WALKAWAY PRIMARY SCHOOL P&C ASSOCIATION

GENERAL MEETING – Wednesday 14th February 2018 @ 9.00am

Open Meeting

Present: Alana Birnie, Carina Rogers, Narrelle Bate, Shiree Hamersley, Julieanne Gallagher, Taryn Winter, Jill Foale, Tamala Bailey (left at 9.45am) Katherine Ward, Megan Barrett, Cherith Nelson Milnes, Sarah Thurkle (left at 10.35am)

Apologies: Tessa Mitchell, Kerry Townsend, Carmen Hopper, Robyn Griechen, Emma Chambers

Confirmation of Minutes

*Confirmation of Minutes from 29th November 2017

Business Arising from Last Minutes

What	Who	Task Completed
Thank You Letter to Ian Blayney	Alana	Narrelle to send through Template for Certificate
Reimbursements for Concert Exp	Julieanne	Katherine Ward donated the icy poles so no reimbursement required
Change Banks?	Julianne	To be discussed in General Business
Reimbursement for Mrs Mutters Gift	Julianne	Paid
Reimbursement for Yr6 BDO	Julieanne	Paid

Correspondence

* Fundraising pamphlets - Moon & Back (for MDMT items)

* Commonwealth Bank Statement

* WFI crop insurance account

* Picture Products brochure

Special Guests - Bendigo Bank

* Bendigo Bank Representatives Sarah Thurkle and Kelly Eastough presented information on School Banking. Sarah will be available for School Banking enrolment and deposits at dates to be put in the Newsletter. Parents drivers licence & Medicare card and child's birth certificate or passport required to open an account with Bendigo. Further information will be put in the School Newsletter.

Reports

*Principal - Presented by Megan Barrett (Megan to forward a copy on email)

*Treasurer - Accounts to be Audited by Travis Bate

*Uniforms- Narrelle to present at next meeting.

General Business

2017 Cropping Program

- Cropping Program - Thank you for Hamersley Fairfield (Daryl Hamersley) for organising the P&C cropping program in 2017. Thank you to be sent.
- Thank You to be sent to both Machinery Dealers who helped with harvest and seeding.
- A profit of $30933.00 was made from the 2017 Season. $10000 is to be repaid to Walkaway Development Association for their cropping loan as agreed at previous meeting.

- Julianne motioned that $10000 be put into a high interest account for cropping expenses for the 2018 Season. Katherine moved and Seconded by Alana.
- Narrelle motioned that $10000 be paid to the Walkaway Primary to pay for the Court resurfacing. Moved by Julianne and seconded by Cherith
- All members in attendance are in favour of Hamersley Fairfield (Daryl & Shiree Hamersley) to continue with the cropping program for 2018 on behalf of the P&C.

P&C Bank Account

- Shiree put forward a motion to change from the Commonwealth Bank to Bendigo Bank with account signatories to be the President, Vice President, Secretary & Treasurer. The Uniform coordinator is to have viewing ability. Moved by Carina and seconded by Julieanne. All in favour

- Shiree motioned that we introduce school banking for students. Moved by Katherine and seconded by Alana.

Polocrosse Catering Dates

- Greenough Polocrosse Dates are 8th & 9th September 2018. Alana to ask Greenough Polocrosse Club Secretary Erin Cole if we can do the catering again. All in favour of taking it on if we are given the opportunity.

Bunnings Sausage Sizzle Dates for 2018

- 7th April 2018 - Katherine & Carina will coordinate this event
- 3rd November 2018 - Narrelle will coordinate this event

Mothers Day Morning Tea

- Tamala & Shiree have agreed to coordinate the MDMT and form a committee
- Megan would also like to be a part of the committee and be involved.

Footy Tipping

- Julianne will coordinate the competition through ESPN again.
- She will look at sourcing weekly prizes and it will be put to the Executive Committee or next meeting if this comes to fruition

Field Day Catering

- Catering at a Field Day at Grant Bains' farm has been proposed but due to lack of information it was declined. All in favour. Carina will let them know we are unable to do it.

Welcome BBQ

- BYO Drinks and Salad. It was agreed not to supply icy poles or cool drink to purchase this year.

Other Fundraising for 2018

- Jill suggested that we sell worm farms an optional fundraiser which promotes recycling. To be discussed at next meeting.

Expenditure of Funds

- WFI Crop Insurance to be paid as part of Cropping Expenses for 2017

Meeting Closed 11.33am

<u>Next Meeting Date</u> -TBA