**Rockhampton North Special School**

P&C Association Agenda and Minutes:

10 June 2022 at 9am

Attendees: *Myles Spreadborough, Trudy-Anne Horton, Alana Hudson, Dehlia Dawson, Andrew Daley, Jaimi Morphett, Kelly Mills & Nola Davey.*

Apologies: *Karlah Thorne, Christine Huet, Amanda Stripp, Andrew Horton, Ewan Filmer*

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|  | **Item** | **Who** | **Minutes** |
|  | Present | Myles |  |
|  | Opening and Welcome by Chair | Myles | Meeting commenced at 9:18am. |
|  | Apologies | Myles | Christine Huet & Ewan Filmer |
|  | Previous Minutes | Alana | Minutes accepted by Alana Hudson, seconded by Andrew Daley. |
|  | Treasurers Report | Trudy | Still with DASS Accounting.  Moved that the report is a true and accurate record by Trudy-Anne Horton, seconded by Myles Spreadborough. |
|  | Principal’s Report | Dehlia | Moved that the report is a true and accurate record by Dehlia Dawson, seconded by Alana HUdson. |
|  | BM’s Report | Alana | BOR update.  Moved that the report is a true and accurate record by Alana Hudson, seconded by Jaimi Morphett. |
|  | Fundraising Committee | Andrew | Fundraising meeting 22.06.22 at 9am.  Colour explosion (Thurs 01.09.22) and Father’s Day draw.  Father’s tickets to be out by 08.08.22.  Prizes (multi draw – major prize is gazebo) to be finalised for Father’s Day by 17.08.  Christmas raffle tickets out 14.11.22.  Pizza and pie fundraising – out Week 1 Term 3 and back by Week 3 Term 3.  Second hand uniforms – Emily to put tab on facebook page. Donate uniforms to P&C. |
|  | General Business |  | Sausage sizzle – for sports day (Term 3 – DATE CHANGE - Wed 17 Aug 2022 – photos on 18.08). Pre-order options for students. Arrange at next meeting for specifics.  Sports raffle – provided by school (Rebel). Internal raffle due to Father’s Day being so close.  Troy – Camp.  Father’s Day raffle proceeds to go towards Seniors camp. P&C to make up shortfall for payments for 2022 Camp (eg. $50/100 cap for students in future years). Moved by Trudy-Anne Horton and seconded by Alana Hudson.  Jolly Soles fundraiser through school. Organised by Jay. Needed 3 signatures, Trudy-Anne Horton and Alana Hudson signed off as Executives. Christine Huet signed off as a member, as Myles Spreadborough and Ewan Filmer could not come to school to sign.  Section 14 (Accounting Manual) – allows us to contribute to an external body, because we don’t have a student body.  P&C Shirts & Badges  Order 15 shirts with “P&C Volunteer” & Badges for P&C executive team.  Awaiting designs.  2022 P&C events.  Fathers’ Day (Catering Breakfast & Raffle - Thursday 01.09.22) & Christmas BBQ (07.12.22).  Paying for Microsoft subscription for Trudy-Anne Horton. Moved by Trudy-Anne Horton and seconded by Alana Hudson.  Next meeting: 5 August 2022 @ 9am |
|  | Close | Myles | Meeting closed at 10:45am. |