

FERNSVALE STATESCHOOL
Parents and Citizens Association
General Meeting Minutes
15th August 2016

Meeting opened at: _____7:32pm_____

- 1. Attendance and Apologies:** Attendance: David Raine, Michelle Hahn, Belinda Proos, David Heyward, Kerry DeRuiter, Dee Strong, Gere Stewart
Apologies: Nicole Callaghan, Kylie Molkentein, Jason Wendt
- 2. Previous Minutes:** Moved: Kerry DeRuiter
Seconded: Belinda Proos
- 3. Business Arising from Previous minutes.**
 - ❖ Fernvale P&C donation to another P&C that has been affected by a major incident/natural disaster. Ed Eugster looking into school/s in Northern Tasmania that may have been affected by recent flooding. Latrose Primary and Hagley Primary- carry forward
 - ❖ Grant application for playground equipment. David to get quotes on desired equipment + obstacle course/fitness area. Kerry to contact person used by Lowood Kindergarten- Kerry McLean- carry forward
 - ❖ Marketing for markets through River 94.9. Received a proposal for 3 months advertising. &2880=GST which includes 6x15min commercials Fri and Sat starting 2nd Sept-17th Dec 2016. All attendees agreed it would be good to trial for 3months. Proposal from River 94.9 attached.
 - ❖ Equipment from markets shed- slushy machine- for sale on GumTree \$1000. Offer for \$500. All attendees in favour of accepting offer. Dee Strong to contact person wanting to buy machine.
 - ❖ Nicole contacted Lowood Men's Shed about making donation box for entry gate at Markets- David Heyward to look into possible design.
- 4. Correspondence IN:**
 - Letter from Belinda Hill, mother of Macie Hill (Year 6), requesting financial support for Macie's selection in 10-12year girls state softball titles. P&C to contribute the compulsory levy of \$182.00 *Moved: Kerry DeRuiter, Seconded: Dee Strong*
 - E-mail from Dawn Detmers (copy attached), Poffertjes stallholder at Markets. Questioning increase in food stall holder fees. Written response to be given to Dawn. Fees were determined by P&C executive at meeting held in May. Fees will be remaining as is.
- 5. Correspondence OUT: Nil**
- 6. Business Arising from Inward Correspondence:** detailed above.

7. Treasurer's Report- Nil reports received from bookkeeper for month of July

❖ Balances (Approx): As at 15/08/2016

\$23 605	General Account
\$43 142	Tuckshop Account
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\$56 742	TOTAL

Moved: Kerry DeRuiter
Seconded: Michelle Hahn

8. Business Arising from Treasurer's Report- Nil

9. Principal's Report- Copy attached

- Reading eggs subscription is due for renewal. \$5535 for next 12months. Jodie Eugster has asked if P&C would consider paying this subscription again. All members agreed it is a beneficial program and support the P&C to fund it for the next 12 months. *Moved: Belinda Proos, Seconded: Michelle Hahn*

Moved: David Raine
Seconded: Belinda Proos

10. Market Report-

- Mobile ATM at markets- Going well- 50-70 people using each week.
- River 94.9 advertising for 3months- Agreed to go ahead. Will coincide with \$3/stall site fee increase to start 4th September2016. Executive to have a meeting @2pm 23/08/16 to run over stall holder contracts.
- Queries from Vietnamese food stall vendor, Ice cream Lady and Iced Tea.

Moved: Dee Strong
Seconded: Michelle Hahn

11. Tuckshop Report-

- Checkered uniform material nearly all used. Gere to check prices and minimum quantities to order.
- Online canteen running well.
- \$20 gift voucher competition from Online Canteen. Gere to look into this.
- Number of volunteers very good. A few grandparents and non-school members helping out which is great.

Moved: Gere Stewart
Seconded: Belinda Proos

12. General Business-

- David Heyward asked Kerry DeRuiter to represent the P&C at the official opening of the Fernvale Sports Ovals on 3rd September 2016.
- Kerry was contacted by Michelle Lark of Community Management Solutions (P&C's bookkeeping firm). She advised that P&C's status as a charity was cancelled due to changes in requirements to be classed as a charity. This means there is a change to the GST for the Fernvale Markets.

“The markets as a fundraising event, may now be treated as a non-for-profit sub-entity under the new GST concession issued by the ATO. Consequently no GST will be charged on the markets and no GST will be claimed on the expenses of the market. As the concession is only available to P&C’s registered for GST we will maintain our GST registration and continue to lodge BAS returns each quarter”.

The executive propose this as an indefinite election.

Meeting closed at ____8:50pm_____