



P&C General Meeting
MINUTES OF MEETING
6:00 PM Monday, 22 July 2024
Teams - Online

1. Meeting Open

Meeting Opened By Cameron Wearing at 6:06 PM

2. Attendance & Apologies

Attended

Amanda Smyth
Cameron Wearing
Christine Percy
Georg Lippold
Jacki Schott
~~Jo Miller~~
Jodi P&C Bus Ops
Kelli Messer
Kiah Lanham
Kim Born
~~Melissa Rowse~~
Rolf Sterzl
Sarah Campling
Tracey Hammond
Trevor Dann

Apologies

Alex Rogers
Andrea Ree
Beatrix Hueglin
Bernadette Dallas
Carl Smith
Carla Ward
Cathie Rodrigues
David Nelson
Irene McAleese
Joana Kelly
Jodi P&C Bus Ops Manager
Karalyn Herse
Madonna Morton
Mari Low
Marie Wittenhagen
Marie Lyster
Maryan Waddell
Shelley Nelson
Sheree Rye
Sue Goldberg
Suzanne Morris
Theres Schulze
Tracey Wilson
Vanessa Baird

Other Attendees:- Natasha Mewing, Rozanne Rosenberg, Karen Wilson

3. Confirmation of the minutes of the previous general meeting

Attachments

2024-07-22 Minutes - P&C General Meeting (2).pdf

Motions

240722-001 The minutes of the meeting held on 27 May 2024 were a true and accurate record.

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Kiah Lanham

Attachments

2024-05-27 Minutes - P&C General Meeting

4. Business arising from the minutes of the previous general meeting

NIL

5. Correspondence - inward and outward

Attachments

Inwards Correspondence May June July24.pdf

Outwards Correspondence May June July24.pdf

Motions

240722-002 That inwards correspondence be accepted and outwards correspondence adopted.

Status: Carried **Mover:** Amanda Smyth **Seconder:** Rolf Sterzl

6. Business arising from the correspondence

NIL

7. Table Executive Committee's decisions (if any)

NIL

8. Treasurer's report and financial statement

Attachments

Payments May24.pdf

Payments June24.pdf

2024 PSSG PC Sub Committee Budget.pdf

P&C Bank Recs May24.zip

P&C Bank Statements May24.zip

P&C Bank Recs June24.zip

P&C Bank Statements June24.zip

July24 - Treasurers Report.pdf

Motions

240722-003 That the cheques drawn on the Business Operations and General Accounts for May & June 2024 and EFT payments as listed be ratified

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Jacki Schott

240722-004 That the 2024 PSSG budget be ratified

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Jacki Schott

240722-005 Approval to purchase 2 x 900mm display cabinets for the cafe up to the cost of \$12,000

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Jacki Schott

240722-006 That the Treasurer's report be accepted and included in the minutes of this meeting.

Status: Carried **Mover:** Rolf Sterzl **Seconder:** Jacki Schott

9. President's Report

Cameron presented details in regards to up & coming projects that involve seeking support from various decision-makers. Need to develop tailored approaches for each project & would like to have P&C members support.

Questions were raised about the traffic light proposal and as a result it will be reviewed.

The other projects were supported and a progress report on them will be provided at the October P&C meeting.

Attachments

FGSHS P&C Summary of proposed projects.PDF

Motions

240722-007 That the President's report be accepted as presented

Status: Carried **Mover:** Amanda Smyth **Seconder:** Georg Lippold

10. Principal's Report

Attachments

Principal Report week 3 term 3.pdf

Youth Survey 2023 - Summary Booklet - Web.pdf

financial snapshot.pdf

balance sheet.pdf

BOR 190724.pdf

Motions

240722-008 That the Principal's report be accepted as tabled with the current school financials.

Status: Carried **Mover:** Kiah Lanham **Seconder:** Rolf Sterzl

11. Visitors

12. Business Operations Report

Attachments

Business Ops Report July24 Meeting.pdf

Motions

240722-009 That the Business Operations report be accepted as tabled

Status: Carried **Mover:** Jodi P&C Bus Ops Manager **Seconder:** Amanda Smyth

13. Sub Committee reports and financial statements

13.1 Ag Support Group (ASG) - report attached

13.2 Languages Parent Support Group (LPSG) - report attached

13.3 Music Support Group (MSG) - no meeting held since last P&C Meeting - Up Coming Events - Gala Concerts + Raffle Ticket Sales at Brookside Shopping Centre, Music Concert 3 & Bunnings BBQ & Cake Stall

13.4 Parent Sport Support Group (PSSG) - report attached

Attachments

ASG Sub-Committee Report July24.pdf

PSSG Sub-Committee Report July24.pdf

LPSG Sub-Committee Report July24.pdf

Motions

240722-010 That all subcommittee reports be accepted as tabled

Status: Carried **Mover:** Jodi P&C Bus Ops **Seconder:** Jacki Schott

240722-011 To increase LPSG budget for Kaffeeklatsch per term to \$200. Note: Original approved budget appears to have been \$250, therefore this would increase the overall budget for 2024 to \$800

Status: Carried **Mover:** Jodi P&C Bus Ops **Seconder:** Christine Percy

14. Other reports

14.1 Grants - Successful application for 2024 Volunteers Grant - \$3,944 (ex GST), Successful application for Lord Mayors Suburban Initiative Fund Grant - \$2,950 (ex GST) - Thanks to Vanessa Baird, P&C Life Member for completing the applications for these 2 grants

14.2 P&Cs Queensland

14.3 Chaplaincy

15. General Business

15.1 2024 Mandatory All Staff Training Key Messages Guide + Declaration - members to complete & forward declaration through to P&C Business Ops Manager

Attachments

2024 MAST Declaration.pdf

2024 Mandatory All-Staff Training Key-Messages-Guide.pdf

16. Applications for membership

4 new applications received - Tim Horne, Natasha Mewing, Roxanne Rosenberg & Karen Wilson

Motions

240722-012 To accept 2024 P&C Membership forms for Tim Horne, Natasha Mewing, Roxanne Rosenberg & Karen Wilson

Status: Carried **Mover:** Amanda Smyth **Seconder:** Jacki Schott

17. Next Meetings

17.1 P & C Meeting - Monday 28th October 2024 @ 6.00pm

17.2 ASG Meeting - Monday 29th July 2024 @ 6.00pm

17.3 MSG Meeting - Wednesday 24th July 2024 @ 6.30pm

17.4 LPSG Meeting - Thursday 25th July 2024 @ 5.00pm

17.5 PSSG Meeting - Tuesday 10th September 2024 @ 6.00pm

18. Meeting Close

Meeting closed at 7:22 PM

Next Meeting

P&C General Meeting

6:00 PM, Monday, 28 October 2024

Online Teams Meeting

AOS myth
28/10/24
1/11/24

Motions Summary

#	Title	Mover	Seconder	Status
240722-001	The minutes of the meeting held on 27 May 2024 were a true and accurate record.	Rolf Sterzl	Kiah Lanham	Carried
240722-002	That inwards correspondence be accepted and outwards correspondence adopted.	Amanda Smyth	Rolf Sterzl	Carried
240722-003	That the cheques drawn on the Business Operations and General Accounts for May & June 2024 and EFT payments as listed be ratified	Rolf Sterzl	Jacki Schott	Carried
240722-004	That the 2024 PSSG budget be ratified	Rolf Sterzl	Jacki Schott	Carried
240722-005	Approval to purchase 2 x 900mm display cabinets for the cafe up to the cost of \$12,000	Rolf Sterzl	Jacki Schott	Carried
240722-006	That the Treasurer's report be accepted and included in the minutes of this meeting.	Rolf Sterzl	Jacki Schott	Carried
240722-007	That the President's report be accepted as presented	Amanda Smyth	Georg Lippold	Carried
240722-008	That the Principal's report be accepted as tabled with the current school financials.	Kiah Lanham	Rolf Sterzl	Carried
240722-009	That the Business Operations report be accepted as tabled	Jodi P&C Bus Ops Manager	Amanda Smyth	Carried
240722-010	That all subcommittee reports be accepted as tabled	Jodi P&C Bus Ops	Jacki Schott	Carried
240722-011	To increase LPSG budget for Kaffeeklatsch per term to \$200. Note: Original approved budget appears to have been \$250, therefore this would increase the overall budget for 2024 to \$800	Jodi P&C Bus Ops	Christine Percy	Carried
240722-012	To accept 2024 P&C Membership forms for Tim Horne, Natasha Mewing, Roxanne Rosenberg & Karen Wilson	Amanda Smyth	Jacki Schott	Carried