



Bletchley Park Primary School P&C Association

Minutes of General Meeting 25/11/2019

Held: In Staffroom Bletchley Park Primary School

Meeting Opened: 07.03 pm

ATTENDANCE 11 voting members


Darren Warwick (Chairperson)	Robyn Menzies Moore	Teresa Kennedy
Erin Richardson	Sen Ooi	Bea Bouska (Ex Officio)
Jacqui Watts	Paula Kontor	Vicky Warwick (Secretary)
Jenny Gay	Melanie Sagenschneider	Neelu Maharjan




APOLOGIES

Renae Ritchie	Sharmini Aru	Sonya Wright
Vanessa Magee	Kylie McKivett	

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 21/10/2019 be taken as read and confirmed as a true and accurate record with the amendment "that a special general meeting was held on the 21/10/2019 to discuss the new P & C Constitution, and the document was accepted by all with no further amendments"</p> <p style="text-align: right;">Carried</p>	 P & C Minutes 21102019.docx
<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>	R Ritchie V Magee
<p>3. Correspondence:</p> <p>3.1. Correspondence In:</p> <ul style="list-style-type: none"> • WACSSO P & C Voice • City of Gosnells Bond \$1000 • WACSSO Member information for Canning West • WACSSO Election Results Canning West Member • School Uniform – Advertising material • Bank West Zero Transaction Account Statement 100062-3, 5 Oct-6 Nov • Bank West Zero Transaction Account Statement 100061-5, 5 Oct-6 Nov <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"> • Nil 	

<p>4. Treasurer's Report</p> <p>Resolution: That the attached November 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 November 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. Nil</p>	 Presidents Report Nov 2019.pdf
<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. Cris Partington will be returning in 2020. Bea will continue to represent the school on the P & C</p> <p>6.2. School reports will be out by the 18/12. Parents need to keep copies as they are only available for 4 weeks on line</p> <p>6.3. 100 kindies for 2020. 4 & 5 Dec will be an informal meet and greet</p> <p>6.4. Discussion held with Terry Healy re outside activities for the mid teens</p> <p>6.5. Main roads to release Bat Book</p> <p>6.6. ? sausage sizzles for the meet and greet meetings</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>Resolution: That the P&C approve \$500.00 to spend on hair accessory stock and a float</p> <p>.....</p> <p style="text-align: right;">Carried</p> <p>Resolution: That the P&C approve \$5000 to allow stock to be bought for the Fathers/Mothers Day stalls and the disco.....</p> <p style="text-align: right;">Carried</p> <p>Additional Notes</p> <p>7.1. Lots of discussion around the community market</p>	 Fundraising report November 2019.pdf
<p>8. General Business</p> <p>8.1. Neelu will hand over the banking co-ordinator role to Sarah Tidy, who will also be training up some other parents. Lots of changes to banking rules</p> <p>8.2. Chaplaincy Service</p> <p>Resolution: That the P&C approve \$13,720 to fund an extra day for the chaplain for the year.....</p> <p style="text-align: right;">Carried</p> <p>8.3. Helping Hands have contributed \$3000 for the maintenance of the nature play area. This may come into the P & C account, to then be given to the school</p>	

8.4. The AGM will be held on the 10 th February 2020 in the Bletchley Park Primary School staff room commencing at 6.30 for a meet and greet and AGM to commence at 7pm.	
9. Other Business 9.1. Bea to provide an update on how the 'hardship fund' has been utilised 9.2. P & C Christmas dinner to now be held at the Last Drop Canning Vale 29/11/2019 at 6.30pm.	Bea Bouska
10. Next Meeting The next Annual General Meeting will be held: Monday 10/02/20 at 7.00pm in the Bletchley Park Primary School Staffroom. A meet and greet for new members will be held at 6.30 at the same venue.	
Meeting Closed: 08.15 pm	