

Ferny Grove State High School

Parents and Citizens' Association

PO Box 128, Ferny Hills, Qld, 4055

Telephone: (07) 3550 5777 Fax: (07) 3550 5831

ABN: 97 337 254 712

General Meeting AGENDA 7:00 PM Monday, 4 September 2017 Resource Centre - FGSHS

1. Meeting Open

2. Attendance & Apologies

3. Confirmation of the minutes of the previous general meeting

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

- 4.1 Update on Uniform Jumper Sample - admin feedback
- 4.2 Update on investigation of options for girl's shorts.
- 4.3 Coffee Cup proposal
- 4.4 Tracksuit options

Action Items

004 Moved that the P&C write a letter of support to the Languages Department for the Munich trip in 2018

Due Date: Monday, 28 August 2017 **Assigned To:** Suzanne Clarke

5. Correspondence - inward and outward

Motions

That inward correspondence be accepted and outward correspondence be adopted.

Status: Unresolved

6. Business arising from the correspondence

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

- 7.1 Backpay from July 2014 - December 2016 for all PPT Staff for concept of paid meal break on public holidays & sick days
- 7.2 GST on Second Hand Uniforms

8. Treasurer's report and financial statement

Motions

That the cheques drawn on the Business Operations and General accounts for July 2017 and the EFT payments as listed be ratified and that this report be accepted and included in the minutes of this meeting.

Status: Unresolved

9. President's Report

10. Principal's Report

11. Visitors

12. Business Operations Report

Motions

That the Business Operations Report be accepted as tabled.

Status: Unresolved

13. Sub Committee reports and financial statements

13.1 Music Support Group (MSG)

13.2 Languages Parent Support Group (LPSG)

13.3 Parent Sport Support Group (PSSG)

14. Other reports

14.1 Grants

14.2 P & Cs Queensland

14.3 Chaplaincy

Motions

That the Sub Committee and other reports be accepted as tabled.

Status: Unresolved

15. General Business

16. Applications for membership

17. Next Meetings

17.1 P & C Meeting - Monday 23rd October 2017

17.2 MSG Meeting - Wednesday 6th September 2017

17.3 LPSG Meeting - Tuesday 10th October 2017

17.4 PSSG Meeting - Monday 4th September 2017

18. Meeting Close

Actions Summary

#	Title	Assigned To	Due Date	Completed
004	Moved that the P&C write a letter of support to the Languages Department for the Munich trip in 2018	Suzanne Clarke	Monday, 28 August 2017	