Meeting:
Plattsburg Public P\&C Association, Plattsburg Public School, Ranclaud Street, Wallsend

Date:
12th May, 2016
In Attendance:
Ellen Bax (Principal), Allison Neal-Mahony (President), Susan Saxby (Treasurer), Amanda Wasowski (Secretary), Sandra Moriarty (Canteen Supervisor)
Apologies: Jodi Robertson, Margueritte Morrison
Meeting Opened: 6:00pm
Meeting Closed: 8:45pm
Minutes: Amanda Wasowski
Agenda:

| ITEM | DESCRIPTION |
| :---: | :---: |
| 1 | Welcome and Introductions |
| 2 | Previous Minutes |
| 3 | Apologies |
| 4 | Correspondence In and Out |
| 5 | Principal's Report |
| 6 | Treasurers Report |
| 7 | Canteen Report |
| 8 | General Business:- Breakfast Club bread collection roster <br> - Scentsy Bear Fundraiser <br> - Fundraising - <br> - New Authorities for P\&C Bank Accounts <br> - Anniversary Garden Update <br> - Aussie Bush Camp Raffle <br> - Winter Fair Parade <br> - Callaghan Media Festival |


| ITEM | TOPIC | ACTION/DECISION | RESPONSIBILITY/ TIMELINE |
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| 1.0 | Introductions |  | Allison |
| 2.0 | Confirmation of Previous Minutes | Minutes dated 10th March, 2016 be accepted as a true record. <br> Moved: Susan Saxby <br> Seconded: Allison Neal-Mahony | All |
| 3.0 | Apologies | Jodi Robertson, Margueritte Morrison | All |
| 4.0 | Correspondence In and Out | Letter from PPS outlining new Finance System and new procedures <br> Bank Statements | Amanda |
| 5.0 | Principal's Report | Canberra excursion may not go ahead next year due to the expense. Ellen is looking into an alternative in Lands Edge, Mosman. Ellen will put it to the parent body and has planned a staff development trip to the venue. <br> Ellen is in support of $\mathrm{P} \& \mathrm{C}$ representation during the Year 6 farewell planning. <br> New padlock has gone on the new gate to staff car park. <br> School reports will now condense the comments to alleviate the time it takes for staff to complete reports. | Ellen |
| 6.0 | Treasurer's Report | Account Balances $\begin{array}{ll} \Rightarrow & \text { P\&C Account:- \$ 21 124.19 } \\ \Rightarrow & \text { Tuckshop Account:- \$ } 11059.91 \\ \Rightarrow & \text { P\&C Fundraising Account:- \$ 0.53 } \\ \Rightarrow & \text { P\&C Petty Cash:- \$ 1060.85 } \\ \Rightarrow & \text { P\&C CAPA Account:- \$ 1824.93 } \end{array}$ <br> Auditors report has been submitted. | Susan |
| 7.0 | Canteen Report | Canteen Report:- Families who have been given credit are now being invoiced and monitored closely. Mondays are still a problem for volunteers. <br> Will need to have a price increase due to wholesale price increases and this will be done gradually. <br> The $\$ 50$ volunteer incentive will be discontinued. <br> Ellen will discuss with staff about discontinuing the reward fruit platter at assembly. <br> Cultural Day 26th May, canteen will organise a sausage sizzle at Federal Park. | Sandra |


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| 8.0 | General Business | Breakfast Club Roster has been drawn up and will be publicised in the newsletter each fortnight. Thank you to all the volunteers. Susan will organise new bags for bread collection. | Amanda/Susan |
| 8.1 | General Business | Scentsy Fundraiser:- We welcome Sandra Little to advertise her Scentsy Bears through the newsletter and on Our Online Canteen and we will receive a commission on school sales. The executives voted to That Sandra Little be responsible for this initiative. | Amanda |
| 8.2 | General Business | $\begin{array}{\|ll} \text { Fundraising:- } \\ \Rightarrow & \text { Santiago Cake Stall:- } \$ 208.55 \\ \Rightarrow & \text { Easter Raffle:- } \$ 751.80 \\ \Rightarrow & \begin{array}{l} \text { Entertainment Books:- } \\ \text { books) } \end{array} \\ \Rightarrow & \begin{array}{l} \text { Zone Cross Country Canteen:- } \$ 1073.70 \\ \Rightarrow \end{array} \\ \begin{array}{l} \text { Mother's Day Stall:- } \\ \text { remaining) } \end{array} \\ \Rightarrow & \begin{array}{l} \text { Mother's Day Raffle:- } \$ 700 \end{array} \\ \Rightarrow & \text { Chocolate Fundraiser:- } \$ 1130 \end{array}$ | Allison |
| 8.3 | General Business | Bank Authorities:- <br> We require the following people Allison NealMahony (President), Susan Saxby (Treasurer), Amanda Wasowski (Secretary) and Sandra Moriarty (P\&C Executive) as signatories on the following accounts; <br> P\&C Account BSB 062823 Acc 00900455 <br> Tuckshop Account BSB 062823 Acc 00901546 <br> P\&C Fundraising BSB 062823 Acc 10273109 <br> P\&C Petty Cash BSB 062823 Acc 10273117 <br> P\&C CAPA BSB 062823 Acc 10321625 <br> Account Name Changes:- <br> Apply to change the following account names; <br> P\&C Fundraising (Acc 1027 3109) to P\&C Petty Cash <br> P\&C Petty Cash (Acc 1027 3117) to Canteen Petty Cash <br> New Cards <br> We request two cards for the P\&C Petty Cash account (Acc 1027 3109) for the following signatories; Amanda Wasowski (Secretary) and Allsion Neal-Mahony (President). | Susan |


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| 8.4 | General Business | Anniversary Garden <br> Pavers have been laid by Mick Williams (Dad) <br> and a coat of sealer has been put on the pavers <br> by Amanda. The old school bell was cut down by <br> Dean Radburn (Dad) and restored by Mick <br> Wasowski (Dad). Progress is slow but steady. <br> The next stage is the gardening. | Amanda |
| 8.5 | General Business | Aussie Bush Camp Raffle <br> Raffle tickets have been distributed to the Stage <br> 2 students who are attending the camp. So far <br> the raffle sales have been successful. | Amanda |
| 8.6 | General Business | Winter Fair Parade <br> A discussion with Ashley Fitchett regarding <br> participation in the parade. | Ellen |
| 8.7 | General Business | Callaghan Media Festival <br> The P\&C agree to a stall selling Fairy Floss. | All |
| 8.8 | General Business | Santiago Sponsorship <br> The sustainability of Santiago's sponsorship <br> needs to be investigated. | Amanda |
| 8.9 | General Business | Purchase approval of giant chess pieces for the <br> playground. | Allison |

Close: The Chairperson set the date for the next meeting at 6:00pm on Thursday 9th June, 2016 at Plattsburg Public School, Ranclaud Street, Wallsend.

## Chairpersons Signature:

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Secretary's Signature: $\qquad$
Date: Confirmed this day of 2016

