

GOOSEBERRY HILL PRIMARY SCHOOL PARENTS AND CITIZENS ASSOCIATION INC



Minutes of General Meeting 2 December 2020

Held In: Kalamunda Hotel

Meeting Opened: 6.40pm

ITEMS	ACTION (NAMES)
1) Open / Apologies ATTENDANCE: Rachael Bolton, Debbie Parkinson, Melissa Duxbury, Matt Snell, Lauren Johnson, Elizabeth Williams, Elissa Mansell, Christine O'Brien, Kym Buckingham, Kerrie Rowe, Lisa Logan, Adam Brand APOLOGIES: Nicole Airay	
2) Confirmation of Minutes of Previous Meeting 28/10/2020 Accepted: LJ Seconded: MD 3) Confirmation of Minutes of Executive Meeting 12/11/2020 Accepted: LL Seconded: LJ	
4) Actions Arising from Previous Minutes 28/10/2020 a) Children's Crossing <ul style="list-style-type: none"> As Quorum not met at previous General Meeting, an Executive Meeting was held in order to vote for P&C to fund crosswalk costs, which passed unanimously (see Executive Meeting minutes) P&C to advertise for children's crossing warden 	ACTION – P&C to advertise for traffic warden and proceed with application.
5) a) Correspondence: DP Bank Statements – BankWest	
6) Reports a) Principal's Report: MS <ul style="list-style-type: none"> see attached report Accepted: EW Seconded: LL b) President's Report: RB <ul style="list-style-type: none"> See attached report 	

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<p>c) Treasurer's Report: EM</p> <ul style="list-style-type: none"> • see attached report <p>Accepted: DP Seconded: LL</p> <p>d) Canteen Report: CO'B</p> <ul style="list-style-type: none"> • see attached report • Request incentive for volunteers <ul style="list-style-type: none"> ○ Motion: \$5 credit for canteen - per volunteer per shift (shift allocations managed by CB – no more than 2 volunteers per shift) <p>Accepted: DP Seconded: LL Pass by majority</p> <p>e) Fundraising Report: MD</p> <ul style="list-style-type: none"> • see attached report • Colour Run - P&C portion of donations (as at 2/12/20) \$9,696. • Request for funds for colour run: <ul style="list-style-type: none"> ○ Motion: up to \$200 credit for pool noodles <p>Accepted: LL Seconded: KB Pass by majority</p>	
<p>7)</p> <p>a) Kalamunda Show – Fundraising Opportunity – Hamburger tent</p> <ul style="list-style-type: none"> • Can be a good fundraiser (about \$2k profit) • Preferable to be near Lions donut stall and other food stalls <p>Motion: to apply for fundraising opportunity</p> <p>Accepted: LL Seconded: KB Pass by majority</p>	<p>ACTION – complete application.</p>

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8) Any other business

○ Fathering Project (Adam Brand)

- Growing momentum across Australia
- First event 12/12/20 – water balloons, icy poles, fire engines. Thanks to P&C for funding,
- Request for P&C funding support for Fathering Project ongoing.

Motion: P&C to fund \$500 for term 1 event for Fathering Project

Accepted: EM Seconded: KB

Pass by majority

- *Future funding to be included for vote in next General meeting (eg: annual fee approx. \$1,200)*
- Is Fathering Project Events covered by P&C public liability insurance?

ACTION: DP to investigate public liability insurance cover for Fathering Project events.

○ LEGO League Nationals

- GHPS made it to National comp.

Motion: P&C to fund up to \$500 for uniforms

Accepted: DP Seconded: KB

- **Pass by majority**

○ New Uniform

- What does it look like/when available? MS will detail in Newsletter.
- Second hand uniform store – need to consider when to stop selling old uniform.
- Potential to recycle old uniforms.

ACTION: KR to research options to recycle old uniforms sustainably.

○ Election Day Sausage Sizzle – Fundraising Opportunity

- 13 March 2021

Motion: P&C to hold sausage sizzle fundraiser at school

Accepted: EW Seconded: LJ

Pass by majority


○ Year 6 Fundraising (KB)

- Request for P&C to loan up to \$3,300 for purchase of arm bands in

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<p>faction colours – to be repaid once profit made.</p> <ul style="list-style-type: none"> ▪ This will buy 1200 units ▪ Should make \$1.65/ wrist band and \$1.35 per head band. <p>Motion: P&C to fund up to \$3,300</p> <p>Accepted: KR Seconded: LL</p> <p>Pass by majority</p> <ul style="list-style-type: none"> ○ Number of General Meetings (DP) <ul style="list-style-type: none"> ▪ Propose reducing to 1 general meeting per term – not agreed on discussion. ▪ AGM – week 8 ▪ Look to include zoom option. ○ Liam Saltari has reached out = anything the Liberal Party can help P&C with? 	
9) Date of next meeting: Term 1, Week 3	
10) Meeting closed: 8.35pm	

Signed 

Rachael Bolton – GHPS P&C President

Date: 24th Feb 2021.

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