



Glenmore State High School Parents & Citizens Association

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President - Jody Kelly
Secretary - Theresa Egerton

Vice-President - Suella Lye
Treasurer - Jo Harris

General Meeting Minutes

Agenda Item						
Opening and welcome by the Chair: Meeting commenced on 17/7/2023 at 4:30pm						
Apologies:		LYEJA, SHANBR, HARRJO				
Attendance		Suella Lye, Julie Bradshaw, (Student leader: Georgie), Nathan Shonnan, Jody Kelly, Theresa Egerton, John Campbell				
Confirmation of the minutes of the previous general meeting						
Motion:		That the minutes be accepted as a true and correct record of the meeting				
	Moved	LYESU	Seconded	BRADJU	Carried	Yes/No
Business arising from the minutes of the previous general meeting:						
<ul style="list-style-type: none"> • Update Minutes to reflect Bursary 						
Correspondence received since the previous general meeting:						
Inward (as listed):		<ul style="list-style-type: none"> • Part-funded Ticket to State P&C Tuckshop Conference 				
Outward (as listed):		<ul style="list-style-type: none"> • 				
Business arising from the correspondence:						
<ul style="list-style-type: none"> • P&C Tuckshop Conference – can we fund flights & accommodation for Jody? 						
Motion:		Inwards correspondence be accepted and outwards endorsed.				
	Moved	LYESU	Seconded	EGERTH	Carried	Yes/No
Motion:		That the Jody be funded \$1000 for travel expenses and will reconcile on return.				
	Moved	LYESU	Seconded	EGERTH	Carried	Yes
Table of executive committee's decisions (if any):						
<ul style="list-style-type: none"> • Nil 						
Treasurer's report and financial statement, and any business arising from these:						
Glenmore High P&C Account Balances As at 30/6/2023						
Cheque Acct (Main)	470900907118	(Everyday acct)			\$	97 119.82
Business Online Saver	470910793931	(Wheld Tax, Super Accrual)			\$	12 146.77
Society Chq Acct	470910825868	(Containers for Change)			\$	983.20
Notes from Profit and Loss						
<ul style="list-style-type: none"> • For the month of June – Loss of \$ 12 136.57 for the month <ul style="list-style-type: none"> • Same time last year was \$1 492.13 profit • Tuckshop sales up by \$ 3 400 compared to same time last year • Tuckshop expenses up by \$ 4 800 compared to last year including the purchase of a new display fridge for cold pre orders • Uniform shop sales down by \$ 3 170 from last year 						

- Uniform shop expenses up by \$ 7 600 (new formal uniforms finally came in and majority have been paid for in June)
- Tuckshop P&L for the month of June – **Loss of \$ 5 492**
 - Income \$ 23 592
 - Less expenses \$ 20 308
 - Less payroll \$ 8 777 (this amount includes uniform shop hours)

FYI: Tuckshop income for 6 months of 2023 is \$ 142 525 already. (An increase of \$ 29 106)

- Profit for Year to Date: \$ 21 932
- Student Council have a balance of \$1 103.12 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.

	That the Treasurer's report is accepted					
	Moved	EGERTH	Seconded	LYESU	Carried	Yes/No
Motion:						
	Moved		Seconded		Carried	Yes/No
Other Reports:						
Principal's Report	<ul style="list-style-type: none"> • Wednesday SWAG Lesson Change – Week 1 went well • NAIDOC celebrations this week 					
Motion:	That the Principal's report/s be accepted					
	Moved	SHONNA	Seconded	BRADJU	Carried	Yes/No
Tuckshop Report	<ul style="list-style-type: none"> • New Fridge has arrived • Wednesday 2nd lunch was quiet • Submitting recipe to Recipe of the Year – Moroccan Salad 					
Motion:	That the Tuckshop report/s be accepted					
	Moved	BRADJU	Seconded	EGERTH	Carried	Yes/No
Uniform Shop Report	<ul style="list-style-type: none"> • Back to school stock has been ordered • Declined Wearco offer to retail uniforms 					
Motion:	That the Uniform report/s be accepted					
	Moved	KELLJO	Seconded	LYESU	Carried	Yes/No
Fundraising Report	<ul style="list-style-type: none"> • \$1090 was raised at Trivia Night 					
Motion:	That the Fundraising Report be accepted as per above					
	Moved	LYESU	Seconded	EGERTH	Carried	Yes/No
General Business:	<ul style="list-style-type: none"> • nil 					
Motion:	That the general business be accepted as per above					
	Moved		Seconded		Carried	Yes
Applications for membership and recording of new members						
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Motion:	That applications for membership be accepted					
	Moved		Seconded		Carried	Yes/No
Date of Next Meeting:	4.30pm 21/08/2023					
Meeting Close:	4.57pm 17/07/2023					
President - Jody Kelly						
Secretary - Theresa Egerton						