BANKSIA PARK PRIMARY SCHOOL P & C ASSOCIATION

General Meeting held on Monday 28 November 2016
In the Staff Room

Attendees:
Giorgia Kloosterman, Martin Humphreys, Tami Bird, Keelie Gleeson, Kate Dobson, Nicole McMahon, Richard Jarvis, Sara Palmer, Hayley Clarke, Amanda Bell, Kirsten Holmes, Maggie Wilson.

Meeting opened 7.40 pm.

1. Welcome
Chairperson (Giorgia Kloosterman, President).

2. Apologies
Michael Bird, Louise Bond, Bianca Kohler, Clive Nightingall, Neil Bell, Rod Hill, Michelle Dunlop, Kristy Harris.

3. Confirmation of minutes of previous meeting
The minutes of the previous meeting held 17 October 2016 - distributed electronically.

Motion: Kirsten Holmes Seconded: Kate Dobson Carried

4. Business arising from previous minutes

Motion 1:
Quote re air conditioning for canteen has come in and the total cost is $5,638.60.

Martin advised it is under a government contract and once installed there is no further maintenance. If there are problems the Ed Dpt is responsible.

Martin will put in the order now but doesn’t anticipate the installation will be done until early next year.

Quotation attached for further information.

Motion: Giorgia Kloosterman Seconded: Kate Dobson Carried
5. Correspondence in

1. WACSSO newsletter
2. Brochure re track jackets

Motion: Giorgia Kloosterman Seconded: Kate Dobson Carried

6. Treasurer’s Report

The Treasurer’s report had been submitted electronically and distributed.

Notes/further advice from the report:

Giorgia noted (ref Neil) that around $680 had been received for Entertainment Books and paid into the account.

Amanda Bell advised re the present BankWest accounts and that two new ING high interest accounts need to be opened which would attract interest of 2.75% instead of the present 1.3% from Bankwest.

Also to keep $2,000 in the BankWest account and other funds to go the ING accounts.

3 signatories with identification to be posted into ING.

Canteen - cash flow neutral.

Motion that the Treasurer’s report be adopted and that Banksia P and C open two new ING accounts - one for the band and one for the P & C.

Motion: Amanda Bell Seconded: Tami Bird Carried

7. Other Reports

1. President - read out by Giorgia
2. Principal
3. Events and Fundraising
4. WACCSO
5. School Council - read out by Tami
6. Canteen Committee

Motion: Giorgia Kloosterman Seconded: Keelie Gleeson Carried

8. General Business

1. A welcome to 2017 Banksia Park picnic/BBQ be hosted. Nicole mentioned there is a grant offered by City of Melville of $250 but forms need to be tendered.

Date to be Friday 24th February 2017.
Nicole McMahon to organise - with assistance.

*Motion: Giorgia Kloosterman  Seconded: Nicole McMahon  Carried*

2. Giorgia Kloosterman put forward that the P & C sponsor Jacob Tasker who will be representing WA in Speed Skating and be awarded a scholarship of $250 from funds set aside for this.

Further discussion regarding P & C scholarships. Giorgia to do a term of reference regarding how this is to be addressed and what should be covered i.e. State level sponsorship / representing W.A.

*Motion: Giorgia Kloosterman  Seconded: Richard/Kate  Carried*

9. **Other Business**

Nicole will note the date of the AGM in the next newsletter being 13 February 2017 and advertise that all positions for next year become available for election.

Tami mentioned an idea for a school fundraiser but this can be discussed next year.

10. **Meeting closed** at 8.35 pm

Next meeting is the AGM to be held Monday 13\textsuperscript{th} February 2017 at 7.30 pm.