISING REPORT/ Camp Fundraising**
   - Suggest to families of 2016 camp to start coming up with some ideas

9. **GENERAL BUSINESS**

   - P. Lovell moved that the moneys raised from the Pittsworth Show clean-up will go to Camp Fundraising. Seconded A. Stace
   - P. Lovell will start to organize Damper Stall at Felton Fine Food Festival
   - C. Roberts moved we run BBQ on the 6th and 7th August for St Stephens School, Seconded C. Prest
   - We have been offered to run a damper stall at the total Equine show in Toowoomba on September 24th and 25th
   - We have been offered the opportunity to run the catering at Toowoomba Poultry Auction on Sunday the 1st of May
   - Look into purchasing a notice board... P. Lovell
   - Whilst preparing for the Felton Fine Food Festival, and executive decision was made to Purchase two camp ovens
   - S. Marchant moved that the P&C will contribute ½ the costing of senior shirts, Seconded C. Prest
   - C. Roberts moved that we purchase another shade annex for the school, with tarps for the children to sit on
   - Float the idea of running an Auction

10. **Grant Writing Report: Supplied by M. Andrews**
    - See report
    - Currently applying for Small Seeds- I-Pad accessories
    - Jupiter’s- under cover area
    - Quotes Have been received - new sign for front of school
11. **Agenda Items for next Meeting:**

- Camps- fundraising Meeting
- Halloween Disco for the children

12. **Applications for New Memberships:**

P. Lovell moved that all new applications for membership be accepted as per the constitution.

13. **NEXT MEETING**  21/04/2016 General Afternoon meeting. Commencing at 3.15 p.m.

14. **MEETING CLOSED**  4.55 p.m.

President________________________  Secretary_______________________________