MINUTES OF THE AYR STATE HIGH SCHOOL PARENTS AND CITIZENS ASSOCIATION
MEETING HELD: 4 March 2014

ATTENDANCE: Craig Whittred, Paul Walsh, Kayleen Walsh, Melissa Boulter, Allison Robertson, Ann Nearchou, Amanda Murphy, Doug Sockhill, Toni DeZolt

APOLOGIES: Robyn Whittred, Maria Porter

MINUTES:
MATTERS ARISING FROM MINUTES:
Paul brought up the lack of volunteering and how we can reward people. Craig suggested a loyalty card;
Moved by Paul that a system be set up as an incentive – Craig to follow up.

Moved by Toni that Minutes be accepted as read.
Seconded Doug
Carried

CORRESPONDENCE: Diane McIntosh

Inwards:
Insurance Account P&C Qld
Bank Statement
75th Anniversary acct
Fundraising directory
Parent Talk
Blake Hollywood sports captain – assistance for sports uniforms
Ayring
ACSSO – protecting students online privacy from data mining.

Ann to write a letter to Blake: Ask how many, how much, more details, talk to parents about canteen. Do a deal with John Bonanno

Outwards:

Moved by Diane McIntosh that the Inwards Correspondence be accepted.
Seconded Melissa
Carried

MATTERS ARISING FROM CORRESPONDENCE:

TREASURERS REPORT/BUDGET: Presented by Melissa Boulter
General Account: 5145.32
Building Fund Account: 590.69
Long Service Leave Account: 5292.30
Cash Investment Account: 48796.51

Melissa will arrange a cheque as a donation to the school $20000.
Craig asked for a photo opportunity
MATTERS ARISING FROM TREASURERS REPORT:
ACCOUNTS APPROVED FOR PAYMENT
Moved by Melissa that her report be accepted and accounts be passed for payment;
Paul seconded
Carried

CANTEEN TREASURERS REPORT: Presented by Toni De Zolt
(See attached report)

Moved by Toni De Zolt that the attached report be accepted and accounts be passed for payment;
Seconded by melissa
Carried

MATTERS ARISING FROM CANTEEN TREASURERS REPORT
Allison reported on the Slush Puppy machine

MUSIC SUPPORT GROUP: Allison Robertson
Minutes
Maryanne said they got about 3 or 4 new parents come forward. At the moment it is a 5 week turnaround.
Is there any problem with students attending their meetings – and whether they can have students do kitchen duty at bingo. Ann to check the constitution.

PRINCIPAL’S REPORT: Craig Whittred
Moved that they roll out the new uniform policy in 2015 – both junior and senior;
Second motion to continue to work on shorts with the suppliers
Seconded Paul

Moved by Craig that his report be accepted
Seconded by Doug
Carried

GENERAL BUSINESS:

Meeting Closed 8.50pm

Next Meeting