



# 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

<b>Agenda Item</b>						
<b>Opening and welcome</b> by the Chair: Meeting commenced on 21/08/2023 at 4:39pm						
<b>Apologies:</b>	Xander B					
<b>Attendance</b>	Suella Lye, Julie Bradshaw, Jo Harris, Student leader: Georgie D, Brendan Shannan, Jody Kelly, Theresa Egerton, Mattea Holliday, John Campbell.					
<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	EGERTH	Carried	Yes
<b>Business arising from the minutes of the previous general meeting:</b>						
<ul style="list-style-type: none"> <li>• Conference attendance was invaluable</li> </ul>						
<b>Correspondence received since the previous general meeting:</b>						
Inward (as listed):	<ul style="list-style-type: none"> <li>• Email from Chappy Mattea – Shine Program Request of \$500</li> <li>• Request for BBQ at Tropical Ford – Sunday 8 October 2023</li> <li>• Phone Call – Bully Proof Programme</li> </ul>					
Outward (as listed):	<ul style="list-style-type: none"> <li>• Nil</li> </ul>					
<b>Business arising from the correspondence:</b>						
Discussion						
<ul style="list-style-type: none"> <li>• Shine Program funding request</li> <li>• BBQ request – Automotive Students &amp; Student Council</li> <li>• Bully Proof – to be discussed further at a later date</li> </ul>						
<b>Motion:</b>	Inwards correspondence be accepted and outwards endorsed.					
	Moved	SHANBR	Seconded	CAMPJO	Carried	Yes
<b>Motion:</b>	We fund \$500 for Shine Program					
	Moved	HARRJO	Seconded	EGERTH	Carried	Yes
<b>Motion:</b>	We accept invitation to hold BBQ at Tropical Ford.					
	Moved	LYESU	Seconded	HARRJO	Carried	Yes
<b>Table of executive committee's decisions (if any):</b>						
<ul style="list-style-type: none"> <li>• Nil</li> </ul>						
<b>Treasurer's report and financial statement, and any business arising from these:</b>						
<b>Glenmore High P&amp;C Account Balances As at 31/7/2023</b>						
Cheque Acct (Main)	470900907118 (Everyday acct)				\$ 105 929.62	
Business Online Saver	470910793931 (Wheld Tax, Super Accrual)				\$ 13 945.83	
Society Chq Acct	470910825868 (Containers for Change)				\$ 983.20	

## Notes from Profit and Loss

**For the month of July** – Profit of \$ 10 272.20 for the month

Same time last year was - \$2 183.73 loss

Tuckshop sales up by \$ 5 329 compared to same time last year

Tuckshop expenses up by \$ 2 322 compared to last year

Uniform shop sales down by \$ 1 295 from same time last year

Uniform shop expenses down by \$ 10 081 (no huge purchases in July)

Tuckshop P&L for the month of June – Profit of \$ 8 642

- Income \$ 28 111
- Less expenses \$ 12 376
- Less payroll \$ 7 093 (this amount includes uniform shop hours)

FYI: Tuckshop income for 7 months of 2023 is \$ 169 260 already. (An increase of \$ 34 646)

**Profit for Year to Date:** \$ 32 205

**Notes:**

- Student Council have a balance of \$ 783.12 remaining (income less the expenses that P&C are holding for them)
- P&C are also holding \$500 for the Indigenous Dance Troupe – donation from Park Ave SS
- Breakfast Club grant received

<b>Motion:</b>	That the Treasurer’s report is accepted					
	Moved	HARRJO	Seconded	LYESU	Carried	Yes/ <del>No</del>
<b>President’s Reports:</b>	<ul style="list-style-type: none"> <li>• P&amp;C Conference Report                             <ul style="list-style-type: none"> <li>○ QR Code to membership link for display at events</li> <li>○ P&amp;C Qld Info Place – information for all members</li> <li>○ Fundraising in T1 &amp; T2 yields better outcomes</li> <li>○ Mobile phone ban discussed</li> <li>○ Communication pathways</li> <li>○ Practical grant writing session – need to update information on all platforms</li> <li>○ Oval reconstruction and ninja course construction for community use and engagement</li> <li>○ Volunteer recruitment and retention</li> <li>○ Staff and student health and wellbeing high priority – SchoolTV</li> </ul> </li> </ul>					
<b>Motion:</b>	That the President’s report/s be accepted					
	Moved	KELLJO	Seconded	LYESU	Carried	Yes
<b>Motion:</b>	That a quote is obtained to repair the irrigation system on the oval.					
	Moved	LYESU	Seconded	EGERTH	Carried	Yes
<b>Principal’s Report</b>	<ul style="list-style-type: none"> <li>• Strategic Plan 2023 – 2026 Outlined</li> <li>• No further reports</li> </ul>					
<b>Motion:</b>	That the P & C endorse the Strategic Plan 2023 - 2026					
	Moved	SHANBR	Seconded	KELLJO	Carried	Yes
<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>• Friday – ran out of food due to staff morning tea not occurring,</li> <li>• Online ordering and payment systems discussed</li> <li>• BlastAde – electrolyte drinks to be trialled</li> </ul>					

<b>Motion:</b>	That the Tuckshop report/s be accepted					
	Moved	BRADJU	Seconded	HARRJO	Carried	Yes
<b>Uniform Shop Report</b>	<ul style="list-style-type: none"> <li>Additional storage required – investigate area behind tuckshop &amp; uniform shops</li> </ul>					
<b>Motion:</b>	That the Uniform report/s be accepted					
	Moved	HARRJO	Seconded	CHAPMA	Carried	Yes
<b>Fundraising Report</b>	<ul style="list-style-type: none"> <li>Nil</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>Nil</li> </ul>					
<b>Motion:</b>	That the general business be accepted as per above					
	Moved		Seconded		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>	4.30pm	16/10/2023				
<b>Meeting Close:</b>	6.07pm	21/08/2023				
President - Jody Kelly						
Secretary – Theresa Egerton						