1. Meeting opened at 7.05pm by Debby Drago.

Attendance: Debby Drago, Greg Elliott, Suzanne Geary, Cameron Boal, Matt Smith, Clint Roberts, Paul Bredereck, Ash Bunce, Charm Micklewright, Stuart Jarvis, Sarah Petchell

Apologies: Julie Englefield, Shelli Hulcombe

<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion</th>
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<td>2. Confirmation of minutes</td>
<td>The minutes of the meeting held 13(^{th}) May 2015 were tabled and confirmed as correct.</td>
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| 3. Executive Committee Decisions | • Confirmation that the school will go ahead with the Oval Upgrade for the end of the year.  
• Agreed to outlay $480 over 12 months to rent and then own a coffee machine. It was decided this would be a great investment for other events at the school including for the Sports Carnival and possible before school sale for parents who drop off their kids to Before School Care. |
| 4. Tuckshop Report | • Will be receiving a new rent to buy coffee machine and will be used for the Sports Carnival (as per Exec Commission Decision)  
• Hot chocolates are going great.  
• Report tabled, in summary  
• Takings were $1420 for the month of April 2015 which is a high taking. |
| 5. Chaplain’s Report | • Arranged a visit by JC BMX during Chappy week to promote ‘Being a Champion’ and that went great.  
• There has been $800 raised from Jump Rope for Heart, our goal is $2000.  
• Chappy Sarah has been offering support to students and staff, her room is open on Wednesdays and Fridays.  
• The networking breakfast has been rescheduled until Term 3, details are pending.  
• The Chaplaincy Appeal dinner is coming up for Frontline Chaplaincy, the school has been asked to purchase a table, more details will come out soon.  
• A request for an additional red day was agreed to for Origin Day, selling lollies for fundraising. |
### SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING

**Date:** 10th June 2015

| 6. Correspondence In/Out | The following correspondence was received:  
|                           | • Silver Rose request for a contract for the next 2 years, which was agreed to.  
|                           | • LED Sign (Epistar) – will not be looking at replacing sign this year |

| 7. Treasurer’s report | Report tabled and attached. |

| 8. OHSC report | Report tabled and attached.  
|                | • Trent mentioned whilst he appreciated the donations of second hand items that it would be great to have money spent on new items for the OSHC. |

| 9. President’s report | a. The building of the Pier structure will possibly be started in Term 4  
|                       | b. Looking at the cost for pool fencing to be constructed around the OSHC problem area, there will hopefully be a working bee in Term 4 for this depending on costs. |

| 10. Principal’s report | a. School Audit next week for 3 days  
|                        | b. Peter Donnelly will be setting up for the Junior and Senior Sports Day and will be requiring help from 7.30am  
|                        | c. Melissa Volcich will be taking over 1MG for Monique Gray while she is on Maternity Leave.  
|                        | d. Annual Report from last year is now up. |

Moved: C Micklewright  
Seconded: D Drago  
Carried

Moved: M Smith  
Seconded: D Drago  
Carried

Moved: D Drago  
Seconded: M Smith  
Carried

Moved: G Elliott  
Seconded: D Drago  
Carried
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<tr>
<th>11. Oval Upgrade</th>
<th>COMMITTEE UPDATE</th>
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<tr>
<td>Sub committee Upgrade</td>
<td>• Retaining wall – the access possibly will be in the same place as it is currently, if this is the case there will be issues with pram access etc., these concerns will be discussed.</td>
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<td>• Debby Drago will compile a list of the details of all the committee members so they are kept up to date with all meetings and updates.</td>
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<th>12. General Business:</th>
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<tr>
<td>a) Einbumpin Stall</td>
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<td>It was decided to go ahead with the stall for the Einbumpin Festival; we will be selling Homemade Cornish pasties, scones, jam and cream. We are looking at pre-making and baking on the Saturday before the festival. Will need volunteers to assist on the making day and also again some more volunteers for the stall. A silent generator was also requested and Paul Bredereck offered his.</td>
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SHORNCLIFFE STATE SCHOOL P&C GENERAL MEETING

Date: 10\textsuperscript{th} June 2015

13. Ratify new members

14. Closed at 8.00pm.

Minutes endorsed as true and correct:

President's Signature: ______________________________________

President Name: ____________________________________________

Dated: ____________________________________________________