Agenda - P & C General Meeting
Broadbeach State School

BROADBEACH
INDEPENDENT PUBLIC
SCHOOL OF EXCELLENCE

12 Dec 2019 - 7pm
Boardroom

Meeting opening Procedure	- Members to sign the attendance sheet - Read the apologies: Nicola Stubbings, - Ask new attendees to fill in the application P&C membership form.
	- confirm and sign the minutes of the previous general meeting
business arising from the minutes of the previous General Meeting	- CBA Option 1 is implemented for all P&C accounts except Tuckshop - All accounts apart from Tuckshop to 0 fee as of 12 Nov 2019
correspondence received since the previous general meeting, inward and outward	- P&C Award Pay Rate Sheets - UNION APPLICATION TO AMEND PARENTS & CITIZENS' ASSOCIATIONS AWARD 2016 from CMS - Gala ticketing - Eventbrite School bank details needed - Christmas Carols formal invitation sent to Cr Paul Taylor, Mrs Angie Bell MP, Mayor Tom Tate, Mr Ray Steven MP, Tim Rawlings - Invitation accepted from Cr Paul Taylor and Mrs Angie Bell MP - Invitation declined Mayor Tom Tate, Tim Rawlings, Mr Ray Steven MP
Executive Committee's decisions	- Tuckshop to be closed on Friday 13 Feb 2019 for a full stocktake and thorough kitchen clean - A single ATM machine be hired for the Carols for a total price of $330 and 3% user fee - Snow globe for Christmas Carols @$600 + GST inc. 2 staff members - Uniform shop was opened and staff paid from 9am to 3pm on 7nov and 14nov for prep orientation day.
Committee, subcommittee's and other reports	- President's Report - Treasurer's Report - Principal Report - Sustainable Report - Building Fund Report
motions on notice	-
general business	- Approval on purchase of 8 slice toastie maker @$1064.80 - Playground design consultation request
applications for membership and recording of new members	-
Establish time and date of next meeting	● **See you in 2020**