



	<p>b. 19/04/2024 &amp; 22/04/2024 – Fundraising Letters delivered to Local Businesses</p> <p>c. 24/04/2024 – Special Meeting Post to social media regarding vacant Treasurer’s position.</p>
5. Business arising from the Correspondence:	<p><b>4a.i Resolution:</b></p> <p>a. Rhiane has had correspondence with Jade from Bunnings, she will be getting back to us with future dates. They have also donated a “money tree” for Mother’s Day celebrations.</p> <p><b>4b. ii Resolution – That:</b> No business arising for outward mail.</p>
6. Table Executive Committee Decisions (if any)	<p><b>Committee Decision Discussed and Approved:</b></p> <p><b>Approval for purchases</b> – juice containers, boxes, and labels – with the omission of the juice containers which would not be supplied in time. Rhiane seeking another option for beverage containers and will inform once found.</p>
7. Treasurers Report:	<p><b>May 1<sup>st</sup> 2024</b></p> <p><b>Expenses: \$3405.17</b></p> <p><b>Deposits: \$0</b></p> <p><b>Bank Balance: \$35.050.46</b></p> <p><b>Discussion:</b></p> <p>There have been zero deposits made, only payments relating to approved purchase, in the amount of \$3,405.70 to Smart Gifts for Mother’s Day Stall gifts.</p> <p>I Gaylene Oppermann (Treasurer) <b>Move that a reimbursement be made to Rhiane in the amount of \$444, to be paid for reimbursement for breakfast boxes and labels. And a secondary Payment to be made to Gainsborough State School in the amount of \$20,000, (as agreed upon from previous year Colour Run funds) for much needed resources.</b></p> <p><b>Seconded:</b> Victoria Davison      <b>All in favour: YES</b></p> <p>I Gaylene Oppermann (Treasurer) <b>move that the Treasurer’s report be tabled and adopted. Copies of reconciliations provided to both School and Secretary for records.</b></p>



<p>d. Square Login</p>	<p>Mother's Day Brekkie event 2023: food selection consisted of: Piklets, honey, jam, banana bread, large croissant, brownies and a savoury pastry and a juice. Access to a cool room – fruit and yogurt. No issues Bec Stone has a large walk-in fridge.</p> <p>Vegan/GF options – will have to email through if there are dietary requirements.</p> <p>d. <b>Gaylene currently has access</b> – will have to change her details so that Leah will be able to access the square. Looking at getting dance troupe or band to play at Mother's Day breakfast, helping to bring a crowd.</p>
<p>c. Principals Report:</p>	<p><b>Current Student Numbers: 759</b> <b>Bank Balance: \$623,373.54</b></p> <p><b>Key Notes:</b></p> <ul style="list-style-type: none"> <li>• Congrats Simon – another successful sports day! Senior sports carnival went off without a hitch.</li> <li>• NRL prep- Yr. 2 day – Simon did an excellent job – kids had a wonderful time, thank you to the Rugby League for their additional help.</li> <li>• Anzac Day – thank you to all those who attended, was nice to see students and community alike showing their respects.</li> <li>• School Open stage 2 &amp; 3 – Corrine McMillan MP will be in attendance; the morning will include a quick school tour through the junior and senior learning areas followed by a parade in the hall and light refreshments.</li> <li>• QPS School Support Officer – not registered police, support team members. Will be here approximately 2 days a week.</li> </ul> <p><b>Excursions:</b></p> <ul style="list-style-type: none"> <li>• Bravehearts Ditto Show: Prep – Year 2 Students – 17<sup>th</sup> June</li> <li>• Paradise Country: Year 1 Students – 19/20 July</li> <li>• Friday Fishing: Selected Senior Students – Friday afternoons from 12:30pm – 2:30pm</li> <li>• Jacobs Well Outdoor Education Centre: Prep Students – 18/24/25 July</li> <li>• Interschool Sports Term 2 – Various Year 4/5 &amp; 6 Students</li> <li>• Parliament House visit: Year 6 – 7<sup>th</sup> June</li> <li>• Year 5 &amp; 6 Camp at Lake Ainsworth: 23 – 25 August</li> </ul>

	<ul style="list-style-type: none"> <li>• Deadly choices Program (Yr4-6): various dates in T1</li> <li>• Gala Sports Days (Yr. 5-6): Various dates in T2 and T3</li> <li>• Instrumental Fanfare Heat: (Various Students): 21<sup>st</sup> of May 2024</li> <li>• JWEEC visit (prep): 9-12 of July.</li> <li>• Riding for Disabled (identified students): 1<sup>st</sup> and 2<sup>nd</sup> of June.</li> <li>• Qld Skipping Championships (identified students): 1<sup>st</sup> and 2<sup>nd</sup> of June.</li> <li>• Precinct P ENGAGE (identified Students) Term 2 and beyond.</li> <li>• District Cross Country (Identified Students) 17<sup>th</sup> of April.</li> </ul> <p>A true copy of the Principals Report is attached to these minutes.</p> <p><b>Principal Report Tabled and Adopted by:</b>  <b>Seconded By:</b> Craig Tulczyn <b>All in Favour - YES</b></p>
<b>9. Motions on Notice (If any)</b>	<b>No Motions on Notice for this meeting.</b>
<b>10. General Business</b>	n/a – spoke about Bravehearts in other reports. No further action required.
<b>11. Application for Membership &amp; Recording of New Members</b>	I Rhiane Sherriff (President) motion that: No new membership applications have been received to be recorded in the membership register. <b>Seconded By:</b> Victoria Davison <b>All in Favour - YES</b>
<b>Date of the Next Meeting</b>	<b>GENERAL MEETING</b> <b>Day:</b> Wednesday <b>Date:</b> 5 <sup>th</sup> of June <b>Time:</b> 5:00pm
<b>Meeting Closed:</b>	<b>Time: 6:10pm</b>

### CONFIRMATION OF MINUTES

**Chair Name:**

**Date:**



Signature:

Position: