



# Glenmore State High School Parents & Citizens Association

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President - Jody Kelly  
Secretary - Suella Lye

Vice-President - Michelle Gregory  
Treasurer - Jo Harris

## General Meeting Minutes

<b>Agenda Item</b>						
Opening and welcome by the Chair: Meeting commenced on 20/2/2023 at 4:30pm						
<b>Apologies:</b>		LYEJA, LESTKE				
<b>Attendance</b>		Suella Lye, Julie Bradshaw, Jody Kelly, John Campbell, Luke Flint (teacher), (Student leaders: Ebony, Georgie), Brendan Shannon, Jo Harris, Alyce Magnussen, Theresa Edgerton, Madonna Wilson				
<b>Confirmation of the minutes of the previous general meeting</b>						
<b>Motion:</b>		That the minutes be accepted as a true and correct record of the meeting				
	Moved	Suella Lye	Seconded	Jo Harris	Carried	Yes/No
<b>Business arising from the minutes of the previous general meeting:</b>						
•						
<b>Correspondence received since the previous general meeting:</b>						
Inward (as listed):		<ul style="list-style-type: none"> <li>• Grants currently open for funding for various projects around the school.</li> <li>• Student code of conduct</li> <li>• Constitution changes</li> </ul>				
Outward (as listed):		•				
<b>Business arising from the correspondence:</b>						
• Nil						
<b>Motion:</b>		Inwards correspondence be accepted and outwards endorsed.				
	Moved	LYESU	Seconded	CAMPJO	Carried	Yes/No
<b>Table of executive committee's decisions (if any):</b>						
• Nil						
<b>Treasurer's report and financial statement, and any business arising from these:</b>						
<b>Glenmore High P&amp;C Account Balances As at 31/10/2022</b>						
Cheque Acct (Main)	470900907118	(Everyday acct)	\$87 634.02			
Business Online Saver	470910793931	(Wheld Tax, Super Accrual)	\$ 6 041.53			
Society Chq Acct	470910825868	(Containers for Change)	\$ 983.20			
<b>Notes from Profit and Loss</b>						
<ul style="list-style-type: none"> <li>• For the month of <b>January – Profit of \$11 736.52 for the month</b> <ul style="list-style-type: none"> <li>• Back to School uniform shop sales \$25 503 which is up by \$6 700 from last year</li> <li>• Tuckshop sales up by \$7 800 compared to same time last year due to COVID start to the school year</li> <li>• Payroll expenses up by \$2 100 due to the extra paid staff for BTS uniform shop sales</li> </ul> </li> <li>• Chappy Trivia fundraiser monies have been transferred to SU Australia</li> <li>• Student Council have a balance of \$671.98 remaining (income less the expenses that P&amp;C are holding for them)</li> <li>• P&amp;C are also holding \$500 for the Indigenous Dance Troupe – donation came from Park Ave SS for them.</li> </ul>						

<b>Motion:</b>	That the Treasurer's report is accepted					
	Moved	HARRJO	Seconded	LYESU	Carried	Yes/No
<b>Motion:</b>						
	Moved		Seconded		Carried	Yes/No
<b>Other Reports:</b>						
<b>Principal's Report</b>	<ul style="list-style-type: none"> <li>• Student Laptop Scheme 45% uptake</li> <li>• Archaeological dig garden between A and B blocks</li> <li>• GlenTech Auto, looking forward considering Glen Tech Construction</li> <li>• Looking to a partnership with Darumbul to do a Conservation and Land Management Course</li> <li>• Significant works : greater disability access (still looking for quotes for the lift), pathway to the pool</li> <li>• HPE shed on back burner due to budgets</li> </ul>					
<b>Motion:</b>	That the Principal's report/s be accepted					
	Moved	SHANNBR	Seconded	BRADJU	Carried	Yes/No
<b>President's Report</b>	<ul style="list-style-type: none"> <li>• I will be stepping down at the next AGM, will be available for support and guidance</li> <li>• Thank you for your support</li> </ul>					
<b>Motion:</b>	That the President's report/s be accepted					
	Moved	KELLJO	Seconded	LYESU	Carried	Yes/No
<b>Tuckshop Report</b>	<ul style="list-style-type: none"> <li>• Biscuits were donated for Valentines day, made \$118 for Breakfast club</li> <li>• Traded in rewards points for a commercial rice cooker</li> </ul>					
<b>Motion:</b>	That the Tuckshop report/s be accepted					
	Moved	BRADJU	Seconded	KELLJO	Carried	Yes/No
<b>Uniform Shop Report</b>	<p>2021 - BTS sales \$ 17 046; First week sales \$ 4 120  2022 - BTS sales \$ 14 625; First week sales \$ 4 100  2023 - BTS sales \$ 21 745; First week sales \$ 3038</p> <ul style="list-style-type: none"> <li>• Need to look at ordering more tracksuits</li> <li>• No need to order hoodies</li> <li>• Need to look at an ordering system (Excel maybe) stock ordered, then to look at when stock comes in</li> <li>• Need more unisex shorts – Weareco</li> <li>• Are we ordering more of the microfibre shorts – Struddy's?</li> <li>• Trina has some family commitments at present, we have employed another casual – Michaela Merritt to back fill while Trina has time off. Hoping to utilise both ladies moving forward to help them both with their family commitments.</li> <li>• Formal uniforms – need to make a decision around reducing what stock</li> <li>• Uniform staff have been amazing at entering most of the financial data for the Treasurer.</li> </ul>					
<b>Motion:</b>	That the Uniform report/s be accepted					
	Moved	KELLJO	Seconded	LYESU	Carried	Yes/No
<b>Fundraising Report</b>	<ul style="list-style-type: none"> <li>•</li> </ul>					
<b>Motion:</b>	That the Fundraising Report be accepted as per above					
	Moved		Seconded		Carried	Yes/No
<b>General Business:</b>	<ul style="list-style-type: none"> <li>• Student Leaders calendar of Events</li> <li>• Fundraising for school project (Luke Flint) <ul style="list-style-type: none"> <li>○ Ideas include sausage sizzle, free dress + red food (Week 3 Fri 5th), \$100 board, external sausage sizzle, raffle</li> </ul> </li> <li>• Walking for Wellbeing (Nurse Mischa)</li> <li>• Mandatory Training for all volunteers and paid staff</li> </ul>					
<b>Motion:</b>	That the general business be accepted as per above					
	Moved	KELLJO	Seconded	LYESU	Carried	Yes
<b>Motion:</b>						
	Moved	HARRJO	Seconded	KELLJO	Carried	Yes

Applications for membership and recording of new members					
•					
<b>Motion:</b>		That applications for membership be accepted			
	Moved		Seconded	Carried	Yes/No
<b>Date of Next Meeting:</b>					
<b>Meeting Close:</b>		5:15pm			
President - Jody Kelly					
Secretary - Suella Lye					