



Glenmore State High School Parents & Citizens Association

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President - Jody Kelly

Vice-President - Suella Lye

Secretary - Theresa Egerton

Treasurer - Jo Harris

General Meeting Minutes

Agenda Item												
Opening and welcome by the Chair: Meeting commenced on 16/10/2023 at 4:29pm												
Apologies:												
Attendance												
Suella Lye, Jo Harris, Brendan Shannan, Jody Kelly, Theresa Egerton, Mattea Holliday, John Campbell, Julie Bradshaw, Mischa Lawton (Online). Guests: Mr & Mrs, and Janushi Thevanayagam Student leaders: Georgie D, Xander B												
Confirmation of the minutes of the previous general meeting												
Motion: That the minutes be accepted as a true and correct record of the meeting												
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: none;">Moved</td> <td style="border: none;">EGERTO</td> <td style="border: none;">Seconded</td> <td style="border: none;">LYESU</td> <td style="border: none;">Carried</td> <td style="border: none;">Yes</td> </tr> </table>							Moved	EGERTO	Seconded	LYESU	Carried	Yes
Moved	EGERTO	Seconded	LYESU	Carried	Yes							
Business arising from the minutes of the previous general meeting:												
<ul style="list-style-type: none"> • BullyProof – has contacted Jody Kelly with funding available to run a program at GSHS. More details to be obtained and a discussion to occur at a later meeting. 												
Correspondence received since the previous general meeting:												
Inward (as listed):												
<ul style="list-style-type: none"> • Quotation for Tractor – Brendan Shannan • SRS Documentation Endorsement – Melinda McGuiness • Proposal for additional day for Chaplain Mattea Holliday 												
Outward (as listed):												
<ul style="list-style-type: none"> • Nil 												
Business arising from the correspondence:												
Discussions as follows:												
<p>Proposal for additional day for Chaplain Mattea Holliday</p> <ul style="list-style-type: none"> • Proposal outlined per inward correspondence • \$15 321.90/pa requested • Secretary will reply to proposal with written approval 												
<p>Tractor Attachment Quotation</p> <ul style="list-style-type: none"> • School has a new tractor arriving soon • Attachment required to improve oval in line with previous P&C commitments • Quotation received: \$4 600.00 + GST + Freight • P&C to fund \$4 600 with School to cover freight 												
<p>SRS Documentation</p> <ul style="list-style-type: none"> • No change to overall fees / fee structure 												

Motion:	Inwards correspondence be accepted and outwards endorsed.					
	Moved	LYESU	Seconded	HOLLMMA	Carried	Yes
Motion:	That the requested funding for an additional day of Chaplain services be approved.					
	Moved	HARRJO	Seconded	BRADJU	Carried	Yes
Motion:	That the required tractor attachment be approved for purchase.					
	Moved	SHANBR	Seconded	HARRJO	Carried	Yes
Motion:	That the SRS Documentation be endorsed.					
	Moved	SHANBR	Seconded	LYESU	Carried	Yes

Table of executive committee's decisions (if any):

- Nil

Treasurer's report and financial statement, and any business arising from these:

**Glenmore High P&C Account Balances
As at 31/8/2023**

Cheque Acct (Main)	470900907118 (Everyday acct)	\$ 119 419.35
Business Online Saver	470910793931 (Wheld Tax, Super Accrual)	\$ 11 689.90
Society Chq Acct	470910825868 (Containers for Change)	\$ 983.20

Notes from Profit and Loss

For the month of **August – Profit of \$ 13 927.58 for the month**

- Same time last year was \$8 947 profit, \$4 977 more profit
- Tuckshop sales up by \$ 3 170 compared to same time last year
- Tuckshop expenses up by \$ 1 354 compared to last year
- Uniform shop sales down by \$ 2 708 from same time last year
- Uniform shop expenses down no purchases in Aug

Profit for Year to Date: \$ 46 153

Tuckshop P&L for the month of August – Profit of \$ 12 065

Income	\$ 38 487
Less Expenses	\$ 17 003
Less Payroll (This amount includes Uniform Shop hours)	\$ 9 418

FYI: Tuckshop income for 8 months of 2023 is \$209 149 already (an increase of \$38 010).

- **Tuckshop Profit Year To Date** so far including Payroll expenses is **\$41 773**
- Student Council have a balance of \$ 908.12 remaining (income less the expenses that P&C are holding for them)
- P&C are also holding \$500 for the Indigenous Dance Troupe – donation came from Park Ave SS for them.

**Glenmore High P&C Account Balances
As at 30/9/2023**

Cheque Acct (Main)	470900907118 (Everyday acct)	\$ 106 772.10
Business Online Saver	470910793931 (Wheld Tax, Super Accrual)	\$ 13 462.28
Society Chq Acct	470910825868 (Containers for Change)	\$ 983.20

Notes from Profit and Loss

For the month of **September – Loss of \$ 14 363.65 for the month**

- Same time last year was \$14 417 Loss – similar due to September not having many school days for Income and paying a whole month of August Tuckshop bills.
- Tuckshop sales are approximately the same compared to last year
- Tuckshop expenses up by \$ 4 130 compared to last year
- Uniform shop sales up by \$ 415 from same time last year
- Uniform shop expenses up by \$ 1 210

Profit for Year to Date: \$ 31 816

Tuckshop P&L for the month of September – Loss of \$ 12 960

Income (Only 10 days of sales)	\$ 14 882
Less Expenses (August accounts paid)	\$ 20 514
Less Payroll (This amount includes Uniform Shop hours)	\$ 7 328

FYI: Tuckshop income for 9 months of 2023 is \$224 031 already (an increase of \$36 766).

- **Tuckshop Profit Year to Date** so far including Payroll expenses is **\$31 926**

- Student Council have a balance of \$ 908.12 remaining (income less the expenses that P&C are holding for them)
- P&C are also holding \$500 for the Indigenous Dance Troupe – donation came from Park Ave SS for them.
- P&C have \$3000 holding for Breakfast club and/or Lunch Club for students with no lunch. School YSC to organise purchasing of food required and when.

Motion:	That the Treasurer’s report is accepted.					
	Moved	HARRJO	Seconded	LYESU	Carried	Yes
President’s Reports:	<ul style="list-style-type: none"> • Nil to report 					
Motion:	That the President’s report/s be accepted					
	Moved		Seconded		Carried	Yes
Principal’s Report	<p>2024 Changes</p> <p>Mobile phone ban per Education Queensland</p> <ul style="list-style-type: none"> • Phone lockers being investigated ~ \$2500 for 136 lockers • Consequences being discussed • Medical exemptions must be signed off by treating health professional <p>Second-hand uniform store information to be provided to P&C for further discussion.</p> <ul style="list-style-type: none"> • Borrowing service to facilitate changing into correct uniform 					
Motion:	That the Principal’s report/s be accepted					
	Moved	SHANBR	Seconded	HARRJO	Carried	Yes
Tuckshop Report	<p>P&C Queensland donated \$120 for equipment for the Breakfast Club</p> <ul style="list-style-type: none"> • Additional sandwich presses to be purchased with these funds <p>Mobile Phone ban may require additional EFTPOS machine to speed up process. Online ordering will hopefully be set up by 2024.</p>					

Motion:	That the Tuckshop report/s be accepted					
	Moved	BRADJU	Seconded	SHANBR	Carried	Yes
Uniform Shop Report	<ul style="list-style-type: none"> • Stock has begun arriving and parents are very happy. • New enrolments have been coming in and purchasing uniforms. • Ros to work 8-11 and 2.30-4.30 on Get Set for 7 days. • Chappy Dan & Tammy have a shipping container going to the Philippines and are requesting donations of old uniform stock. • Old formal stock has been counted and will be removed – to be donated to the Philippines. • Uniform storage can be reassessed after removal of old stock. 					
Motion:	That the Uniform report/s be accepted					
	Moved	HARRJO	Seconded	LYESU	Carried	Yes
Fundraising Report	BBQ at Tropical Ford <ul style="list-style-type: none"> • \$30 profit – minimal attendance by patrons 					
Motion:	That the Fundraising Report be accepted as per above					
	Moved	LYESU	Seconded	EGERTO	Carried	Yes/No
General Business:	<p>Xander B</p> <ul style="list-style-type: none"> • Ice bucket challenge for Year 12 students – potential for new tradition • Risk assessments undertaken – minimal risks identified • Proposed date: Thursday November 16th 2023, following awards ceremony & graduation rehearsal • Auction with funds going towards MND, Year 12 events &/or Legacy Item • Senior students permitted to stay and watch • Student Council to purchase inflatable plunge pool <p>SchoolTV</p> <ul style="list-style-type: none"> • Jo Harris & Mattea Holliday to discuss with support staff and discussion with continue at November 2023 Meeting. <p>Halloween Disco</p> <ul style="list-style-type: none"> • Not holding disco • Proposing free dress day on October 31st instead <p>School Behaviour</p> <ul style="list-style-type: none"> • Year 8 students, particularly boys, are the most challenging at the moment • All staff are working towards new management strategies • Discussion surrounding behaviours stemming from background circumstances <p>Feedback from Mischa Lawton</p> <ul style="list-style-type: none"> • Thank you for support of Mental Health Week • Walking for Wellbeing Program now up and running with all equipment repaired and operating 					
Motion:	That the general business be accepted as per above					
	Moved	LYESU	Seconded	EGERTO	Carried	Yes
Motion:	That the Ice Bucket take place as discussed.					
	Moved	LYESU	Seconded	HARRJO	Carried	Yes

Motion:	That a free dress day be held on October 31 st					
	Moved	LYESU	Seconded	EGERTO	Carried	Yes
Applications for membership and recording of new members						
Motion:	That applications for membership be accepted					
	Moved		Seconded		Carried	Yes/No
Date of Next Meeting:	4.30pm	20/11/2023				
Meeting Close:	5.54pm	16/10/2023				
President - Jody Kelly						
Secretary – Theresa Egerton						