



Runcorn Heights State School Parents & Citizens Association MINUTES OF GENERAL MEETING

MEETING HELD:	Wednesday 26th April 2023
LOCATION:	Runcorn Heights State School
ATTENDANCE:	Elizabeth Court, Alison Frazer, Pam Ruddell, Julie Chappelle, Kerry Bumstead, Thomas Bumstead, Lisa McLeod, Joshua Peick, Mickala Snellman, Kyla Inbns, Tuma
APOLOGIES:	Michelle, Beth, Marion, Amanda, Kim Marx
CHAIR:	Elizabeth Court

ITEM	SUBJECT	ACTION	BY WHOM
1.	Meeting Opened	6:32pm by Elizabeth Court	Elizabeth Court
2.	Attendance and Apologies	As per Attendance sheet Apologies – recorded	Josh Peick
3.	Present and Accept last meetings minutes	Minutes accepted as true and correct from previous meeting Moved - Josh Peick Second - Pam Ruddell Motion carried - all in favour	Josh Peick
4.	Correspondence Inward/Outward	Correspondence in- Fundraising flyers, Bank statements, parent magazine	Elizabeth Court
5.	Business Arising from Previous Meetings	Derek zoom fees to be paid for 2 years for \$461.70	Elizabeth Court
6.	Confirmation of Executive Committee's Decisions	mothers day competition, the class with the highest donations for Mother's Day get ice blocks	Elizabeth Court
7.	Treasurer's Report	Main Acc:\$33,965.35 Paid Cappie \$5000 Paid Year 6 camp \$1000 Paid naplan fruit \$250 Need descriptions when depositing money into bank Receipts to be emailed to treasurer <u>Motion:</u> That the Treasurer's Report is accepted as true and correct. Moved – Kerry Bumstead Second – Alison Frazer Motion carried – all in favour	Kerry Bumstead
8.	Fundraising Report	Mother day stall, students are bring in donations and it is going well 11th May Mother day stall and a pop up stall on Friday at the tuckshop. Look at a breakfast, tea and coffee meet and greet later in the year Doing a raffle later in the year Disco week 10 , need to find a Dj and discuss if we stick with pizza or sausage sizzle.	Elizabeth Court



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		Under 8 day	
9.	Grants	Nil current grants	
10.	Chaplain Report	Chaplain report was presented to the meeting as below Motion moved to accept Chaplain report moved - Elizabeth Court Second - Kerry Bumstead motion carried - all in favour	Marion Venz
11.	Principals Report	Principals Report as below PRINCIPAL Effective Enrolment – 693 students enrolments, No classes oversized. 5 prep classes Motion for the P&C to donate \$300 for read to succeed Moved : Pam Ruddell Second : Thomas Bumstead Motion carried : all in favour <u>Motion:</u> That the Principal's report is accepted as true and correct. Moved – Pam Ruddell Second – Julie Chapple Motion carried - All in favour	Pam Ruddell
12.	General Business	Kirsty has stepped down as secretary, so a notice will be put in the newsletter and on Facebook for a new Secretary . Rebel sports vouchers have to be used by the 11th may, the school to see what equipment they need	Elizabeth Court
13.	New members		
14.	Motion's on Notice	Nil	
15.	Meeting Closed	7:56pm	Elizabeth Court

The next General Meeting will be held on Wednesday 17th May 2023

Minutes taken by Joshua Peick