



# 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

<b>Agenda Item</b>						
Opening and welcome by the Chair: Meeting commenced on 20/3/2023 at 4:46pm						
<b>Apologies:</b>		LYEJA,				
<b>Attendance</b>		Suella Lye, Julie Bradshaw, Jody Kelly, John Campbell, (Student leaders: Georgie), Brendan Shannon, Jo Harris, Theresa Egerton, Anne-Maree Johnstone				
<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	LYESU	Seconded	KELLJO	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):		•				
Outward (as listed):		•				
<b>Business arising from the correspondence:</b>						
• Nil						
<b>Motion:</b>		Inwards correspondence be accepted and outwards endorsed.				
	Moved	LYESU	Seconded	HARRJO	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 28/2/2023</b>						
Cheque Acct (Main)	470900907118	(Everyday acct)				\$ 101 436.66
Business Online Saver	470910793931	(Wheld Tax, Super Accrual)				\$ 8 345.28
Society Chq Acct	470910825868	(Containers for Change)				\$ 983.20
<b><u>Notes from Profit and Loss</u></b>						
• For the month of <b>February – Profit of \$14 414.69 for the month</b>						
• Uniform shop sales down \$8 000 from last year						
• Tuckshop sales up by \$7 500 compared to same time last year						
• Tuckshop expenses up by \$ 6 500 compared to last year – more stock being purchased						
• Tuckshop P&L for the month of February – <b>Profit of \$ 9 370.60</b>						
▪ Income \$29 158.69 (19 days)						
▪ Less expenses \$ 10 322.05						
▪ Less payroll \$ 9 466.04 (this amount includes uniform shop hours)						
• Student Council have a balance of \$1 222.98 remaining (income less the expenses that P&C are						

holding for them)						
<ul style="list-style-type: none"> <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>Feedback regarding Wednesday Period 4 SWAG lesson</li> </ul>					
<b>Motion:</b>	P&C support in principal the collapse of Wednesday Period 4 lesson					
	Moved	SHANNBR	Seconded	BRADJU	Carried	Yes/No
<b>Motion:</b>	That the Principal's report/s be accepted					
	Moved		Seconded		Carried	Yes/No
<b>Tuckshop Report</b>	<ul style="list-style-type: none"> <li></li> </ul>					
<b>Motion:</b>	That the Tuckshop report/s be accepted					
	Moved		Seconded		Carried	Yes/No
<b>Uniform Shop Report</b>	<ul style="list-style-type: none"> <li></li> </ul>					
<b>Motion:</b>	That the Uniform report/s be accepted					
	Moved		Seconded		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>Walking for Wellbeing (Nurse Mischa) update <ul style="list-style-type: none"> <li>Alliance denied support</li> <li>P&amp;C have offered \$3000 in contribution</li> </ul> </li> <li></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
<b>Applications for membership and recording of new members</b>						
<ul style="list-style-type: none"> <li></li> </ul>						
<b>Motion:</b>	That applications for membership be accepted					
	Moved		Seconded		Carried	Yes/No
<b>Date of Next Meeting:</b>	TBA 17/4/2023					
<b>Meeting Close:</b>	5:15pm					
President - Jody Kelly						
Secretary - Theresa Egerton						