#### Spinifex State College - Mount Isa Parents & Citizens Association

GENERAL MEETING
HELD AT SPINIFEX SENIOR CAMPUS
9 March 2016



#### Meeting Opened - 7.26pm

Minutes taken by: Rita Long

#### **Attendees:**

Initials	Name	Position	
KG	Kasey Griffin	2016 President	
RL	Rita Long	Secretary 2016	
PS	Phil Sweeney	Acting Spinifex Principal	
СР	Chris Pocock	Acting Spinifex Senior Principal	
SH	Shelley Howe	Life Member	
MP	Marissa Power	Member	
JB	Joanne Beauchamp	Member	

## **Apologies:**

Initials	Name	Position	
DK	Denise Kostowski	Principal	
KB	Kerry Bower	2015 Member	
KS	Kaye Smith	Member	

Minutes Previous :	KG moved that the minutes of the previous General Meeting, as	Seconded – SH	
	distributed, be accepted as a true and correct record of the previous meeting	ng	
		CARRIED	
Business Arising from	<ul> <li>Quote for Book keeping</li> </ul>		
minutes:		Carried	
Correspondence In	Emails from P&C Qld	Seconded -	
&		CARRIED	
Out:	2016 Chaplaincy endorsement letter		
Business Arising from			
Correspondence:			
Treasurers Report:	Investment account – \$5, 903.76	KG- moved	
End January	Balance at the end of February		
Senior \$18 417.07	SENIOR BALANCE – \$8 907.66	Seconded – MP	
Junior \$12 623.03		CARRIED	
	JUNIOR CAMPUS - \$ 17 213.63		
Tabled by SH	Total Balance -		
	Accounts to be endorsed		
	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		
	Looked at the balances online.		
	Quote for bookkeeping. Cost \$55 an hour plus GST. Shelley moves to have a		
	talk to Mount Isa Book Keeping services to set up for Spinifex P&C.	Carried	
	Shelley moves to pay the auditors fee of \$1 815 and BNS refrigeration		
	services \$434.82. Seconded RL		

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Business Arising from Treasures Report:		Seconded – CARRIED
Principals Report: Tabled by PS	<ul> <li>Balance sheet Summary Report – endorsed by P&amp;C committee         Moved SH Seconded KG</li> <li>Budget Overview Report – endorsed by P&amp;C committee         Moved KG Seconded RL</li> <li>Annual Operational Plan – endorsed by P&amp;C committee         Moved KG Seconded RL</li> <li>P &amp; C endorses variations of school routines/school excursions and         will be notified through Principals report at monthly meetings</li> </ul>	Moved : SH Seconded: RL
P & C Qld Report:	• Nil	
General Business:	Suggestion for committee members to visit Robbie Katter regarding schools and staffing within his electorate	

Meeting Closed: 8.15

Next meeting: 27 April 2016

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9 March 2016



Meeting Closed - 7.40 pm

Next meeting 9/03/16 Junior CAMPUS