

Illaroo Road Public School P & C General Meeting

Date: Tuesday 11th October 2016
Venue: Illaroo Road Public School
Meeting opened at 1905

- | Item No | Subject/Description |
|---------|--|
| 1 | Welcome to all by Tess Thomas |
| 2 | Attendance - as per attendance book.
Apologies - as per attendance book |
| 3 | New Members – Welcome to our new member, Mandy Weissel |
| 4 | Ratify Minutes – Minutes of the 13 th September 2016 meeting were accepted.
Moved by Carley Amey. Seconded by Chantelle Treier |
| 5 | Matters Arising |
| 5a | Advance Studio photo day update – There has been a lot of interest, and Debbie is still working on getting more bookings for the day. She is calling for any volunteers to help out on the day (Sunday 30 th Oct 2016). The day will run from 9.30am-3.30pm. Payments and booking details will need to be sent to the office for Debbie to collect. The photos will be taken in the music room. Tess to arrange with John Dunston for the instruments to be put away for that weekend. |
| 5b | Night Sky Cinema report – Carley will provide a detailed report, and make it available on the Google Drive. There were in excess of 400 tickets sold, more than half of those were sold on the night. There is a preliminary gross figure of \$20000 taken. With the event costing approx. \$5400 to run, and an approximate profit of \$15000. Thank you to all involved. There were many glowing reports from the event, and Carley is happy to hear from anyone who would like to give feedback for the report. Well done! |
| 5c | Air-con update – 4 classrooms have had air-conditioners installed over the school holidays. |
| 5d | Quiet Area update – The quiet area was turfed over the holidays and looks fantastic. Pavers are ready to be laid. Thank you to Doug and Ellie for their hard work on maintaining this area, they have done a wonderful job. It looks brilliant. Some seating and guardrails are yet to be installed. We expect full use of the area by the end of term.
Thank you to Graham for giving up his carpark, to house the pavers for a few days. We do appreciate it. |
| 5e | Moduplay update - The deposit has been paid to Moduplay. They will contact Steve Hall when the equipment is ready to be installed. |
| 6 | Items for discussion – None |
| 7 | Funding request/allocation – None |
| 8 | Treasurer's Report
As per report tabled by Adam Hodgkins (attached)
Moved by Adam Hodgkins. Seconded by Carley Amey.
It was moved by Adam that Amanda (Mandy) Weissel be given signatory access to the Bendigo Bank P&C bank accounts. Mandy has expressed her interest in standing for the position of Assistant Treasurer at next months AGM.
Seconded by Laura Sullivan. Vote was passed unanimously. |

9 Canteen Report

As per report tabled by Tracy Bentley ([attached](#))
Adam has requested a copy of the Coffee machine tax invoice.

10 Uniform Shop Report

As per report tabled by Laura Sullivan ([attached](#))

11 Correspondence

As per report tabled by Sherry Wearne ([attached](#))

12a General Business – a) Call for nominations

Tess will email all members in regards to nominations for positions at the AGM. If you are interested in standing for a position, or have any questions please contact Tess.

12b Propose title change – There was a suggestion to remove the title of Canteen in the Canteen Sub-Committee rules, and replace it with Treasurer. The rule changes are to be reviewed and voted on.

13 Principal's Report

As per report tabled by Graham Tink ([attached](#))

A report was tabled in regards to the recent Facebook incident. A full investigation was undertaken by Graham Tink. Police have allowed this to remain in school hands. Allegations could not be confirmed due to inconsistencies by the accuser. EPAC has read the report and is satisfied with the school's investigation.

14 Next meeting: AGM 7pm sharp, Tuesday November 8th 2016

15 Meeting closed at 2030

P&C President