



Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	11 May 2022	CHAIRPERSON	Lisa Martin
TIME	5.30pm	MINUTES RECORDER	Celia McCarthy

Present	Kristy Harrison, Celia McCarthy, Carol-Ann Prinsloo, Susan Field, Sharon Pyke, Vladana Selander, Lisa Martin
Apologies	Charles Kobelke, Marie Santoro, Natalie Elliott, Megan Lennon, Angela Marsland, Marie Santoro, Mailee Martin, Kelly Maher
New Members	Minh Tran
Resignations	Joanne Turley as president

Agenda Item	Required	Discussion	Action / Resolution
1. Welcome	Discussion	Welcome and apologies	
2. Confirmation of Previous Minutes	Resolution	1. Minutes of General Meeting 16/3/2022 are a true and correct record	The NPS P&C adopt these minutes Moved: Susan Field Seconded: Vladana Selander Carried

<p>3. Business Arising from Previous Minutes</p>	<p>Discussion/Resolution</p>	<p>1. Interschool Sports Uniforms update</p> <p>2. Easter Hot Cross Buns status</p> <p>3. Guess the Chocolate eggs status</p> <p>4. Mother's Day Stall status</p> <p>5 Square Reader</p>	<p>Discussion held around approval of funds provided. Lisa advised all four interschool teams now match with inter uniform standards</p> <p>Total of 41 orders – 78 packs sold \$142 dollars raised towards P&C</p> <p>\$92.90 raised – thanks to Sharon Pyke for liaising with Woolworths Noranda to secure donations</p> <p>11 Prizes donated from various businesses Raffle tickets sales raised \$1,053 dollars. \$3286.40 income was raised from the store minus purchasing of \$1736.40 profit made was \$2603.00. Successful event all round. Consideration to be given for PP students to purchase on Kindy A day to reduce influx of students purchasing on day 2.</p> <p>Minh advised cost of square reader is a one-off payment of \$59.00 no monthly fees. Commission 1.9 percent to square reader.</p>
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			<p>Minh also investigated a Merchant reader from CommBank which is free to obtain, after 6 months however is \$24.50 per month. Commission 1.1 percent to Commbank .</p> <p>Action: Celia to search for Certificate of Registration or Incorporation to submit to Minh Tran</p> <p>Approval given for Minh to source a commbank reade. Approved by President/Vice President and Treasurer. All executive members present approved</p>
4. Correspondence In / Out	Discussion/Resolution		<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Susan Field</p> <p>Seconded: Carol Ann Prinsloo</p> <p>Carried</p>
5. Treasurer's Report	Report/Discussion/Resolution		<p>That NPS P&C adopt the Treasurers report as per the attached.</p> <p>Moved: Susan Field</p> <p>Seconded: Vladana Selander</p> <p>Carried</p>
6. President's Report	Report/Resolution		<p>That the NPS P&C adopt these reports as per attached / minuted.</p> <p>Moved: Megan Lennon</p> <p>Seconded: Vladana Selander</p> <p>Carried</p>
7. Principal's Report	Report/Resolution	Lisa Martin provided report as Acting President	
8. School Board Rep. Report	Report/Resolution	N/A	
9. Road Safety Committee	Report/Resolution		
10. Scholastic Book Club Report	Report/Resolution		

11. New Business	Discussion	<p>1. Interim President</p> <p>2. Funding Request</p> <p>3. Request for Funds (6 x Bunnings Tubs \$85.00) Susan Field</p>	<p>Kristy advised that due to Joanne Turley's resignation the role of President is available until the next AGM. In the interim for a P&C member to step up into the role they must be a current P&C paid member. Lisa Martin has accepted the position as Interim President/Vice President until the next AGM held in August. All members approved Lisa Martin as Interim President Action – Megan Lennon to prepare flyer to Kindy/PP parents and copy for website with the goal to set a date at the next meeting to arrange a P&C meet and greet.</p> <p>Kristy went through the funding requests from teachers 2 x Sport Trolley Carts Total \$798.80 All members approved</p> <p>Junior Junction – bank of Toys including beach trolley from Kmart total \$495.00 All members approved</p> <p>Mathletics subscription \$2,306.00 All members approved Total funds approved \$3, 599.80</p> <p>All members approved funds to store stock items for stalls.</p>

		<p>4. Election BBQ Sat May 21 (coffee van)</p>	<p>All members approved to go ahead with the Election BBQ. Set up from 630am</p> <p>Bacon and Egg Rolls to be supplied from 8.00am 10 Kilos of streaky bacon to be purchased 100 Eggs to be purchased, approx. 10 cartons 400 Sausages to be purchased Bread Rolls to be donated by Minh Onions donated by Sharon Pyke Drinks to be donated by parents (call out) Sauces to be donated by parents Celia to check stock in P&C room Bacon and Egg rolls \$5.00 Sausage Sizzle \$3.00 Coffee Van to be available from 7.00am Minh to source and request percentage of donations back to school. Sharon to source donation of sausages Megan to approach Hawaiian Noranda for election BBQ promotion. - Democracy Sausage 5 parents to be in stall to allow for back up Total Funds approved \$700</p>
		<p>5. Sports Faction Carnival ideas/suggestions</p>	<p>Postponed to next meeting</p> <p>Postponed to next meeting</p>

		6. Bunning sausage sizzle for school engagement and year 6 school camp for 2023	
12. Closure of Meeting and Date of next meeting		Meeting closed 7.30pm Next meeting to be held Wednesday 8 June 7.00pm	