

Umina Beach Public School P&C Association

MINUTES AUGUST 2019

Tuesday, 13th August, 2019, 7pm in the School Staff Room

Attendees: J Reith, D Williams, N Feeney, S Percival, H Young, J Donnelly

Apologies: L Lamont, T Husband, L O'keefe, N Able, T Silver, C Brewer

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- **Sports carnival update**

Canteen went well and made profits of just of just over \$1,000. L Lamont to chase up outstanding food receipts from the day for accounts. School is looking at changing run times for next year to accommodate more events on the day.

- **Sound System costs and P&C contribution**

The cost of the new sound system in the new hall is \$20,000. The school is hoping to get a grant from a local club which could cover approx. \$6,000 leaving a balance of \$14,000. UBPS would like the P&C to fund the remaining \$14,000 but we expressed that the P&C will need to look at their funds and it will be addressed at the next meeting. General consensus is that the P&C will help out with the cost but not willing to commit the whole amount as the P&C have other ideas of ways to spend the money.

- **Covering of new Kindy readers**

The P&C have offered to cover the new kindy readers recently purchased by the P&C. A motion was passed for \$300 to purchase contact. We will ask for volunteers to help cover the books. L Lamont to talk to the office and purchase the contact.

- **Fathers Day Update**

P&C have spent just over \$3000 for Fathers Day gifts. Fathers Day will be held on Friday 30th August. This year we went Quality of gifts over quantity. A stock take was done of the old stock and there are 350 extra gifts from stocktake. A letter will be sent home to parents and will call for volunteers for the day.

- **Principals Report**

S Percival presented the principals report. See attached

- **Uniform Shop Report**

The uniform shop is preparing for "Early Birds". Stock is being ordered so we can dress all the new starters for next year. The shop will open for 2 days in week 8 for new start kindy's can purchase their uniforms. Current Balance \$31,158.00

- **Treasurer's Report**

It was discussed that a better system needs to be in place when it comes to the banking for the money bags. As the bank can only take 3 bags a day a register is to be put in play with the bag number, dollar amount, event and what day it was taken to the bank. This will allow the P&C to better track what days the bags were banked.

A motion was put forward to cancel the "load n go" post office credit card and get 2 debit cards attached to our current Westpac account.

It was voted on and carried.

Motioned by D Williams Seconded by N Husband. Motion accepted and carried.

P&C to contact Westpac bank and organise the new cards.

Current balance \$67,017.00

- **Incoming Correspondence**

None

- **Outgoing Correspondence**

Federation Insurance Payment
Charities Australia registration

- **General Business**

S Downie Garden Project. A casual teacher has requested \$500 for an Artwork project using clay. Everyone agreed that it would be a lovely project and a great visual for the school grounds. To be discussed with L Davis and voted on at the next meeting.

Stage 1 dance group have requested \$680 for dance costumes. We were advised that the children were not performing to the public or competition with these dance costumes. The P&C thought it was a lot of money if these costumes were not being used externally. The P&C put an amount of \$350 to be donated to the dance group and consider a \$10 hire fee from each dance student to cover the rest of the funds needed. Alternatively can the dance group pick a cheaper option costume. Motion to commit \$350 to the stage 1 dance costumes Motioned J Donnelly seconded H Young Motion carried.

Family Photo Day will go ahead Saturday 9th November. N Husband to do a letter home to parents.

Close of meeting 8.27pm

Motions Passed this meeting

1. A motion was put forward to cancel the "load n go" post office credit card and get 2 debit cards attached to our current Westpac account. It was voted on and carried.

Motioned by D Williams Seconded by N Husband. Motion accepted and carried.

2. Motion to commit \$350 to the stage 1 dance costumes Motioned J Donnelly seconded H Young Motion carried.