**ORDINARY MEETING**

**MINUTES – MAY 19, 2016**

**@ Gresford Public School Library**

**Meeting opened**: 18.03pm

**Attendance**: Sue Dillon (on behalf of Principal), Catherine Smith (Vice President), Amanda Sellens (treasurer), Julie Hartigan (secretary), Kristy Duncan (assistant secretary), Hazel Craig, Bec Spinks, Lou Whyte, Lyndell Osmond, Sylvia Lawrence (Canteen Coordinator) , Alissa Abra, Belinda Joliffe, Toni Creak

**Apologies**: Ange Kelehear (President), Pauline Mitchell (Principal), Shantelle Turnbull, Christine Vigar, Tracy Merchant, Amanda Davis, Jane Maruolis

**Motion**: That the **minutes** of the previous meeting be adopted.

**Moved**: Alissa Abra

**Second**: Lou Whyte

**Carried**

**Correspondance in:**

* 2 x Letter/Emails regarding funding application – moved to General Business
* Sporting Schools funding brochure from Mark from Bowls NSW – Sue Dillon to investigate

**Correspondance Out:**

* Grant submitted to Holiday Coast Credit Union - $5000 to go towards the cost of the electronic sign

**Treasurers Report (Amanda Sellens):** The treasurer’s report shows that the P&C Account has a balance of $3220.49. Canteen Account balance $7373.48. Cattle Club Account $3206.87. Reports Attached.

**Motion:** That the treasurer’s report be adopted.

**Moved:** Lyndell Osmond

**Second:** Sylvia Lawrence

**Carried**

**Principals Report (Pauline Mitchell):** Attached. Comments arising from report.

* Myuna Bay (Year 5/6 Excursion) – a request for the P&C to contribute $600 for the hire of the bus. Moved to general business.
* The possibility of holding an open day at the school will be investigated. This will serve the purpose of exposing families of the area what Gresford Public School has to offer.

**Motion:** That the principal’s report be adopted.

**Moved:** Hazel Craig

**Second:** Amanda Sellens

**Carried**

**GENERAL BUSINESS**

**VOLUNTEERS GRANT:** We were successful!! We were granted $1500 to go towards the purchase of a slushie machine for the canteen and $849 for the purchase of a school camera.

**WETLANDS EXCURSION:** The P&C total contribution towards this excursion totalled $346.32.

**GRESFORD SHOW CANTEEN:** The P&C profited $1330.15 from the coordination of volunteers to run the canteen. All the ice was donated by Gus’s Grub. Thank you Karen and Lisa.

**(LYNDELL OSMOND) UNIFORMS:**

* Good response to the long sleeve shirts and the students look great wearing them.
* Tracksuit pants will be investigated to include in the uniform shop as a warm option.
* Reminders in the newsletter that there is also a 2nd Hand uniform pool available in the uniform shop.
* Jersey style skorts will be researched as a summer option for the girl’s uniform.
* Committee decided against introducing unisex shorts as well.
* Soccer socks

**Motion:** That the Uniform report be adopted

**Moved:** Sylvia Lawrence

**Second:** Lou Whyte

**Carried**

**CRICKET HATS:** 10 hats were purchased.

**POSITION FOR PERMANENT TEACHER:** A parent/P&C representative is required to sit on the panel.

**Motion:** That Julie Hartigan will be the representative.

**Moved:** Bec Spinks

**Second:** Alissa Abra

**JIM DOYLE:** To contact Pauline regarding Sport Trials

**CAROLINE GARDNER:** It has been suggested that the P&C contact the Department of Transport to instigate the possibility of a bus route commencing for the Glendonbrook students to have the ability transport wise to attend Dungog High School.

**MYUNA BAY:** The request of a financial contribution of $600.

**Motion:** That the P&C contribute $600 towards the cost of hiring of the bus for the Myuna Bay excursion.

**Moved:** Sylvia Lawrence

**Second:** Bec Spinks

**BILLY CART DERBY (HAZEL CRAIG):** Hazel suggested to the Billy Cart committee that instead of a cash donation from them the P&C would prefer for a new pop up gazebo to be purchased. This was accepted. The Billy Cart committee will also purchase themselves one to be used in conjunction with each other at the derby.

**BOTTLE TOP TRIVIA:** date set – 10 September 2016. Lyndell to contact St Annes as the venue. Prizes etc will be sourced. Bec Spinks to present the format of the night at the next meeting.

**NEXT MEETING: FRIDAY 24 JUNE 10AM SCHOOL LIBRARY**

**MEETING CLOSED: 19.05PM**

**MINUTES TAKEN BY:** Kristy Duncan (Assistant Secretary