Meeting Opened @ 2.55 pm

Present: Karla Fisher, Anna Jones, Susan Carmody, Kirsty Cameron, Barb Diprose, Melanie Bray, Natalie Lee, Tammy Jenkins, Lauren McGeorge.

Apologies: Natasha Colls, Chrisop Drinkwater, Monique Faust, Sheena Stokes, Paul Downham.

Previous Minutes read. Moved: Melanie Bray 2nd Kirsty Cameron

Business arising from previous minutes:

- Our Christmas stall made $100 profit.

Inwards Correspondence:

- Carm’s Top Shop- Tuckshop A/c
- Whitsunday Foodservice Tuckshop A/c
- Scholastic Bookclub.
- Mitre 10 a/c and receipts
- Cornetts Iga a/c
- LWReid catalogues
- Post office a/c
- Mining Communities United- Santa on the streets
- Rotary Club of Airlie Beach- Community Raffle 2013

Outwards Correspondence:

- Casino Gambling Fund- grant submitted

Moved: Barbara Diprose, 2nd: Melanie Bray

Treasurer’s Report: as at 10/12/12

- P &C A/c- $10 135
- Tuckshop A/c- $ 4404
- Term Deposit- $3294

Moved: Natalie Lee 2nd: Anna Jones

Principal’s Report: (Please refer to sheet below)

General Business:

- The school is awaiting a quote from QBuild for new guttering and paint work on the 2/3/4 building. It is in the 2013 school budget to replace the guttering on the Prep/1 building.
- Morris have agreed to donate platters for Awards Night. Parents will be asked to bring a plate of food also as in previous years. The school will send a letter home with students tomorrow requesting this.
P&C will pay for the full slab of Awards Night cake. Softdrinks will be available for purchase for $2.
Moved: Anna Jones 2nd: Susan Carmody

- A parent has requested **long sleeve shirts** for next year if possible for their child. Samples were ordered and from these we have chosen a long sleeve green polo. We needed a minimum order of 25 shirts or more to be able to have our logo embroidered on them. We have enough parents to make that order and the order will be placed this week. Our **school hats** due to a price increase by our supplier will now cost $12 each. The old style light green uniforms are still to be phased out by the end of this year, this decision was set a few years ago. The larger shirts will be given to P&C reps and teachers. The prices for the micro fibre shirts will be reduced from $25 and $22.50 respectively to $15 This being due to the new material shirts that are now in stock in some sizes.
Moved: Anna Jones 2nd: Natalie Lee

- This year is our turn for **Bowen River Rodeo canteen** if we choose to accept. We feel we would not have the helpers to run such a big canteen. We will approach the committee in regards to us possibly helping another committee for 1 day. Moved: Barbara Diprose 2nd: Susan Carmody

- A cheque for $216.90 will be given to Joanne and Ben on Awards Night from our **tuckshop day fundraiser**.

- If we are successful for our grant for a new demountable tuckshop building we have arranged for S&W crane hire to move it in to place for us.

- The school has received $211 through the collect a cap scheme. This is still continuing.

- The **4 new laptops** donated by P&C have arrived and will be paid for as soon as an invoice arrives.

- A gift of a diary was donated to each Year 7 graduate. Moved: Susan Carmody 2nd. Karla Fisher

- 3kg of sausages from our tuckshop will be given to the A+ day bbq. Moved: Natalie Lee 2nd: Melanie Bray

- The P&C have asked that the amount of **paper/whiteboard pens/ tissue quantities be altered** for families with 2 or more students at school. This was agreed to by Lauren.

- Mouse traps to be purchased for the tuckshop. Moved: Anna Jones 2nd: Tammy Jenkins.

- The date has been set for our **Scottville Family Cricket Fun Day** for next year it will be Saturday 14th September 2013.

Closed@ 4:15pm.

Next meeting will be our **AGM on Tuesday 12th February 2012**.