



Noranda Primary School Parents and Citizens Association Inc

Working Together for Our School Community

MINUTES of General Meeting

DATE	23 November	CHAIRPERSON	Celia McCarthy
TIME	7.00pm	MINUTES RECORDER	Celia McCarthy

Present	Celia McCarthy, Susan Field, Mailee Martin, Sharon Pyke, Kristy Harrison, Carol-Ann Prinsloo, Minh Tran, Lisa Martin, Vladana Selander
Apologies	Natalie Elliott
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 19/10/2022 are a true and correct record	The NPS P&C adopt these minutes Moved: Lisa Martin Seconded: Susan Field Carried
3.Business Arising from Previous Minutes	Discussion/Resolution	1. Colour Run Update – Money raised	Celia advised the P&C to date money raised is over \$7,000. Discussions will be held in the new year as to what the fundraising money will go towards. Possibility that funds will be directed

			towards upgrading the computer room or allocating speed bumps around the school
		2. Christmas raffle and donations update	Sharon advised that raffle tickets went out today and we received 18 prizes from various companies to give out as prizes
		3. Christmas Stall update /wrapping	<p>Christmas stall is going ahead on Wednesday 7 and Thursday 8 December Both Susan and Mailee will arrange set up on the Tuesday prior. Sharon and Carol-Ann will assist with sales on the Thursday</p> <p>Agreed year five students will wrap gifts for a fee of 50c. Money raised will go towards year six fundraising for 2023 Action: Celia to generate a Facebook post to encourage volunteers to assist Action: Sharon to arrange the float from raffle ticket sales</p>
		4. Audit Report	<p>Financial reporting obligations have changed. The annual revenue of the NPS P&C is less than \$250,000 therefore an independent audit is not required. All members present approved the decision to longer complete future audit reporting from 2021/2022 financial year onwards. Action Celia to send out audit report with current minutes.</p>

4. Correspondence In / Out	Discussion/Resolution	<p>17 October to 18 November 2022</p> <p>Email from Noranda Primary Admin re tax invoices for Guided readers and Book awards 20/10/22</p> <p>Remittance advice from Ross Realty for colour run donation of colour 21/10/22</p> <p>Email from parent offering assistance at the colour run x2 27/10/22</p> <p>Email received from WACCSO regarding Annual Audit Financial statement for NPS 31/10/22</p> <p>Email from parent requesting second hand uniforms 7/11/22</p> <p>Email received from Greater Union Morley with a donation to be collected 8/11/22</p> <p>Email from parent offering assistance at the colour run 11/11/22</p>	<p>The NPS P&C adopt the correspondence report as per attached.</p> <p>Moved: Susan Field</p> <p>Seconded: Minh Tran</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: Carol-Ann Prinsloo</p> <p>Seconded: Vladana Selander</p> <p>Carried</p>

		3. Safe route to School – City of Bayswater	Kristy advised the P&C that she is waiting on the Safety Report from the City of Bayswater before discussions/meeting is held.
12. Closure of Meeting and Date of next meeting		Meeting closed at 8.00pm Wednesday 15 February 7.00pm	