



## Varsity College P&C Association General Meeting Minutes Wednesday 6th October 2021


Item	What	Business
1	<b>Call to order – Welcome to General Meeting</b>	Meeting opened at 6:00pm. Opening remarks by Colin Frew, acceptance of apologies & thanks to members and volunteers for coming.
2	<b>Apologies</b>	Katie Garrett, Rochelle Lewis, Greg Morgan
3	<b>Confirmation of previous minutes</b>	<p>The minutes of the previous General Meeting held on Wednesday 21<sup>st</sup> July 2021 are a true and accurate record of the meeting.</p> <p><i><b>Motion proposed that the minutes of the previous General Meeting – Wednesday 21<sup>st</sup> July 2021, be accepted as a true and accurate record of the meeting.</b></i></p> <p><b>PROPOSED: Colin Frew    SECONDED: Sharon Schultz    PASSED: Yes</b></p>
4	<b>Business arising from previous minutes</b>	<ul style="list-style-type: none"> <li>• <b>Farmers Markets</b> – looking to start markets at the Secondary campus early next year. Proposal to be put forward to the school.</li> <li>• <b>Audit reports</b> – initially delayed. Now actioned and submitted.</li> <li>• <b>Drinking Fountains</b> – Primary campus fountains commissioned on 6/10/21 and Secondary campus on 7/10/21</li> <li>• <b>Primary campus disco</b> – cancelled due to COVID restrictions. Proposed a Year 6 disco only. Stage 2 restrictions could may make this difficult however we will look at a date with Mel Bodley in term 4.</li> </ul>
5	<b>Correspondence received since the last General Meeting</b>	<p>Incoming:</p> <ul style="list-style-type: none"> <li>• Rebel Sports Statement - \$1800 credit is currently available for the school to utilise.</li> <li>• CEP Grant acquittal finalized – Thank-you to KG</li> </ul> <p>Outgoing</p> <ul style="list-style-type: none"> <li>• Nil</li> </ul>
6	<b>Business arising from incoming correspondence</b>	<ul style="list-style-type: none"> <li>• CF to send SS the equipment request template and reminder for Rebel Sport and Athletes Foot to be promoted via social media.</li> </ul>

7	<b>Tabled Executive Committee's Decisions</b>	Nil
8	<b>Treasurer Report</b>	<p>Treasurer's report, tabled appendix.</p> <p><b>Bank Balances:</b></p> <ul style="list-style-type: none"> <li>• Bendigo General Savings ACCT: ***887 - <b>\$806.58</b></li> <li>• Bendigo General Transaction ACCT: ***838 - <b>\$40,964.24</b></li> <li>• Bendigo School Building Fund ACCT: ***988 - <b>\$39,932.26</b></li> <li>• Bendigo School Building Fund ACCT: ***044 - <b>\$765.54</b></li> </ul> <p><i><b>Motion that the Treasurers report to be accepted as true and correct.</b></i></p> <p><b>PROPOSED: Melanie Bryson    SECONDED: Sharon Schultz    PASSED: Yes</b></p>
12	<b>Other Reports</b>	<p>Executive Principal's Report – Sharon Schultz, tabled appendix.</p> <p><i><b>Motion that the P&amp;C Association accept the Executive Principal Report, as tabled, inclusive of School Financial Reports.</b></i></p> <p><b>PROPOSED: Sharon Schultz    SECONDED: Colin Frew    PASSED: Yes</b></p> <p>Queensland Council Parents &amp; Citizens Association Representative (QCPCA) update – Catherine Fitzsimmons to be carried to next meeting</p>
13	<b>Motions on Notice</b>	Nil
14	<b>General Business</b>	<p>CPR Program – Hope to start the new year with momentum behind the project and teachers fully engaged. Sharon Schultz committed to establishing the program across the primary campus in 2022.</p> <p>Father's Day Stall – Sharon S thanked the team for another well-run event. Special thanks to MF who coordinated the stall and volunteers.</p> <p>\$5000 Division 11 Grant successful – contribution towards road side signage near the new performing arts centre. Thank-you to KG for the work on this submission. CF to work with Luke to establish design and get quotes.</p> <p>Gambling Community Fund grant application unsuccessful however encouraged to submit again in early 2022.</p> <p>World Teachers Day on the 29<sup>th</sup> October. Executive to work with Renee White to coordinate a contribution to this day.</p>
18	<b>Applications for membership and recording of new Members</b>	Nil
19	<b>Next General Meeting</b>	<b>Wednesday, 24 November 2021 6.00pm – Globe (General Meeting) PRIMARY CAMPUS</b>

	Meeting CLOSED	7.04pm
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These are the official minutes and we the undersigned acknowledge they are a true and accurate record of the meeting on the 6th October 2021.

Name: Colin Frew Signed  Date \_\_\_\_\_

Name: Kathleen Garrett Signed  Date 24/11/2021