

<b>MORANBAH HIGH P&amp;C ASSOCIATION GENERAL MEETING MINUTES</b>			
<b>AGENDA ITEM</b>			
<b>Date of General Meeting:</b>	Monday 9 September 2024 6:05pm		
<b>Members Present:</b>	Megan Wright, Stacey Dolan, Belinda McKeough, Ash Spain, Elaine Gilmartin, Jackie Wood, Kylie Otago, Ingrid Clein, Matthew Huggett, Michelle Pole, Gabrielle Halverson		
<b>Apologies:</b>	Amanda Smith, Rebecca Huggett		
<b>Others Present:</b>			
<b>Previous Minutes accepted:</b>	Motion: Previous minutes tabled and accepted as true and accurate Moved: Michelle Pole Seconded: Jackie Wood Carried		
<b>Executive Motions:</b>	Executive Motion: School rewards day. P&C to purchase excess hotdogs at cost for use at comedy night Moved: Bec Huggett Seconded: Amanda Smith Approved: Matthew Huggett, Gabby Halverson Carried		
<b>Business arising from previous minutes:</b>	<ul style="list-style-type: none"> <li>• Working Bee – Nil</li> <li>• Limited tuckshop menu – Still working with the company regarding refurbishment date. Waiting on update. Next term H Block will be available for tuckshop use.</li> <li>• Advertising P&amp;C dates - done</li> <li>• NAB Accounts - opened</li> </ul>		
<b>Fundraising</b>	<ul style="list-style-type: none"> <li>• Pilchers containers for change                             <ul style="list-style-type: none"> <li>- Bins not being used.</li> </ul> </li> <li>• Felton Industries Outdoor Furniture Grants Program                             <ul style="list-style-type: none"> <li>- Application made 15/08/2024</li> </ul> </li> <li>• Comedy night                             <ul style="list-style-type: none"> <li>- Seating configuration – Auditorium seating, no tables at the front.</li> <li>- Council grant - \$10,000 received</li> <li>- Council tickets - 10 tickets and drinks vouchers</li> <li>- Volunteer Roster distributed</li> <li>- Request donations in the newsletter</li> <li>- Cold room hire – Elaine Gilmartin (following up on if date available)</li> </ul> </li> <li>• P&amp;C Raffle                             <ul style="list-style-type: none"> <li>- Letter for donations</li> </ul> </li> </ul>		
<b>Correspondence</b>	Date	Inward	Outward
	6 August	Email – Slush Puppie Update	

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	9 August	Post – NFP self review	To Gabby Halverson
	21 August	Email – MSHS Academic Awards	To Executive
	27 August	Email – convention socks shipped to school	
	28 August	Email – P&C Compliance report	To Rebecca Huggett
	29 August	Email – NAB – account opened ***4533	
	29 August	Email – NAB – account opened ***1754	
	29 August	Email – Reminder of Student Leadership Interviews	
Business arising from the correspondence	<ul style="list-style-type: none"> <li>• Compliance Report completed by Rebecca Huggett <ul style="list-style-type: none"> <li>- Give to Matt under advisement. To be signed</li> </ul> </li> <li>• Awards night <ul style="list-style-type: none"> <li>- Sponsorship of the trophy and giftcard - \$150</li> </ul> </li> </ul> <p>Motion: Continue to sponsor to value of \$150  Moved: Matt Huggett  Seconded: Michelle Pole, unanimously  Carried</p>		
<b>Treasurer’s report:</b> Financial statements, and any business arising from these.	<p>Attached Treasurers Report</p> <ul style="list-style-type: none"> <li>• Account Balances at 1 September 2024: <ul style="list-style-type: none"> <li>○ Tuckshop Account: \$44,710.16</li> <li>○ General Account: \$9,239.79</li> <li>○ Business Account: \$23,100</li> <li>○ TOTAL: \$77,049.95</li> </ul> </li> </ul> <p>Motion: Treasurer’s report accepted  Moved: Gabby Halverson  Seconded: Ingrid Clein  Carried</p>		
<b>Tuckshop report:</b>	<ul style="list-style-type: none"> <li>• Slushie Machine no longer working <ul style="list-style-type: none"> <li>- No motion. More information needed.</li> <li>- Matt Huggett/Ingrid to discuss further with tuckshop and companies</li> </ul> </li> <li>• Accounts <ul style="list-style-type: none"> <li>- No response from local businesses when asked for engagement of bookkeeping services.</li> <li>- Proposed email to parents paid position.</li> <li>- Gabby to follow up with P&amp;C QLD regarding takeover of wages.</li> <li>- Bookkeeper – P&amp;C QLD previously quotes at \$600 a month</li> </ul> </li> </ul> <p>Motion: Bookkeeper from for P&amp;C QLD 6 months  Moved: Matt Huggett  Seconded: Michelle Pole  Carried</p>		

## MSHS P&C Meeting September 2024

<b>Principal's Report:</b>	Attached Principals Report  Motion: That the principals report be accepted. Moved: Michelle Pole Seconded: Matt Huggett Carried
<b>General Business:</b>	<ul style="list-style-type: none"><li>• 50 year anniversary in 2026<ul style="list-style-type: none"><li>- 2025 create a brain storming/working party</li><li>- Current ideas: Time capsules, alumni dinner</li></ul></li> <li>• Positive feedback for the students from the medieval day received by Kylie Otago.</li></ul>
<b>New Members:</b>	-
<b>Date of next meeting:</b>	Monthly Meetings: Week 4 and Week 9 of term Next meeting date is Monday 21 October, 6:00pm at the Blue Shed.
<b>Close:</b>	7:14pm
<b>Minutes prepared by:</b>	Ingrid Clein