

# 24 MARCH 22 - GENERAL MEETING MINUTES



Flagstone State School – Resource Room  
Thursday, 24 March 2022, 3pm

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MEETING OPENED – 3:44pm

## 1. ATTENDANCE AND APOLOGIES

- a. **Attendance:** Kellee Hodge, Roz Clay, Kareen Duncan, Lisa Berry, Rachael Moloney, Anthea Swile, Scherryl Cross, Tahlia O’Connell, Lewis Cannon, Renee Formigoni, Rachael Eddy, Leslie Ward, Elise Sharp, Margaret Avard, Jemma Niblett.
- b. **Apologies:** Ariarna Gotke

## 2. CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING

**Motion:** That the minutes be confirmed as a true and correct record of the meeting held on 24 February 2022. Moved and carried by Kareen and Lisa.

## 3. BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING – NIL

## 4. CORRESPONDENCE RECEIVED SINCE THE PREVIOUS GENERAL MEETING (INWARDS AND OUTWARDS) - NIL

## 5. TABLE EXECUTIVE COMMITTEE’S DECISIONS (IF ANY) - NIL

## 6. REPORTS

- a) **PRINCIPAL** - Read by Roz:
  - a. Report read at the AGM  
**Motion:** That the Principal’s report be accepted as tabled. Moved and carried by Kellee and Renee.
- b) **TREASURER REPORT AND FINANCIAL STATEMENT** – Read by Lisa:
  - a. Report read at the AGM  
**Motion:** That the Treasurer’s Report and Financial Statement be accepted as tabled. Moved and carried by Elise and Leslie
- c) **TUCKSHOP** – verbal report: Scherryl
  - a. The roller door will be fixed on 29 March in the morning, won’t interfere with business.
  - b. Propose to open for a trial for the first break on the last day of term and would like to offer a meal deal. Then conduct cleaning.
  - c. Would like to come in on the holidays and reorganise storage room and bring in the new fridge table.

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Action item c: Kellee to be present, unlock and unarm the canteen.

Motion: That the Tuckshop report be accepted as tabled. Moved and carried by Roz and Margaret

d) **UNIFORM SHOP** – verbal report: Kellee

a. Not many orders coming through now, this includes people coming in and on FlexiSchools.

b. We are about 14-18 weeks away for the new shipment to arrive, we are starting to have a few people pre-order their polo's.

c. Friday's no one is coming in after 3pm

Motion: That the Uniform Shop report be accepted as tabled. Moved and carried by Renee and Rachael E

## 7. MOTIONS ON NOTICE - NIL

## 8. GENERAL BUSINESS

a. RAT tests available for students who go home sick and show signs and symptoms of COVID, ask at reception.

b. Invoices are sent out before letters are received, parents are confused

Action item b: Rachael Moloney has recommended to wait a couple of days as there is a process in which the notes and payment information is sent out, this out of the schools control.

c. Parent representative meetings are held week 4 of each term.

d. School calendars are currently in draft; will put on website when the term overview is completed

Action item d: Rachael will put this up on the school stream app.

e. Year 1 Swimming, can parents go to the public pool? Parents can go to the pool if they want too, they cant go into the change rooms.

Motion: That the General business be accepted. Moved and carried by Jemma and Kellee

## 9. APPLICATIONS FOR MEMBERSHIP AND RECORDING OF NEW MEMBERS - NIL

## 10. OTHER BUSINESS - NIL

## 11. NEXT MEETING –Thursday, 19 May 2022, School Hall – 2pm

MEETING CLOSED: 4:44pm

## CONFIRMATION OF MINUTES

President: Kellee Hodge

Signature: 

Date: 26 March 2022