



Varsity College P&C Association General Meeting Minutes Wednesday 21st April 2021

Item	What	Business
1	Call to order – Welcome to General Meeting	<p>Meeting opened at 6:00pm. Opening remarks by Colin Frew, acceptance of apologies & thanks to members and volunteers for coming.</p> <p>Special condolences were extended to the Schumacher Family following the sad loss of Andrew Schumacher in the week prior.</p> <p>Thanks, was also extended to Executive Principal Sharon Schultz and Rochelle Lewis for attending the P&C meeting in the first week back to school with so much going on including the memorial service for Andrew Schumacher, Cross Country, and multiple Anzac ceremonies.</p>
2	Apologies	Katie Garrett, Catherine Fitzsimmons, Jaco Grebe, Lucas Sork, Karen Gravendyk, Jodi Fillingame & Greg Morgan.
3	Confirmation of previous minutes	<p>The minutes of the previous General Meeting held on Wednesday 17th of March 2021 are a true and accurate record of the meeting.</p> <p><i>Motion proposed that the minutes of the previous General Meeting – Wednesday 17th March 2021, be accepted as a true and accurate record of the meeting.</i></p> <p>PROPOSED: Colin Frew SECONDED: James Noel PASSED: Yes</p>
4	Business arising from previous minutes	<ul style="list-style-type: none"> • <i>CEP grant acquittal</i> – Colin updated the committee on the Butterfly Garden acquittal with the final signage inclusions and installation the final piece of the puzzle prior to formal acquittal. Colin also thanked the groundsman (Primary Campus) for the construction and installation of the butterfly chair. • <i>Primary disco date confirmation</i> – Date for the Primary Campus disco was confirmed by Sharon Schultz - Thursday 26th August 2021. <p><i>Motion proposed that the business arising from previous minutes be accepted as true and accurate.</i></p> <p>PROPOSED: Colin Frew SECONDED: Melanie Bryson PASSED: Yes</p>

5	Correspondence received since the last General Meeting	<p>Incoming:</p> <ul style="list-style-type: none"> • Rebel Sports Statement. • Hermann Vorster sent an email offering to collaborate with the P&C on potential events and farmers markets. Colin has scheduled a meeting with Cnr Vorster for Thursday 29th April to discuss further. • Incoming phone call from Belinda in relation to lack of space in YMCA After school care. School has advised that it is out of their control. Feedback will be passed onto YMCA. • Emma Silver has received Athletes Foot Vouchers \$400. These will be forward to Ben Henderson to hand out to school for distribution. <p>Outgoing</p> <ul style="list-style-type: none"> • Nil
6	Business arising from incoming correspondence	Nil
7	Tabled Executive Committee's Decisions	Nil
8	Treasurer Report	<p>Treasurer's report, tabled appendix.</p> <p>Bank Balances:</p> <ul style="list-style-type: none"> • Bendigo General Savings ACCT: ***887 - \$799.03 • Bendigo General Transaction ACCT: ***838 - \$41,858.82 • Bendigo School Building Fund ACCT: ***988 - \$800.27 • Bendigo School Building Fund ACCT: ***044 - \$10,761.71 <p><i>Motion that the Treasurers report to be accepted as true and correct.</i></p> <p>PROPOSED: Lisa Kelly SECONDED: Sharon Schultz PASSED: Yes</p>
12	Other Reports	<p>Executive Principal's Report – Sharon Schultz, tabled appendix.</p> <p><i>Motion that the P&C Association accept the Executive Principal Report, as tabled, inclusive of School Financial Reports.</i></p> <p>PROPOSED: Sharon Schultz SECONDED: Colin Frew PASSED: Yes</p> <p>Queensland Council Parents & Citizens Association Representative (QCPCA) update – Catherine Fitzsimmons to be carried to next meeting</p>
13	Motions on Notice	Nil
14	General Business	<p>2021 calendar of events – confirmed.</p> <p>Mother's Day stall 5th & 6th May.</p> <p>CPR Program update – Meeting held today with 10 attendees. Info packs to be sent to interested parties and teachers.</p>

