

SOUTHPORT STATE SCHOOL PARENTS AND CITIZENS ASSOCIATION
GENERAL MEETING MINUTES

Meeting Opened	15.26												
Apologies	KRISHNA, CLARE, MILOSH, BELINDA												
Attendance													
Applications for Membership	NONE												
Minutes from Previous Meeting	Note; Need to add in tuck-shop review Moved Sarah, Seconded Taylor												
Business arriving from the minutes of the previous meeting	Clare Organised certificate to Woolies Purchased Walkie Talkies – kept with Kylie												
Correspondence received since the previous General Meeting	IN: Letter for Steve Ciobo re grant Volunteers grant Blue Cards OUT School Banking forms Bank Forms ATO, OSHC forms Grant acknowledgement letter												
President's Report	Fundraising morning teas. Received Volunteers grant for \$3957 for equipment. Bust revamping our finances records using one drive All executives are now signed up with bank ATO – this had not been done for a very long time/my gove to make it easier to change.												
Treasurer's Report and Financial Statements	<table border="1"> <tr> <td>P&C</td> <td>\$12043</td> </tr> <tr> <td></td> <td>\$4,105.48</td> </tr> <tr> <td>OSHC</td> <td>\$51502</td> </tr> <tr> <td></td> <td>\$43,398.16</td> </tr> <tr> <td>OSHC Online Saver</td> <td>\$15921</td> </tr> <tr> <td></td> <td>\$10,735.95</td> </tr> </table>	P&C	\$12043		\$4,105.48	OSHC	\$51502		\$43,398.16	OSHC Online Saver	\$15921		\$10,735.95
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Clothing Pool	\$1105 \$4,169.31
Snack Shack	\$1782 \$3,313.33
Snack Shack Debit Card	" \$215 \$314.69
OSHC Debit Card	" \$198 \$389.44

- Balance at 30/3/19 on bank statement

Now owe \$4500 to Suave

Profit and loss summary March:
OSHC \$27791
Snack Shack -\$2911.55
Uniform \$15521

- Tuck shop still on review
- Great to see such huge success from the OSHC team, Teachers have been hearing great feedback from parents. So a big WELL DONE to Danielle and staff for their efforts.
- Abby suggested for better format of the treasury report, so has welcomed anyone to email her with ideas and we can discuss at the next GM.

Moved Maria Seconded Sarah

OSHC Report	<p>We discussed the water bubbler idea, in summary it may not be suitable for only OSHC, as would prefer to use for the junior section to share as more children would benefit.</p> <p>Moved Amanda Secodded Andrew</p>
Snack Shack	<p>A better format of tracking meals and income needs to be created. Abby and Amanda to develop a spread sheet to track daily. Amanda to sit with staff to help implement and will report back at next GM.</p> <p>Moved Maria Secodded Taylor</p>
Uniform Shop	<p>Order for jumps Create a stock pull idea with Celina to help with ordering stock ?</p> <p>Moved Taylor Secodded Andrew</p>
Chaplain's Report	
Principal's Report	Moved Andrew Secodded abby
Deputy Principal's Report	Moved taylor secodded abby
General Business Agenda Items	
Under 8's Day	<p>To be held 23rd at 9.15-10.45</p> <p>P&C agree to covering costs of teacher supplies, fruit skewers. And provide volunteers near coffee van to help with fruit skewer activity.</p> <p>Coffee Van needs to be booked – proceed to P&C</p> <p>Moved Amanda Secodded Sarah</p>
Jummps	<p>Abby to tweak details as discussed with Taylor, submit for approval.</p> <p>Eg; Just a P&C event on header and note – out of school event</p>

	Moved Andrew Seconded Amanda
Shine Beauty Vouchers	
Bingo Night	Change date to term 3 – week 4 Friday night preferred Alcohol- apply for one day liquor license Babysitting service at OSHC – ok'd Moved Maria Seconded Sarah
Mothers Day Stall Raffle	
Colour Run	Profit of \$3776, which just covered the air-con. Low uptake of only 88. Highest fundraiser was in 2c \$\$1540.96, 6c \$710 and 4A \$360. Class parties for 2c (4A/6C)
Meeting Closed	
Next Meeting	June 11 th - Tuesady
Attachments	

Minutes endorsed as true and correct .../..../....