Meeting was called to order by Matt at 6:30pm

GENERAL MEETING

ATTENDANCE
Ten people were in attendance and there were three apologies.

BUSINESS ARISING FROM MINUTES

Tuckshop – In Progress – FSS is still making arrangements to purchase surplus zip boiler off P&C. The boiler is to be installed in the staffroom.

Missing Drop sign from pick up zones - In Progress- Pam has been able to contact Gracemere Sheet Metal and is awaiting quote. Quote required from Pacific Signs or East Street print place. The quote needs to be forwarded to Trevor Neumann.
Action: Pam to organise.

Traffic Count - In Progress - Traffic counters will be placed on Frenchville Road to re-evaluate the traffic issues along Frenchville Road. The data collected will details the quantity of vehicles in addition to travelling speed.
Action: Councillor Fisher will share the data collected with P&C once finalised, to be discussed at the SafeST meeting in August.

SAC Fridge - In Progress - Chris has sourced a quote on a 3 door fridge to replace the tuckshop fridge for $5566.75. The existing fridge will then be located to the SAC when it fails.
Action: Chris to seek quotes from suppliers

MINUTES OF PREVIOUS MEETING
The minutes of the previous meeting held on the 12 June 2014 were circulated.
Motion: Minutes of the meeting held on the 12 June 2014 were a true and accurate representation of the proceedings of that meeting and be accepted. Moved by Kylie, seconded by Mick. Motion carried.

CORRESPONDENCE
Both Inward and Outward correspondence reports were presented and are as per the attached.
Motion: Inward and Outward correspondence reports are accepted. Moved by Jody, seconded by Mick. Motion carried.

EXECUTIVE DECISIONS
No executive decisions this meeting.

REPORTS

Treasurer’s Report
One report was submitted at this meeting for the 1 January – 16 July 2014 period.
See the attached Treasurer’s Report for full details. A summary from the report includes:

Main items of income-
- $2257.58 for raffle ticket profit
- $350 from the Rockhampton Regional Council

Main items of expenditure –
- $5560 to the school for the purchase of seating
- $5000 donation to the school from the parent club account

Net loss of $21699.12 year to date due to the tuckshop kitchen cost being moved from an asset in the balance sheet to repairs and maintenance as discussed at the last meeting.

Our cash at bank = $184269.29

_Motion: Treasurer’s report is accepted. Moved by Kylie, seconded by Marita. Motion carried._

Principal’s Report

See the attached report for the full details of the Principal Report. A summary includes:
- Gary Lynn has started as the new deputy principal.
- NAIDOC assembly 2pm on Tuesday
- Maths Team Challenge is on the 6th August. Frenchville SS has won this competition for the last two years
- CQ Regional Shield in progress. Netball and foorball. AFL to Metrcon/stadium for finals and development cup league team to Emerald on Wednesday. District athletics 21 & 22/7.

_Motion: Principal’s report is accepted. Moved by Leisa, seconded by Jody. Motion carried._

Parent Club Report

No report this meeting.

_Motion: Parent Club report is accepted. Moved by Marita, seconded by Kylie. Motion carried._

Tuckshop Report

- Quote for replacement fridge has been attained from Hilliers & Assoc. for $5566.75
- Query to ascertain whether all payment need to be made by cheque which has been confirmed by Kylie
- Order for shirts to be made with Perma Pleat
- Notice for a replacement book pack convenor to be put in next newsletter

_Motion: Tuckshop report is accepted. Moved by Chris, seconded by Kylie. Motion carried._

GENERAL BUSINESS

Councillor Fisher Update

The new town plan is out and Councillor Fisher recommends that all residents particularly in the Frenchville area make themselves aware of the changes to the fire and flood areas in the Frenchville area.
Reports from parking officers have noted a vast improvement in the area with no infringements being issued in the last month.
There has been a change made to the pedestrian crossings at the corner of Dean and Kerrigan Streets and there is now
only pedestrian crossing on three sides. If there are any issues with these changes please advise council.

There is proposed funding for a traffic Black Spot for Pilbeam Drive.

**Subsidy Requests**
A subsidy request has been received from Lachlan Plant for $50 for CQ titles. A subsidy request has been received from Callum White for $50 for CQ titles and $200 for Queensland titles.

**Motion:** Motion moved to grant subsidy. Moved by Kylie, seconded by Jody. Motion carried.

**School Photo Discussion**
Two negative feedbacks were received from the school regarding this year’s school photos. This is less than previous years. Generally all P&C members were happy with the photos this year. Representatives from MPG Photography presented their available products for next year. They will organise a quote to be sent through to the school for pricing comparison.

**Uniforms**
A quote is to be requested from Perma Pleat for uniforms to keep in line with the purchasing procedures. Further discussion to be had with Inferno regarding fabric quality etc.

**Shed for top oval**
Drawing for submission has been completed by Errol. Leisa to submit drawing to Education Queensland to attain siting approval.

**Fun Run**
A Fun Run is to be scheduled for August as a major P&C fundraising event for the semester. There will be a green and gold themed free dress day to coincide with the closing of the Commonwealth Games. There will be an icy cup for all students who raise over $10 and Kylie and Matt are investigating alternate incentive prizes for funds raised over $50. There will be class game pack incentives for the highest fundraising class and also a best dressed class game pack prize.

Meeting closed at 8:45pm.

These minutes are a true and correct record of the meeting:

Signed ____________________________ (P & C President)

The next P&C Meeting will be 17th July 2014.