



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 12/6/2023 at 4:51pm						
Apologies:		LYEJA, KELLJO				
Attendance		Suella Lye, Julie Bradshaw, (Student leaders: Georgie), Brendan Shannon, Jo Harris, Theresa Egerton				
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	SHANBR	Carried	Yes/No
Business arising from the minutes of the previous general meeting:						
<ul style="list-style-type: none"> • Jumpers <ul style="list-style-type: none"> • Will schedule SMS to parents in Week 10 • Will organise a washing basket for returns • Will begin with 10 jumpers initially • To begin Term 3 • Wednesday Timetable Change <ul style="list-style-type: none"> • Tuckshop to remain open 						
Correspondence received since the previous general meeting:						
Inward (as listed):		•				
Outward (as listed):		•				
Business arising from the correspondence:						
• Nil						
Motion:		Inwards correspondence be accepted and outwards endorsed.				
	Moved	LYESU	Seconded	HARRJO	Carried	Yes/No
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 31/5/2023						
Cheque Acct (Main)	470900907118	(Everyday acct)	\$ 108 489.72			
Business Online Saver	470910793931	(Wheld Tax, Super Accrual)	\$ 9 963.40			
Society Chq Acct	470910825868	(Containers for Change)	\$ 983.20			
Notes from Profit and Loss						
<ul style="list-style-type: none"> • For the month of May - Profit of \$10 082.11 for the month <ul style="list-style-type: none"> • Same time last year was \$15 511.21 profit • Tuckshop sales up by \$4 500 compared to same time last year • Tuckshop expenses up by \$ 3 300 compared to last year 						

- Uniform shop sales down by \$2000 from last year
- Tuckshop P&L for the month of May – **Profit of \$ 13 047**
 - Income \$33 348
 - Less expenses \$ 11 095
 - Less payroll \$ 9 205 (this amount includes uniform shop hours)

FYI: Tuckshop income for 5 months of 2023 is \$ 118 933 already. (An increase of \$25 782)

- Profit for Year to Date: \$34 052
- Student Council have a balance of \$1 225.62 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	HARRJO	Seconded	LYESU	Carried	Yes/No
Motion:						
	Moved		Seconded		Carried	Yes/No
Other Reports:						
Principal's Report	<ul style="list-style-type: none"> • Wednesday Period 4 SWAG lesson <ul style="list-style-type: none"> • Question as how many students will be onsite due to return of permission forms • Letterbox to local businesses have all been notified • Budget tabled • Sports shed to be built • Retirements – Julie Hunt & Rod Kelliher • Stronger people stronger places initiative community consultation • Student Council Trivia Night – July 14 – P&C to operate bar 					
Motion:	That the Principal's report/s be accepted					
	Moved	SHANBR	Seconded	BRADJU	Carried	Yes/No
Tuckshop Report	<ul style="list-style-type: none"> • Sushi refrigerator required – to be ordered by HARRJO • Wall, air conditioner, & exhaust fan cleaning required – to ask Melinda 					
Motion:	That the Tuckshop report/s be accepted					
	Moved	BRADJU	Seconded	EGERTH	Carried	Yes/No
Uniform Shop Report	<ul style="list-style-type: none"> • Ros Daley working in Uniform Shop • All new formal uniforms have arrived • Stocktake has been completed • Sales good • To sort through extra stock this week to determine stock on hand • Need dates for Back to School stock 					
Motion:	That the Uniform report/s be accepted					
	Moved	HARRJO	Seconded	LYESU	Carried	Yes/No
Fundraising Report	<ul style="list-style-type: none"> • 					
Motion:	That the Fundraising Report be accepted as per above					
	Moved		Seconded		Carried	Yes/No
General Business:	<ul style="list-style-type: none"> • Walking for Wellbeing (Nurse Mischa) update <ul style="list-style-type: none"> ○ \$336 balance remains ○ Better quality seated mini cycles available but additional \$500 required ○ Staff commitment to use to be gauged • Transition Bursaries – review updated conditions • Principal to be given permission to approve all excursions without P&C approval 					
Motion:	That the general business be accepted as per above					
	Moved	LYESU	Seconded	HARRJO	Carried	Yes
Motion:	That the principal be given permission to approve as above					
	Moved	LYESU	Seconded	SHANBR	Carried	Yes

Motion:	That the bursaries are accepted					
	Moved	HARRJO	Seconded	LYESU	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 17/7/2023					
Meeting Close:	5:37pm					
Vice President - Suella Lye						
Secretary - Theresa Egerton						