



P&C Association Meeting Minutes November 25 at 6.00pm

Opening

The meeting of the Baringa State Secondary College P&C Association was called to order by the President at 6:03pm on Wednesday **November 25, 2024**, in the Baringa State Secondary College.

Present

All present is recorded on the sign in sheet of **November 25, 2024, at 6:01pm**.

2 Apologies

- Sheryl Ward
- Shayne Roulston

3 Approval of the previous minutes (October 23, 2024)

Motion: That the minutes be accepted as a true and correct record of the meeting.		
Moved by: Pip McKinley	Seconded by: Deb Hardie	Carried: Yes

4 Business arising from the minutes of the previous general meeting

- N/A

5 Correspondence received since the previous general meeting

- Invoices and promotional from Café Suppliers
- Correspondence from P&C Qld (E-News, Lunch n Learn, HR Support Service, State
- Conference Registration, Annual Membership and Insurance Renewal and Premiums)
- HR Support
- Commonwealth Bank
- Stockland

6 Business arising from the correspondence

- Nil

7 Table of executive committee's decisions (if any)

- N/A

8 Treasurer's report and financial statement and any business arising from these presented by Debbie Hardie (Report is available upon request.)

Motion: That the treasurer's report be accepted as a true and correct record at the time of the meeting		
Moved by: Karen Houlton	Seconded by: Pip McKinley	Carried: Yes

9 Fundraising Working Group report and financial statements and any business arising from these (Report is available upon request.)

Motion That the Fundraising Working Group Report be accepted as accurate		
Moved by: Jo Wilson	Seconded by: Pip McKinley	Carried: Yes

10 Other Reports

Principal's Report presented by Matt Samson (Report was sent out with the Agenda and is available upon request.)

BSSC Annual Implementation Plan for 2024 (Report was sent out with the Agenda and is available upon request.)

Business Manager's Report – not presented due to apology
(Report will be available upon request after the April General Meeting.)

Café Convenor Report presented by Karen Houlton
(Report is available upon request.)

Motion: That the Principal, BM, and Café Convenor's reports be accepted.		
Moved by: Fiona Harris	Seconded by: Emma Clarke	Carried: Yes

11 Motions on Notice

- Motion that the P&C accept the 2025 Student Resource Scheme.

Motion: That the P&C Qld Insurance Premium Increase be accepted.		
Moved by: Deb Hardie	Seconded by: Sharon Lawrie	Carried: Yes

12 General Business

P&C – items that require action

- Aura Christmas – Baringa State Primary School – BBQ Helpers

BSSC – items for information

- Formal – 26 June 2025 – Further information to follow

Motion: That General Business be moved		
Moved by: Scott Gaedtke	Seconded by: Sam Burchall	Carried: Yes

13 Applications for membership and recording of new members

Motion: That the new members be accepted and welcomed into the P&C		
Moved by: Matt Samson	Seconded by: Deb Hardie	Carried: Yes

Date of next meeting is February 26, 2024, at 6.00 pm – Baringa State Secondary College.

Closing

The meeting of the Baringa State Secondary College P&C was closed by the President at 6.54 pm.

Signed as an accurate record of the meeting: (P&C President or Representative) Name: Kristy Taylor-Rose Date:
