

**ALBANY CREEK STATE SCHOOL
P & C ASSOCIATION**

MINUTES

Minutes of the monthly meeting held in the Library Annexe of the School at 696 Albany Creek Road, Albany Creek on Tuesday 19th August 2014 commencing at 7.00pm.

1. WELCOME AND APOLOGIES

Attendance: 11

Apologies: 6

(As per Attendance Sheet)

2. MINUTES OF PREVIOUS MEETING

Motion: - Minutes of the previous P&C Meeting held on 15th July 2014 are true and correct.

Moved: Rebecca Wadham

Seconded: Chris Thomas

Carried: All

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

4. CORRESPONDENCE

Motion: -That Inward Correspondence be accepted and Outward Correspondence be endorsed.

Moved: Rebecca Wadham

Seconded: Kerri-Lee Halas

Carried: All

5. PRESIDENT'S REPORT

Report tabled by President, Kerri-Lee Halas (copy attached).

Motion: - I move that the President's report be accepted.

Moved: Kerri-lee Halas

Seconded: Michelle Royle

Carried: All

6. TREASURER'S REPORT

Report tabled by Treasurer, Carly Mattea (copy attached).

Motion: - I move the Treasurer's Report be accepted.

Moved: Carly Mattea

Seconded: Sharon Davis

Carried: All

7. PRINCIPAL'S REPORT

Report tabled by Principal, Paul Kingston (copy attached)

Motion: - I move that the Principal's report be accepted.

Moved: Paul Kingston

Seconded: Carly Mattea

Carried: All

8. SUB COMMITTEE REPORTS

8.1 Prep P&C

Report tabled by Nerida Leal.

Motion-: I move that the Prep P & C Sub Committee report be accepted.

Moved: Rebecca Wadham

Seconded: Sharon Davis

Carried: All

8.2 Music Supporters

No report tabled.

8.3 Hall Canteen

No report tabled.

8.4 Tuckshop

Currently looking into Flexi School Ordering.

9. CHAPLAINCY

10. FUNDRAISING

11. SCHOOL COUNCIL

12. GENERAL BUSINESS

Motion: - I move that the School P & C donate the framed photo to the school.

Moved: Kerri-Lee Halas **Seconded:** Paul Kingston **Carried:** All

Motion: - I move that we finish off the air conditioning for the remaining classrooms

Moved: Carly Mattea **Seconded:** Michelle Royle **Carried:** All

NEXT MEETING

The next meeting is to be held on **Tuesday 16th September** in the Library Annex of Albany Creek State School, 696 Albany Creek Road, Albany Creek commencing at 7.00pm.

Meeting Closed at 8.00pm

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Signed (President)

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Date

Minutes prepared by Rebecca Wadham