



Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	15 March	CHAIRPERSON	Celia McCarthy
TIME	7.00pm	MINUTES RECORDER	Natalie Elliott

Present	Celia McCarthy, Susan Field, Mailee Martin, Kristy Harrison, Carol-Ann Prinsloo, Minh Tran, Vladana Selander, Natalie Elliott, Rosie Hatswell
Apologies	
New Members	
Resignations	

Agenda Item	Required	Discussion	Action / Resolution
1.Welcome	Discussion	Welcome and apologies	Celia welcomed members and thanked them for attending
2.Confirmation of Previous Minutes	Resolution	1. Minutes of General Meeting 15/02/2023 are a true and correct record	The NPS P&C adopt these minutes Moved: Vladana Selander Seconded: Mailee Martin Carried
3.Business Arising from Previous Minutes	Discussion/Resolution	1. Easter egg guessing competition update	4 x jars ready for faction captains to begin guessing competition on 1 April. Thanks to Hamish at Woolworths Noranda who was

			<p>happy to donate chocolate eggs for the competition.</p> <p>Action: Celia to organise a certificate of appreciation for Woolworths</p>
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4. Correspondence In / Out	Discussion/Resolution	15 February to 15 March 2023 Various unsolicited marketing material for fundraising forwarded from Lyn Sarti	The NPS P&C adopt the correspondence report as per attached. Moved: Minh Tran Seconded: Carol-Ann Prinsloo Carried
5. Treasurer's Report	Report/Discussion/Resolution	To include adopting the Treasurers report not tabled at the February meeting.	That NPS P&C adopt the Treasurers report as per the attached. Moved: Mailee Martin Seconded: Susan Field Carried
6. President's Report	Report/Resolution		That the NPS P&C adopt these reports as per attached / minuted. Moved: Mailee Martin Seconded: Susan Field Carried
7. Principal's Report	Report/Resolution		
8. School Board Rep. Report	Report/Resolution		
9. Road Safety Committee	Report/Resolution		
10. Scholastic Book Club Report	Report/Resolution		

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11. New Business	Discussion	<p>1. Unused small fridge & microwave</p> <p>2. Clothing sustainability</p> <p>3. Year 6 Fundraising</p> <p>4. Voluntary contributions</p>	<p>All present agreed to donate or dispose of microwave Action: Carol Anne to investigate donation options</p> <p>Rosie Hatswell presented a proposal for Clothing Swap. Copy attached. Discussion held around how to best support this idea. Action: Reach out to Anne Ally for financial support toward the cost of event likely to be held in Sept 2023..</p> <p>Natalie presented current year 6 parent cohort fundraising initiatives for funds toward 2023 school camp. Action: Year 6 parents to run movie night 31 March and Roller skating event 5 May.</p> <p>All approved unanimously to increase voluntary contribution to \$10 per child as of 2024 Motion: Approved</p>
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12. Closure of Meeting and Date of next meeting		Meeting closed at 8.32pm Wednesday 10May at 7.00pm	