

GENERAL MEETING AGENDA
 Applecross Primary School
 Parents and Citizens Association (Inc.)
 2nd December 2019 @7pm

1.	Meeting commences	
2.	Present and Apologies Present: MB, KG, JH, TD, IE, DL, Claire Moldrich and Ray Apologies: KP	
3.	Minutes from Previous Meeting Prior meeting minutes confirmed by JH and seconded by MB	
4.	Business Arising	
4.1	Canteen recess update MT has stepped down due to work commitments. A new canteen manager has not been found so recess service will be stopped until a new manager can be found.	IE
4.2	Canteen lunch update Need to put another communication out for a lunch coordinator (JH). Orders have been down Fridge that was on loan from a parent and would house all the lunch orders will be given back.	TD
4.3	Christmas Quiz Night Report Raised a total of \$2731. 65 attendees in total. Kate and Louisa did a great job on the silent auction. Templates are all in place ready for future quiz nights.	MB
4.4	School Disco Update School disco went smoothly. No issues. \$3,130 raised. Clare who ran the disco won't be around next year. Might look at someone pairing up with Sanchia if she is willing.	
5.	Correspondence	
6	Standing Committee Reports	
6.1	President Huge thank you to everyone who has done their part. Next year will present more challenges as we will be losing a lot of regular volunteers. MB will be stepping down as president next year. Achievements; campout, canteen, lap-a-thon, mother's and father's day stalls (Sarah to take over), EduDance etc..all has gone towards the undercover area.	MB
6.2	Principal Please refer to attachment	KG
6.3	Vice President/Communications Thank you to Matt and to everyone else for their support.	JH
6.4	Treasurer Good Grocer Fundraising – was not done this year. Hendricks Photos – done by someone else Jacaranda Festival – donation will be followed by KG \$716.40 cheque for P&C contribution Single Touch Payroll Supplier – costs are expected to be \$10/month and will come from the uniform store account. Yes from all present voting members.	SG

7.	Additional Standing Agenda Items	
7.1	School Board Presentation for after school values lesson (resilience) was done and the board voted no. ¾ of the board will be lost next year. SW is looking at how to balance it out.	KG
7.2	Clothing Boutique None	
7.3	Banking Update None	
7.4	Scholastic Book Club A new book club coordinator for the new year still needs to be found. Amelia is happy to show the ropes if the person can be found by the end of the year or early in the new year.	DL
8	New Business arising	
8.1	Safety House Was decided end of last year that the Safety House program would be stopped. KG is to organise the sign being taken down and an assembly announcement. JH to send communications out about it and to attempt contact with Safety House. TD to contact RG about the list. Look into what we might like to do in place of Safety House (i.e. Constable Care)	MB
8.2	Interschool Polos School has the budget for them. KG to follow it up.	KP/MB
8.3	Thank yous An email of appreciation for all the volunteers (especially those with children leaving school) to be drafted and sent out to the school. JH to follow up with KP.	
	Meeting closed approx. 8.50pm. Next meeting (AGM) 11th February 2020	