


**General Meeting Minutes
of Aldridge State High School P&C Association**

Agenda Item	
Date	10 th March 2014
Venue	Aldridge State High School library
Welcome by the Chair	Elizabeth Burton
Opened at	7.30pm
Present	Ross Higgins, Jenny Milzewski, Juanita Warburton, Lyn Sanderson, Ellen Bolderrow, Leeanne McIndoe, Tracie Rodgers, Elizabeth Burton & Tracey Sengstock
Apologises	Tanya Ward and Lyn Sanderson
Minutes of last meeting read	Leeanne McIndoe moved and Tracie Rodgers seconded that the minutes of the last meeting held on the 10 th February 2014 be carried as printed - Carried
Business arising from the minutes of the previous general meeting	We are having trouble finding the names of past officeholders to update the Honour Board – Ross will ask for help from within the school.
Correspondence received since the previous general meeting - Inward (as listed) Outward (as listed)	Inward Kids Showbags Aver & Line Photography ANCN reminder Cadbury fundraising Parent Talk Unisite Seating 2014 Fundraising Directory Community Management Solutions Outward – none
Business arising from the correspondence	None
Confirmation of executive committee's decisions (if any)	None
Treasurer's report and financial statement, and any business arising from these.	Attached February 2014 \$4642.17 Term Deposit \$55000 matures 19.03.14
Subcommittees' reports and financial statements and any business arising from these.	Attached Cash Book January 2014 - \$29143.19 Cash Book February 2014 - \$35654.23 Leave Entitlements A/C - \$32776.16 Tuckshop Improvement A/C - \$11756.26 8 volunteers on the books Bottled water has been sourced as "Pump" was getting too expensive A motion was put forward if Coca Cola want fridges back, we will ask if we can buy them at a reasonable price. Tuckshop ladies are to make the final decision. Juanita Warburton moved and Ellen Bolderrow seconded – Carried Agendas are being made by "Overch"

Principal's report	<p>Attached</p> <p>Quadrennial School Review Process expected in Term 4</p> <p>Flying Start – Mrs Dixon will be visiting primary schools</p> <p>Exam block week 10 for Year 11's & 12's</p> <p>School Council – Enrolment Management Plan</p> <p>NAPLAN – practice Year 9's 28.03.14</p> <p>Covered Sport Area – looking at building 2 walls</p> <p>Wide Bay Summer Trials – Almost 20 students have made the teams for volleyball, softball, tennis, cricket and squash</p> <p>Ministers visit- 25.03.2014</p> <p>Parent/Teacher night 11.03.2014</p> <p>Bell Hill Top Shops – students not permitted during school hours</p> <p>Sister school visit – 19 students will visit Kasukabe in September</p> <p>Sunday Studies – every Sunday 8am to 12 noon</p> <p>Easter Vacation – 2 weeks 05.04.2014 to 21.04.2014</p> <p>Website – Any ideas to update or improve website forward suggestions on to Mr McKee</p> <p>Athletics Day changed from Last day Term 2 to 4th week Term 3.</p> <p>G Block – 4 classrooms not air conditioned</p>
Motions on notice	
General Business	<p>Department of Education – Finance Training 03.04.2014 \$22</p> <p>Fundraising discussed</p> <ul style="list-style-type: none"> - Magnetic pockets 1000 colour \$2538.80, 2000 colour \$3846.60. Concerns regarding the ability of the power of the magnets to stay up. Leeanne will ask if they can do a sample for us - Jakes Candy – Ellen will ring to see what they can do - Fun Run
Applications for membership and recording of new members	<p>A motion was put forward that all new and renewed memberships be accepted</p> <p>Leeanne McIndoe moved and Juanita Warburton seconded the motion.</p> <p>Carried</p>
Date of next meeting	To be advised
Close	8.40pm
Minutes Endorsed as true and correct	<p>President's signature..... </p>

Motions from the meeting:

1. A motion was put forward if Coca Cola want fridges back, we will ask if we can buy them at a reasonable price. Tuckshop ladies are to make the final decision.

2 A motion was put forward that all new and renewed memberships be accepted