



Scarborough Primary School P&C

An Independent Public School

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Minutes of General Meeting 30th April 2023

Held: Grill'd Scarborough, 188 The Esplanade, Scarborough, 6019

Meeting Opened: 6:32pm

ITEMS

Items	Action
1. Attendance: Susie Hinton, Ele Fazio, Fliss O'Brien, Shannon McKenzie, Jaqui Smith, Carrie McIntosh, Phillipa Critchley, Julia Kohn Apologies: Sarah Quantock, Teneke Spencer	
2. Confirmation of Minutes of Previous Meeting 2.1 Resolution: That the minutes of the previous General Meeting of Scarborough Primary School P&C Association on 19 th March 2024 be taken as read and confirmed as a true and accurate record.	Confirmed: Ele
3. Business Arising from Previous Minutes 3.1 School Disco Update- committee update We have lots of volunteers, one from each year level which is great. Emma will form a sub committee and WhatsApp group with Fliss' help (?) 3.2 Wembley Downs District Fair- stall ideas The fair is held at the end of October- activity/game is always popular. Guess jellybeans, find the \$100 note in the grid etc.	Phil- ask Holly's parents about games that are popular
4. General Business 4.1 Scarborough P&C Vision and Values- Shannon Shannon will compile feedback and report back and refine for the next meeting. 4.2 Motion- that the P&C will pay up to \$800 to top up sizes of choir shirts as requested by Mrs. Bird due to growth of the school and choir- Passed 4.3 Motion- that the P&C will provide up to \$2500 to assist with arrangements for Bingo night later in the year- Passed 4.4 Bingo night initial logistics and committee- Shannon is happy to chair the organising committee. There are parents that are happy to be the manager in terms of RSA. Aim for 10 really good silent auction prizes	Jaqui- ask parent reps to ask for volunteers to form committee

<p>Wine raffle- everybody bring/donate a bottle of wine and then the whole lot is raffled off on the night- discuss at the next meeting. Preferred format would be only 1 round of bingo, followed by dancing</p> <p>4.5 Motion- that the P&C will provide up to \$100 to buy prizes for the Mothers' Day raffle- passed</p> <p>4.6 Mothers Day raffle- logistics/prizes - 2 night stay at Rendezvous, Facial from Serene, hamper from Priceline Pharmacy. Tickets will be for sale Tuesday-Friday before school (8:10-8:45am) in undercover area. The office will sell tickets (cash only). Tickets \$5 or 5 for \$20 Tuesday- Susie, Jaqui Wednesday-Shannon, Carrie Thursday- Julia Friday- Fliss, Ele</p> <p>4.7 First Aid Fundraiser- Susie Susie will discuss at a future meeting</p> <p>4.8 Motion- that the P&C will create an Instagram account with three administrators as voted by P&C members</p> <p>Emma Bitmead, Shannon McKenzie, Jaqui Smith</p>	<p>Passed</p>
<p>5. Reports</p> <p>5.1 Treasurer's Report See attached report</p> <p>5.2 President's Report See attached report</p> <p>5.3 Principal's Report Bike lock fundraiser- Your Move won't provide money towards this, but we could still make something happen Sarah is checking with DoE about holding a licensed event on school grounds Robyn has agreed to sell raffle tickets (cash only) and display prizes in the office</p> <p>5.4 Canteen Committee's Report Price Review- pricing is random, Julia and Laura will chat and review. Price increase from 1st July Julia would like to add some healthier and fresher options. Suggestion of weekly special or simplify the menu</p> <p>5.5 Uniform Shop Report Price review- discuss when we hear about price increases from our supplier. New faction logos have been developed and Sarah Quantock would like to update to a round neck shirt with the new logo on the back. Carrie to investigate prices for these</p> <p>Resolution: That the attached reports be adopted.</p>	<p>Passed</p>
<p>6. Correspondence:</p> <p>6.1 Correspondence In 6.1.1 Tamara Bird- request for donation of money towards new choir shirts</p>	

<p>6.1.2 Rhys Challenger (Rendezvous Hotel Scarborough) - offer of a 2 night staycation as prize for Mothers' Day raffle</p> <p>6.1.3 Serene Day Spa- offer of \$125 Aromatherapy Facial voucher for Mothers' Day Raffle</p> <p>Resolution: That Correspondence In be received as per attached list.</p> <p>6.2 Correspondence Out</p> <p>6.2.1 Wembley Downs District Fair- Expression of Interest for a stall at 2024 event</p> <p>6.2.2 Serene Day Spa- request for donation of a prize for Mothers' Day raffle</p> <p>6.2.3 Rhys Challenger (Rendezvous Hotel Scarborough)- request for donation of a prize for Mothers' Day raffle</p> <p>Resolution: That Correspondence Out be received as per attached list.</p>	
<p>7. Other Business</p> <p>Shannon- Pyjama Day: 27th June. We will discuss this at the next meeting</p>	
<p>8. Date of next Meeting Tuesday 4th June 2024</p>	
<p>9. Meeting closed 8:10pm</p>	