



# Hay Public School

## Parents and Citizens' Association

**Meeting Date and Time:** 2.00pm, Thursday 14<sup>th</sup> June 2018    **Meeting Opened:** 2.07pm

**Meeting Location:** HPS Staffroom

**Meeting Chair:** J. Dwyer

**Attendance:** C.Oataway, J. Dwyer, L. Lund, S. Sorenson, V. Auldist

**Apologies:** K. Brettschneider, T. Doidge

	Agenda Items	Proposed Motions
1.	<b>INTRODUCTION / WELCOME</b> 1.1 Attendance & Apologies 1.2 Conflict of interest declaration	The Chair welcomed everyone. No conflicts of interest were declared.
2.	<b>CONSENT AGENDA – FOR DECISION</b> 2.1 Previous Minutes 2.2 Treasurer's Report	<b>Motion 2.1:</b> <i>That the minutes of the previous meeting and Treasurer's Report be accepted</i>  Moved S. Sorenson, Seconded L. Lund
3.	<b>MATTERS FOR DECISION</b> 3.1. Change to Point 5 of the by-laws 3.2. Proposed purchase of jerseys for the girls to be used for sports representation.	<b>Motion 3.1:</b> <i>That the P&amp;C formally endorse Change to Point 5 of the by-laws 'No person will serve more than <b>[three consecutive years]</b> in the same position;'</i> <i>'(a) unless there are no other nominations for that position.'</i> Moved V. Auldist, Seconded L. Lund  <b>Motion 3.2:</b> <i>That the P&amp;C purchase jerseys, shorts and socks for the girls to be used for sports representation. Prices to be confirmed.</i> Moved S. Sorenson, Seconded V. Auldist
4.	<b>MATTERS FOR DISCUSSION</b> 4.1. Principal's Report 4.2. Uniform update 4.3. Storage of Coolroom 4.4. Spending priorities 4.5. Working bee – Shipping container 4.6. Fundraising Opportunities	<b>4.1</b> C. Oataway presented the attached Principal's Report. <b>4.2</b> Sixty-eight families returned their votes. Majority 'No'; 38 to 30, therefore there will be no change to the current school uniform. <b>Motion 4.2</b> <i>That the P&amp;C present a proposal to The School Council that all of the uniform be 'UNISEX". Therefore, omit 'Girls' and 'Boys' from the headings of our uniforms.</i> Moved J. Dwyer, Seconded L. Lund, carried by majority. <b>4.3</b> Discussed storage of Coolroom. Needs to be stored under cover. Suggestions to be explored further. Verity to check with George Auldist 9 (at farm). <b>4.4</b> To be discussed at next meeting. <b>4.5</b> To be discussed at next meeting. <b>4.6</b> To be discussed at next meeting.
5.	<b>MATTERS FOR NOTING</b> 5.1. Correspondence 5.2. Matters arising 5.3. Other matters for noting	Refer Attached
6.	<b>OTHER GENERAL BUSINESS</b>	
7.	<b>MEETING FINALISATION</b> 7.1. Next meeting: 9 August 2018	

**Meeting Closed 3.15pm**

## FOR DECISION: 2.2 TREASURER'S REPORT (refer attached profit and loss)

- General Account Balance \$19,043.56 as at 31<sup>st</sup> May 2018
- Canteen term deposit of \$21,258.49 and General Account term deposit of \$5,617.48 were reinvested at 2.15%, maturing June 2018.

### 4.3 FUNDRAISING IDEAS

TERM	EVENT	DATE
2017 1	School swimming carnival canteen	Friday 16 <sup>th</sup> February 2018
2017 1	District swimming carnival canteen	Thursday 1 <sup>st</sup> March 2018
2018 1	Fete – Heroes and Superheroes	Friday 23 <sup>rd</sup> March 2018
2018 3	Athletics carnival canteen	Thursday 2 <sup>nd</sup> August
2018 3	Silver September - Collection tins to be placed in classrooms and around town to collect silver coins. Prize for class that raises the most.	September
2018 4	Fundraising tea towels?	
	Pavers?	

### 5.1 CORRESPONDENCE

#### *Incoming*

- *Jim Houston – Thank you letter*

#### *Outgoing*

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### 5.2 MATTERS ARISING

- 2 x Term Deposits *due to mature 30 June 2018 be reinvested for 6 months, P&I, @ 2.1%. As per P&C general Meeting Motion 3.2*
- Water Fountain Fillers

### 5.3 OTHER MATTERS FOR NOTING

- Athletics Carnival Canteen – Thursday 2<sup>nd</sup> August, Term 3 week 2.  
Please note this is before our next meeting. Please advise if you are available to help on the day and/or help to get volunteers.