## Minutes of General Meeting

<table>
<thead>
<tr>
<th>Date</th>
<th>Mon 10 Dec 2012</th>
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<tbody>
<tr>
<td>Location</td>
<td>Royal Hotel, Springwood</td>
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<tr>
<td>Commenced</td>
<td>7:05pm</td>
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<td>Chair:</td>
<td>Sonia</td>
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<tr>
<td>Attendance</td>
<td>Heather Curzon, Graeme Curzon, Sonia Crozier, Ruth Schilling, Margaret Wass, Bronwyn Simpson, Julia Thurling, Ashleigh Carlson, Heather Murray, Dellana Talbot, Alice Holland, Barbara Van Kessell, Simon Ebbeling, Dorothee Lean, Tanya McGannon, Jacqui Hyslop</td>
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<tr>
<td>Apologies</td>
<td>Kerry Doyle, Nicola Leslie</td>
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### Reports

**President**

Thank you to everyone for their hard work, commitment and support to the school and P&C throughout the year. It has been a pleasure to work with such a wonderful team of people who all share the same goal of benefiting our children. Please consider your roles within the P&C for the coming year, and how much you may be able to help in 2013.

**Principal**

Thank you to P&C for their wonderful welcome, support and excellent work throughout the year. Great to see a positive group of people working together. Majority of staffing positions are filled for 2013 with permanent staff.

### General business

1. **Faulco Friends**
   
   There has been a positive outcome from negotiations over past couple of weeks. FF can operate in Term 1 2013 under a Community Use Agreement to allow for processing time of paperwork. FF will need to undergo an inspection during Term 1 to ensure practice meets accreditation standards. P&C urged to maintain contact with Rhonda Miller and DEC to ensure clear communication between both parties is maintained.

2. **Sign**
   
   Do not need to apply for DA through BMCC. School has exemption as long as sign is used to promote school based activities, not for outside commercial purposes. Ready to go into production. Simon arranging for parents to put in footings over holidays. Greg Power (G&K Power) will do electrical fittings at no cost in return for advertising on fence. Sonia exploring further into tree removal. Suggestion that current sign be moved to back gate.

**Motion:** Approval for payment of $14752 (less gst component to be paid for and claimed back by FPS) to
Danthonia Designs for total balance of sign. 
Moved: Sonia  Sec: Alice Carried
Motion: Up to $500 to be available to cover the cost of materials for the footings
Moved: Simon  Sec: Barbara Carried
Motion: Up to $5000 be available for the cost of felling and removal of tree
Moved: Sonia Sec: Barbara Carried

Action: Need to ensure money remains available to fund activities in Term 1. Once determined, remainder of funds can be used to purchase additional portable seating, as requested in proposal submitted to Fundraising Committee, Nov 2012.

3. My School Lunch Box
Feedback shared (attached)
Recommendations discussed.
Motion: For P&C to begin advertising service to school community according to agreed recommendations, for trial of service to begin Term 1, 2013.
Moved: Sonia  Sec: Alice Carried
Action: Service to be reviewed via survey in final weeks of Term 1 2013.

4. Celebration Assembly
Request to P&C for what they would like to have said on their behalf
Responses: Highlight positive; highlight staffing stability for 2013.

5. Bike Racks
Getting very full. Good to see children being active. Need for additional bike racks and perhaps moving to more suitable place or having two areas to reduce congestion. Dorothee to consider for next year.

6. Audit
Tanya to pass details of auditor to Ashleigh. Ashleigh to arrange for audit early 2013.

<table>
<thead>
<tr>
<th>Date of next meeting &amp; AGM</th>
<th>Monday 18 Feb 2013</th>
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<tr>
<td>Meeting closed</td>
<td>8:35pm</td>
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