Minutes of P&C General Meeting
Wednesday, 11th March 2015, 6pm

Opening: The Meeting opened at 6:40 pm.


Apologies: Sandra H

Previous Minutes: Read and passed, moved by Phillipa McG, seconded by Jenny S.

Business Arising: a) Voluntary Contributions- Notes to be sent out early in Term 2 this year due to poor response in 2014
b) Bank Accounts- Need to review the possibility of more signatories for the accounts so cheque signing easier
c) Funding application for Community Partnerships- Successful. $60,000 needs to be spent by March 2016
d) Election Day BBQ- Agreement for proceeding and all money raised to go to P & C funds. Volunteers requested.

Correspondence In: a) Fundraising
b) School Global Funding letter from the Education Department outlining Birrong Public School’s Semester 1 funding allocation

Correspondence Out: Letter of thanks sent to Barbara Perry MP, for her help with the grant.

Business Arising from Correspondence: Nil

Treasurers Report: a) Balance 31/12/14 $88,377.07
b) $50,000 in a term deposit until 12/03/15
c) Community grant money to be forwarded direct to the school as school responsible for the COLA project

Treasurer’s Report: Moved: Kim McK Seconded: Jude M.
Principals Report:

a) Thanks by Jodi for the organisation of the BBQ prior to the AGM meeting and to all who participated
b) Zone Swimming Carnival 2nd overall
c) Mobile Dentist coming to the school Week 3, Term 3.
d) School plan to be on school website. Based on the meetings in late 2014. 3 strategic goals
e) Discussion regarding possible trial of separate Athletics Carnival for K-2 & 3-6. Overwhelming agreement from meeting that the events would need to be on separate days. 3-6 carnival to remain at the Crest & K-2 at school

General Business:

Meeting closed due to extreme weather conditions

Date of next meeting – Wednesday 6th May 2015, Week 3 Term 2

Close 7:05pm