Spinifex State College - Mount Isa Parents & Citizens Association

GENERAL MEETING
HELD AT SPINIFEX SENIOR CAMPUS
27th April 2016



Meeting Opened - 7.pm

Minutes taken by: Rita Long

Attendees:

Initials	Name	Position	
KG	Kasey Griffin	2016 President	
RL	Rita Long	Secretary 2016	
PS	Phil Sweeney	Spinifex Senior Principal	
DK	Denise Kostowski	Principal	

Apologies:

Initials	Name	Position	
SH	Shelley Howe	Life Member	

Minutes Previous :	KG moved that the minutes of the previous General Meeting, as	Seconded – PS
	distributed, be accepted as a true and correct record of the previous meeting	
		CARRIED
Business Arising from	 Quote for Book keeping – Shelley to take on position fully at this 	
minutes:	stage	Carried
Correspondence In	Emails from P&C Qld	Seconded -
&	Extra audit to be signed	CARRIED
	Westpac –	
Out:	2017 smart choice information	
Business Arising from		
Correspondence:		
Treasurers Report:	Investment account – \$5, 909.02	KG- moved
End March	Balance at the end of February	
	SENIOR BALANCE – \$10,051.01	Seconded – PS
Tabled by KG		CARRIED
	JUNIOR CAMPUS - \$ 15,188.67	
	Total Balance -	
	Accounts to be endorsed	
	PFD/Bidfest	
	Tax payments to go at the end of the week	
	wages/end of month payments/	
	AGREEMENT TO PAY GOODS AND SERVICES AND ACCOUNTS BE PAID	
	AS DUE AND ENDORSED AT NEXT MEETING	

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Business Arising from Treasures Report:	At the next meeting it will be moved to transfer funds from Junior and Senior accounts monthly up to \$2000 into the offset account. Seconded Rita	Seconded – CARRIED
Principals Report: Tabled by DK	 PBS meeting 3/5 Athletics Carnival – 24/6 Minutes continued to be placed on school webpage Musical Gifted and Talented applications 	Moved : Seconded: RL
P & C Qld Report:	• Nil	
General Business:		

Meeting Closed: 8 p.m

Next meeting: 18 May 2016

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Meeting Closed - 7.40 pm

Next meeting 9/03/16 Junior CAMPUS