GENERAL MEETING MINUTES

DATE/TIME: MONDAY, 1 DECEMBER 2014 AT 6.30PM

CURRENT FINANCIAL MEMBERS
Lisa Kennedy             Nichole Batson             Vanessa Phelan             Emma Woods
Amanda Poulton          Cindy Murray             Gina Wilson-Burns          Trent Burns
Sam Singleton           Rae Carter              Linda Stevens             Cathy Corkett
Jamie Bodycott          Paula Hinds              Linda Hare                Roz Phillips
Natalie Hall-Coote      Lisa Courtney            Mel Hyam                  Simone Claassen
Chantelle Gardner

1. Attendance and apologies
   Susan Hilliar, Lisa Courtney, Lisa Kennedy, Linda Stevens, Cathy Corkett, Amanda Poulton, Cindy Murray, Rae Carter, Gina Wilson-Burns, Emma Wood, Bec Johnson

   Apologies: Trent Burns, Vicky Turner, Jenny Mison, Jamie Bodycott

2. Minutes of the Previous Meeting
   The minutes were accepted as a true and correct record of the meeting.

   Moved: Lisa Kennedy   Seconded: Amanda Poulton   PASSED

3. Business Arising from Previous Minutes
   Nil

4. Principal's Report
   Student numbers have changed dramatically with the decrease attributed mostly to defence movement. No firm classes will be formed until numbers are clearer. Current numbers are 301 and 12 classes with finalisation of numbers due to DET mid February.

   Ben Ross has been offered a promotion at Mt Kembla. Replacement is a transfer in position which will likely happen during or at the end of term 1. Susan will publish information for the school community outlining some of the possibilities with staffing and classes.

   Jane Ewings will be joining the school in the role of Wellbeing Office in 2015.

   Facebook pages for school information and a Cambewarra Wellness page have been created for families to follow.

   Rouse Avenue bus zone has now been confirmed.

   The 2015 Swimming Carnival is confirmed for Friday, 6 February (week 2) at Bomaderry Pool.

5. President's Report
   Lisa passed on the P&C’s gratitude to Cathy for all her work on staff presentations and gifts. The meeting agreed to expenditure of up to $300 for flowers and gifts for Meg Sherritt, and Judy Waters.

   She passed on Jamie Bodycott’s information she is unlikely to be able to continue in the Secretary role next year and for people to start thinking about roles they may be interested in filling. It was confirmed the AGM is scheduled for 9 March.
6. Vice Presidents' Report  
Nil

7. Treasurer's Report  
Balances currently sit at $17,402.90 for the P&C account and $5462.50 for the Canteen bank account.

8. Secretary's Report  
Nil

9. Canteen Report  
• Tuesday & Friday works well.  
• Stock has been run down for the end of year.  
• Still no takers for the Canteen Co-ordinator role at this stage.  
• There will be no Icy Tuesday on the 16th of December  
• Chances for special food days/pie drives etc on Friday’s if no canteen being run.  
• This could supplement the Year 6 Fundraising.  
• New fridge in place  
• Waiting on quote for upgrades to new power supply to ensure the canteen remains a safe work environment.  
The meeting thanked Cathy for a great job as Canteen Co-ordinator.

10. Fundraising Report  
• Movie night planned for mid-March (6-7)  
• Swimming Carnival Sausage Sizzle (6 Feb)  
• Welcome Breakfast scheduled for 20 February, donations welcomed to cover costs  
• Calf & Craft Fair 17 October - will look at claiming the date and investigate “Sign Up Genius” to assist with jobs and rostering.

11. Uniform Shop Report  
Uniform shop needs to open on 27 January (Tuesday prior to students returning) so volunteers sought for that day.

12. COOSH Report  
• The meeting acknowledged the fantastic work by Sue Cole, the outgoing manager. She will be missed. But the team are extremely excited to have Michelle moving into the role.  
• COOSH payments to be authorised by Linda/Lisa.  
• COOSH licence needs work to be undertaken before returning to DET with any exec members who can be available.  
• The COOSH meeting of the 25th identified spending for approximately $9,200 for the outlined toys/games/furniture and sought approval from the meeting to proceed.  

    Moved: Emma Wood  
    Seconded: Cathy Corkett  
    PASSED

COOSH Financials to be circulated once available.

13. Calf & Craft Fair  
Nil

14. General Business

15. Other Business

NEXT MEETING 2 February 2014

The meeting closed at 8.10pm