



Bletchley Park Primary School P&C Association

Minutes of General Meeting 21/10/2019

Held: In Staffroom Bletchley Park Primary School

Meeting Opened: 07.04 pm


ATTENDANCE 12 voting members




Darren Warwick (Chairperson)	Robyn Menzies Moore	Teresa Kennedy
Vanessa Magee	Sonya Wright	Bea Bouska (Ex Officio)
Kylie McKivett	Paula Kontor	Jacqui Watts
Renae Ritchie	Melanie Sagenschneider	Jenny Gay
Vicky Warwick (Secretary)		

APOLOGIES

ITEMS

ACTION

<p>1. Confirmation of Minutes of Previous Meeting</p> <p>1.1. Resolution: That the minutes of the previous General Meeting of Bletchley Park Primary School P&C Association on 26/08/2019 be taken as read and confirmed as a true and accurate record with amendment to Attendance record, should read Vanessa Magee not Vanessa Woodington.</p> <p style="text-align: right;">Carried</p>	 P & C Minutes 26082019.pdf
<p>2. Business Arising from Previous Minutes</p> <p>2.1. ToR Statement of duties uniform. On going</p> <p>2.2. ToR Health and Wellbeing. To be developed for 2020</p> <p>2.3. Financial Statement. Has now been completed Action closed</p> <p>2.4. Resolutions to be approved (at end of minutes) Action closed</p>	R Ritchie V Magee
<p>3. Correspondence:</p> <p>3.1. Correspondence In:</p> <ul style="list-style-type: none"> • CIVIQ Magazine • Bank West Zero Transaction Account Statement 100062-3, 7Aug-6 Sept • Bank West Zero Transaction Account Statement 100061-5, 7Aug-6 Sept • WACSSO Councillor Nomination Form <p>Resolution: That Correspondence in be received as per attached list.</p> <p style="text-align: right;">Carried</p> <p>3.2. Correspondence Out:</p> <ul style="list-style-type: none"> • Letter to adventure world re sponsorship • Letter to Urban Quarter for sponsorship \$1000 	

<p>4. Treasurer's Report</p> <p>Resolution: That the attached October Treasurer's Report be adopted.</p> <p style="text-align: right;">Carried</p> <p>Additional Notes</p> <p>4.1. Purchase of a P&C credit card to be deferred until 2020</p>	 Treasurers Report October 2019.pdf
<p>5. President's Report</p> <p>Resolution: That the attached President's Report be adopted.</p> <p style="text-align: right;">Carried</p> <p>Additional Notes</p> <p>5.1. Men's Shed has opened in Harrisdale</p>	 P and C President Report October 21 20
<p>6. Principal's Report</p> <p>Resolution: That the information below be adopted as the principals report.</p> <p style="text-align: right;">Carried</p> <p>Additional Notes</p> <p>6.1. Day for Daniel. Icy Pole Sales</p> <p>6.2. Reporting term. School numbers remain in the 900's</p> <p>6.3. Boys club, setting up a mentoring project. Jodie from Harrisdale has donated a lot of her time</p> <p>6.4. Bee's program</p> <p>6.5. Interschool's bus transport, expensive</p>	
<p>7. Fundraising Committee's Report</p> <p>Resolution: That the attached Fundraising Committee's Report be adopted.</p> <p style="text-align: right;">Carried</p> <p>Additional Notes</p> <p>7.1. Nil</p>	 Fundraising report October 2019.pdf
<p>8. General Business</p> <p>8.1. Discussion around collecting of bread clips for the school councillors project and well-being committee. Need to collect around 200kg</p> <p>8.2. Families contribution to P & C</p> <p>Resolution: That the family contribution to the P&C remain at \$20.....</p> <p style="text-align: right;">Carried</p> <p>8.3. Discussion around funding an extra day for the school Chaplin at a cost of around \$13720.00 + GST. More information requested for the next meeting</p> <p>8.4. The screen and projector refurbishment for the undercover area was an extra \$626.01 than originally requested.</p> <p>Resolution: That the P&C approve \$626.01 to pay the outstanding balance for the screen and projector</p> <p style="text-align: right;">Carried</p> <p>8.5. Resolution: That the minutes of the Executive Committee of Bletchley Park Primary School P&C Association on 25/09/2019 be taken as read and confirmed as a true and accurate record.</p> <p style="text-align: right;">Carried</p>	

<p>9. Other Business</p> <p>9.1. School Board – To add to principal's report. Discussed new folders, school swimming. ESAP & Approved book lists</p> <p>9.2. Discussion around a P & C award. To many criteria to meet to make it work</p> <p>9.3. P & C Christmas dinner to be held at Riverton Bar and Grill on the 29/11/2019. Vanessa Magee to book</p> <p>9.4. Resolutions to be moved:</p> <p>(June)</p> <p>Resolution 1: That the attached minutes of the General Meeting of Bletchley Park PC held on the 27th May 2019 be taken as read and confirmed as a true and accurate record.</p> <p style="text-align: right;">Carried</p> <p>Resolution 2: That the attached Treasurers Report for June be adopted.</p> <p style="text-align: right;">Carried</p> <p>Resolution 3: That the P & C approve payment for Globe Insurance \$110</p> <p style="text-align: right;">Carried</p> <p>Resolution 4: That the P & C approve a request that as a sub group of the P & C that they support the Fathering Project and pay the \$400 joining fee</p> <p style="text-align: right;">Carried</p> <p>Resolution 5: That the P & C approve the mission statement attached as no further ideas put forward</p> <p style="text-align: right;">Carried</p> <p>Resolution 6: That the attached fundraising report for June be adopted</p> <p style="text-align: right;">Carried</p> <p>(July)</p> <p>Resolution 7: That the minutes of the General Meeting of Bletchley Park PC held on the 24th June 2019 be taken as read and confirmed as a true and accurate record.</p> <p style="text-align: right;">Carried</p> <p>Resolution 8: That the attached fundraising report for July be adopted</p> <p style="text-align: right;">Carried</p> <p>Resolution 9: That the attached Presidents report for July be adopted</p> <p style="text-align: right;">Carried</p>	
<p>10. Next Meeting</p> <p>The next General Meeting will be held: Monday 25/11/19 at 7.00pm in the Bletchley Park Primary School Staffroom</p>	
<p>Meeting Closed: 08.16 pm</p>	