



Grandis Primary School P&C Association Inc

Minutes of AGM & Meeting 14 February 2023

Held: Grandis Primary School / WebEx

Meeting Opened: 7.00pm

ATTENDANCE

A. Cameron	J. Poto	H. Bezant Manu	R. Fairholme	R. Glynn	R. Essert
S. Bevan	S. Stuart	S. Beeck	A. Shepard	J. Jagers	B. Rodman
C. King	K. Allaway	R. Redding	D. Gow	A. McLaren	G. McLaren
M. Potgieter	J. Davis	K. Birch	M. Tovey	A. Jairen	
S. Piper	R. Swanwick	R. Mallton	C. Coster	M. Drage	

APOLOGIES

C. Humphrey
S. Winton

ITEMS

ACTION (NAMES)

1. Welcome 1.1. New Members	
2. President's Update	K. Birch
3. Principal's Report Principal provided a summary of the report which was circulated prior to meeting.	S. Bevan
4. Treasurer's Report Treasurer provided a summary of the report which was circulated prior to meeting. Additional Notes All information presented up to date as of 31 st January 2023	K. Birch
5. Office Bearer Elections 5.1. President – Amanda McLaren (unopposed) Carried 5.2. Vice President – Christel King (nominated by secret ballot) Carried 5.3. Treasurer – Ashleigh Cameron (unopposed) Carried 5.4. Secretary – Rochelle Redding (unopposed) Carried 5.5. Executive Committee – Sarah Piper; Bonnie Rodman; Amie Addison Carried	
6. Confirmation of Minutes of Previous Meeting 6.1. Resolution: That the minutes of the previous Meeting of Grandis Primary School P&C Association be taken as read and confirmed as a true and accurate record. Carried	
7. Fundraising Initiatives Updates 7.1. Containers for Change: 2022 totals: \$705.30 raised for Year 6 Camp + \$352 raised for Choir travel expenses (\$1057.30 total).	C. King

<p>Continuing this year with Terms 1 – 3 raising funds for Year 6 Camp; Term 4 raising funds for Choir. Collection day will change to Friday mornings with Year 6 leaders.</p> <p>7.2. Colour Run: Decision made to continue with Colour Run in 2023, but without using 'Australia Fundraising Specialist' due to percentage of funds lost to fees. Prizes will be sourced by the Committee for students. Idea raised to canvas local businesses for prize sponsorship.</p>	A. McLaren
<p>8. Canteen Update</p> <p>8.1. Price increase will be taking place this year after holding off in 2022. 8.2. Introduction of \$1 or less items available for purchase over the counter. 8.3. Birthday bucket a big success. Ideas floated for a winter birthday bucket 8.4. Volunteers still urgently required on Monday, Wednesday and Thursday mornings 8.5. Canteen ran at a loss in 2022. Fundraising will go toward canteen in 2023.</p>	J. Davis
<p>9. Breakfast Club</p> <p>No longer on the agenda until further notice as long as requirements do not change.</p>	C. King
<p>10. Mother's / Father's Day Stalls</p> <p>10.1. Gemma will continue to lead on stall and order the gifts, but volunteers are required to assist with wrapping of gifts and manning the stall through the week. Unanimous agreement on a maximum budget of \$3,750 spend for event to accommodate for increased student numbers and to remove limit of one gift per student.</p>	J. Davis
<p>11. Allocation of Events (Leaders on events + additional volunteers)</p> <p>11.1. Term One: Easter Raffle – Donna 11.2. Term Two: Mother's Day Stall (as per 9.1.) – Gemma, Julia 11.3. Term Two: School Disco – Robbie, Rochelle 11.4. Term Three: Father's Day Stall (as per 9.1) – Gemma, Shane, Robbie 11.5. Term Three: Athletics Carnival Sausage Sizzle – Gemma, Christel 11.6. Term Four: Colour Run – Christel, Bonnie, Jade, Donna</p>	
<p>12. Correspondence:</p> <p>12.1. Correspondence In:</p> <ul style="list-style-type: none"> • Bendigo bank statements <p>12.2. Correspondence Out</p> <ul style="list-style-type: none"> • None to note 	
<p>13. Other Business</p> <p>13.1. Board nominations closed. P&C representative will report back about board meetings</p>	
<p>14. Date of Next Meeting – Tuesday, 7th March 2023 at 7:00pm in Staff Room</p>	
<p>Meeting Closed: 8:10pm</p>	