

KALGOORLIE SCHOOL OF THE AIR P&C ASSOCIATION
Ordinary Meeting held 28th May 2008
Via Centra

Meeting commenced 12.30pm

Present

Brie Campbell, Jenny Robinson, Carina Kopke, Anna McGregor, Gerry Keegan, Vicki McQuie,

Apologies Lana Lefroy,

- 1 *Adoption of previous minutes from March 4th 2008*
moved, Jenny Robinson **seconded** Carina Kopke **CARRIED**

Business arising.

Ink cartridges – it was agreed the P&C would not restock the supply of colour cartridges at this time due to finances.

- 2 *Financial Statement 1st January to 31st March 2008*
Opening balance \$3525.93
Closing Balance **\$2339.88**

Adoption of Financial Statement 1st January to 31st March 2008
moved, Jenny Robinson **seconded** Vicki McQuie **CARRIED**

Incoming since 31st March

 \$300 from Australian Safari

 \$100 from souvenirs

Out going

 \$147.00 WACSSO Affiliation fees

Audit The financial books from 2001 - 2007 are currently being audited.

- 3 *Acting Treasurer* due to the loss of the Oxley family the P&C was in need of an acting Treasurer. Anna McGregor, as one of the current signatories on the P&C accounts, kindly offered to fulfil the position until the next AGM.

Motion

“That Anna McGregor be appointed as the Kalgoorlie P&C Acting Treasurer until the next AGM.”

moved, Vicki McQuie **seconded** Jenny Robinson **CARRIED**

- 3 *Principals (Alias Prime Minister) Report - Gerry Keegan*
- Flu season has begun and some staff have been affected.
 - Email has been circulated reiterating air lesson procedures.
 - Currently have 41 students enrolled.
 - RREAC (Rural and Remote Education Advisory Committee) visit is scheduled for the 18th June 1:00 -2:30pm. This group reports directly to the Education Minister and represents rural and remote education. If the community wishes, a Centra session can be organised to speak to the representatives which will include Don Boyd, Matt Benson and Terry Waldron. (ICPA sits on this committee)

4 *Correspondence*

Incoming

- P&C Voice
- Fundraising Crazy Camel Fundraising
- Fundraising – Sock It
- Fundraising Group – sunblock (this might be worth looking at)
- WACSSO 2008 Conference information
- WACSSO 2008 Information pack,

Outgoing – nil

Adoption of correspondence

moved, Anna McGregor **seconded** Vicki McQuie

CARRIED

General Business

- 5 It was agreed that a letter of thanks be sent to Mieke Oxley in recognition of her contribution as Treasurer. **ACTION** Carina to organise

Next meeting dates.

The next two meetings are set for **Tuesday 24th June** and **Tuesday 29th July** at 12.30pm. We will then move back to the third Tuesday of each month.

Meeting Closed 1.00pm