Minutes of the General Meeting of Wingham Brush P&C
Held on 26th November, 2012

Meeting commenced at 6.35pm


Previous Minutes: Moved with the following amendments: “That in the September minutes the Treasurers Report should correctly state that the P&C Account balance is $4505.59”. Moved J. Edwards, seconded B. Squire

Business arising from Previous Minutes:
1. Triple P Seminar –
   • A great day and a very good attendance. Thankyou to all the wonderful volunteers who made it happen.
2. Kindergarten Orientation - went very well.
3. Gym Mats – ACTION: Liz to liaise with Mr Newman re. purchase ready for 2013
4. Group Texting – Deferred to next meeting

Correspondence In: As tabled.
   • Email from Bill Haszard requesting opportunity to speak to P&C re. worm farming. ACTION: Advise Mr Haszard letter has been tabled and will be discussed in New Year.
   • EZ Covers. Meeting decided the return offered to a school of our small size was not worth the effort in promoting them.

Correspondence Out: As tabled

Treasurers Report: (as tabled)
   • Monthly Financial Return:
As of 12/11/2012
Canteen Balance $18,853.09
P&C Balance Unavailable at time of meeting
Tabled by B. Squire, J. Edwards in absence of Treasurer
   • Proposal by Treasurer D. Stewart that we give present Mr P. Clifton with a cheque for $3000 at School Concert. Motion: That all available P&C members present a “big cheque” for $2000 to the School Librarian at the School Concert, and use the opportunity to highlight the work of the P&C. Moved J. Watkins, seconded K. Beard
   • Proposed D. Stewart (in absentia) moved C. McFarland, seconded H. Zanardi motion: That we put aside $3000 to purchase shade shelter and gym mats.
Committee agreed to set aside time on meeting agenda for 2013 to develop budget towards ongoing maintenance and upgrade of equipment including air conditioning units previously purchased.

Treasurers Report moved B. Squire, seconded C. McFarland

Canteen Report:
- Proposed D. Stewart (in absentia) that Canteen recruitment letter (as tabled) be distributed to all Wingham Brush families. Moved J. Edwards, seconded J. Watkins ACTION: Barbra to forward to Mr P. Rees for distribution.
- Proposed D. Stewart (in absentia) that Canteen Volunteers in recognition of their efforts in Canteen this year and contribution to significant improvement in canteen profits have their meals at the P&C dinner fully paid for. This proposal was not taken up by the committee, members however recognized the necessity of finding ways to recognize the valued contribution of volunteers in both the Canteen and other areas of the school.
- Year 6 in Canteen – Some Year 6 students whose parents are P&C members have been serving in the Canteen at lunchtime after equipment has been turned off.
- Fairy floss machine – people who wish to hire this will need to contact the school directly.

Moved B. Squire seconded J. Edwards that Canteen Report be accepted.

Uniform Report
- As tabled

Fundraising
- Monster Art Show a great success. Smaller than last year, but still raised $277.85. Thanks to Carolyn for organizing and all the fantastic volunteers.
- Maccas night booked for night of School Concert from 6-7pm

Principal’s Report: Deferred

General Business
- P&C Dinner – booked 14/12/2012 at Bent on Food. Moved C. McFarland $100 be made available for lucky door prizes. Seconded J. Watkins ACTION: Helen and Barbra to follow up.
- Infant Student Welfare – J. Watkins expressed interest in developing a program for K-2 to promote positive choices. Noted that most anti-bullying strategies target Primary Students. ACTION: Jill to discuss with Andrea

There being no further business, meeting closed 8.00 pm

Next Meeting:
General Meeting Monday 25th February at 6.30pm