Millthorpe Public School P & C Meeting Minutes

Date: 4.11.15

Meeting commenced: 6:30pm

Present: Andrew Parkinson, Jo Parkinson, Emma Fitzsimmons, Adam Ross, Nat Ryan, Virginia Begbie, Helen Foran, Charlie Harris, Johannah Francis, Jen Clarke, Matt Begbie, Will Armstrong (Face Time)

Apologies: Tach Orme-Smith, Jo Jackett, Michael Truloff, Mary Gardiner

Quorum: 11

Guests present: 0

Business arising from Minutes of Previous meeting
- Nil
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Motion that we accept the Minutes of the previous meeting as true and accurate
  
  • Moved: Andrew Parkinson
  • Seconded: Emma Fitzsimmons
  • Carried: All in favour

Correspondence

Correspondence In:
Millthorpe Junior Soccer Club thank you letter

Correspondence Out:
Blayney Rotary letter and cheque

Markets Report

- Johannah … all proceeding well.
- Charlie … application to council for reimbursement for council services. Discussion of reasons for full reimbursement being refused this year and how it has highlighted a need to better promote the Markets’ contribution to the wider community. Asked for a P&C representative to attend next council meeting to ask them to overturn the decision. Andrew to do that.

Budget in 2016 and onwards ought to plan for supporting community projects from Markets profits – percentage of profits.

Motion that we accept the Markets Report as tabled.
  
  • Moved: Johannah Francis
Treasurer’s Report:
- Financial Reports tabled.
- Auditors – instead of invoicing have requested payment in kind perhaps as sponsor of Markets. Too late to be added to posters but a banner is definitely possible. Johannah to sort out.
- 3 Quotes laptop to run MYOB. Best quote ~$1700

Motion that we accept the Treasurers Report as true and accurate
- Moved: Emma Fitzsimmons
- Seconded: Helen Foran
- Carried: All in favour

Motion that we authorise Emma to purchase computer and MYOB through Dick Smith
- Moved: Andrew Parkinson
- Seconded: Will Armstrong
- Carried: All in favour

Canteen Report
- written report tabled

Motion that we accept the Canteen Report as tabled.
- Moved: Jo Parkinson
- Seconded: Emma Fitzsimmons
- Carried: All in favour

Principal’s Report:
- Written report tabled.

Motion that we accept the Principal’s Report as tabled.
- Moved:
- Seconded:
- Carried: All in favour

- Discussion re possibility of redirecting funding put aside for shed towards something else.

Motion that we reallocate funding that was put aside for the shed in the budget to Redmond Oval pending Budget review by end of business this week.
- Moved: Andrew
- Seconded: Johannah
- Carried: All in favour

ROC Up-date
- ROC meeting next week to short list tenders
- tenders out on kiosk
- ROC has asked Village committee for contributions
No agenda items

GENERAL BUSINESS

- New memberships accepted
- Helen Foran … receipts for bacon from Coo-ee March. Suggestion of bbq bacon from Trunkey Creek for Markets?
- Thank you to be written to Langs at Corner Store for cereal for Coo-ee March.

Next meeting:
Date: Wednesday, 2nd December
Time: 6pm
Venue: School Library

Meeting closed: 7:48pm