



Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	19 October	CHAIRPERSON	Celia McCarthy
TIME	5.45pm	MINUTES RECORDER	Natalie Elliott

Present	Celia McCarthy, Susan Field, Natalie Elliott, Kristy Harrison, Carol-Ann Prinsloo, Minh Tran, Lisa Martin, Vladana Selander
Apologies	Sharon Pyke, Mailee Martin
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	<ol style="list-style-type: none">Minutes of General Meeting 07/09/2022 are a true and correct recordCorrection to previous minutes dates for BOGO Book fair are 8/9/10Nov not Oct	<p>The NPS P&C adopt these minutes Moved: Susan Field Seconded: Carol-Ann Prinsloo Carried</p>

<p>3.Business Arising from Previous Minutes</p>	<p>Discussion/Resolution</p>	<p>1. Colour Run Update - Donations</p>	<p>Donation from Ross Realty - Colour powder total \$468 for 60 kilos Invited Nigel Ross to attend and bring some signage to display on the day</p> <p>Donation from Coles Beechboro - Zooper Doopers \$50 gift card - used gift card to purchase 240 icy poles while "2-bags-for-\$10-offer" was on Zooper Dooper icy poles: - 327 icy poles required for all students PP-Yr6 - 101 icy poles currently in freezer from Faction Carnival + 240 = 341 total Some icy poles are Quelsh brand and some already cut open, may need to purchase additional.</p> <p>Classroom donations are now coming in, will advertise with facebook posts weekly and more frequently in lead up to event.</p> <p>Will call for parent volunteers to assist with spreading colour.</p> <p>No inflatable sprinkler permitted. Agreed to no water use this year.</p> <p>All present agreed to funding pizza party for winning classroom.</p> <p>Action: Celia to create regular Facebook posts advertising event and promoting prize for winning classroom.</p>
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		2. Christmas raffle donations update	<p>Donations already requested and started collections</p> <p>- So far 14 potential prizes</p> <p>Need approx 16 raffle book tickets to be purchased: \$1 per book at Woolworths, or \$50 box of 72 online Sovereign Stationery</p> <p>Letter needs re-wording to include 50 cent donations for gift wrapping if desired – wrapping will be done by year 5's to fundraise for 2023</p> <p>Action: Sharon to re-word letter once received template from Celia</p>
		3. Other donations update	<p>Cellular iPad for Square Reader – Called and emailed a few businesses no reply yet.</p> <p>Price Gun for Susan – Requested donation from Officeworks</p> <p>Action: Sharon to follow up</p> <p>2022 YTD funds raised - \$190.80</p>
		4. Containers for Change update	<p>Presented completed 2020 – 2021 financial year Audit Report prepared by Australian Audit</p>

		5. Audit report	
4. Correspondence In / Out	Discussion/Resolution	<p>1 September to 17 October 2022</p> <p>Permapleat uniform Stock Usage Report 05/09/22 and 07/10/22</p> <p>Newsletter from Associations & Charities Branch of Consumer Protection 06/09/22</p> <p>Invoice from NPS for donation toward Year 6 Graduation 12/09/22</p> <p>WACSSO Newsletter 15/9/2022</p> <p>Smart Gift Ideas- graduation gift ideas 27/09/22</p> <p>The Entertainment Book - Promo buy 12 months get 2 months free, by 24 months get 4 months free 27/09/22</p> <p>ACNC - 2021 Charity Summary Overdue reminder 27/09/22</p> <p>Various communication from Containers for Change and Change Maker Awards re Change Maker Award applications 27/09/22 - 07/10/22</p>	<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Natalie Elliott</p> <p>Seconded: Minh Tran</p> <p>Carried</p>

		<p>Marketing for Women's FIFA World Cup from Commbank 30/09/22</p> <p>The Entertainment Book - Promo email 07/10/22</p> <p>ACNC - Oct Newsletter 13/10/22</p> <p>Various communication from MyCause regarding donations and account activity for Colour Run 05/09/22 to date.</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: Carol-Ann Prinsloo</p> <p>Seconded: Susan Field</p> <p>Carried</p>
7. Principal's Report	Report/Resolution		
8. School Board Rep. Report	Report/Resolution		
9. Road Safety Committee	Report/Resolution	Wheely Fun Fridays – 4 th and 25 th Nov	
10. Scholastic Book Club Report	Report/Resolution		
11. New Business	Discussion	1. Funding Requests	<p>PM Emerald Guided Readers Level 26 Pack x 10 - \$136</p> <p>New end of year awards - Science Junior and Senior Awards - \$25 per student</p> <p>Jeff Murphy Citizenship Award - \$50</p>

		<p>2. Future event dates for 2022</p> <p>3. Fundraising Dates</p>	<p>All present voted in agreement</p> <p>Action: Minh to pay invoice from School once received</p> <p>Open Night Wednesday 2 November 2022</p> <p>Colour Run Friday 18 November</p> <p>Kindy Info Night Wednesday 23 November</p> <p>Christmas Stall Wednesday 7 and Thursday 8 December</p> <p>Term 4 - Friday 18 November Colour Fun Run Friday 2 December Crazy Hair</p>
12. Closure of Meeting and Date of next meeting		<p>Meeting closed 6.55pm</p> <p>Next meeting to be held Wednesday 23 November at 7pm</p>	