# Minutes  P & C Meeting

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<th>Item</th>
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<td><strong>1. The meeting was opened</strong>&lt;br&gt;The meeting was opened at 2.17pm by Rebecca who warmly welcomed everyone. It was noted that a quorum was not met so the meeting continued on the understanding that no decisions could be finalised today but need to be ratified at the next meeting where there is a quorum.</td>
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<td><strong>2. Minutes of Previous Meeting/Business Arising</strong>&lt;br&gt;The minutes of the meeting on 9th September were accepted. Moved by Rosemary, seconded by Rebecca.&lt;br&gt;Business arising&lt;br&gt;a) Air conditioning in hall is running, just in time for the HSC.&lt;br&gt;b) Pool update - held over. Currently in tender with Assets Management Unit.</td>
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<td><strong>3. Guest Speaker</strong>&lt;br&gt;Rebecca welcomed our Guest speaker, Glenn Armitage, Ensemble director. Glenn spoke to those present about the development of the ensemble. There is a need for shelter for orchestra members for next year's Country Fair participants. Also a need for a parent group to support the ensemble. Glenn reported on the start of the ensemble with 12 members and now at 63. Growth has been very good with Years 7 to 12 involved. It is a traditional orchestra but is currently light on strings. Next performance is 23rd November, with a varied program. All welcome.&lt;br&gt;There has been a yearly tour around country areas. The orchestra also participates in musicals and performing arts nights. The Centenary of Anzac next year will see special performances. There will be an Anzac day memorial with a commissioned musical piece.&lt;br&gt;Glenn spoke about future directions. Currently Glenn teaches all instruments, but there is a need for more space to be able to bring in professional external tutors. Expense is also an issue.&lt;br&gt;Orchestra playing at Orientation day. The group has been asked by Glenfield station to play carols. A similar request has also been made by a local nursing home. The orchestra is looking at doing more community work. This can be done by a smaller group of 8. Glenn is investigating sources of income to meet needs for new instruments. He will put through a quote for P and C which needs a quorum to approve. Glenn to speak to Daryl so the money can come out of school funds and then P &amp; C can reimburse later.</td>
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<td><strong>4. Correspondence</strong>&lt;br&gt;In&lt;br&gt;a) Email from local manager of new medical practice at Glenfield looking to advertise in our P &amp; C newsletter. It was suggested he becomes a citizen member paying his $50 to allow advertising to go into P &amp; C newsletter for term 4. This should be going home in about week 9. Rosemary is to email this to the manager.&lt;br&gt;b) Funding request from yr 11 / 12 student, Jonathan Lam who will be attending a Maths Summer Camp. Current P &amp; C guidelines state a limit of $250, however a</td>
<td>Rosemary</td>
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precedent was set last year with $500 voted to another student. Recommended that we propose $500 to be ratified at next meeting in December. The Meeting agenda is to have this set down for people to make their vote/recommendation. Rebecca to list this item. We also should raise on the meeting agenda to look at the possibility of having email votes where a quorum does not exist. We are currently permitted to phone or skype members who cannot attend in person. Rosemary will contact P & C Federation to get their guidance here.

   c) Sandra Hackett – Rural Youth request for financial support is no longer needed as they have accessed other sources. It was felt by those present at the meeting that we leave these funds with Rural Youth as the amount has already been paid over and can be used for other projects. Rebecca to contact Sandra Hackett about this.

5. General Business
   P & C Newsletter for Term 4 - Articles for term 4 are due to Rosemary by November 26. The newsletter is to hopefully go out 2 weeks after that.

6. Reports
   Treasurers report - all under control. Report not done yet but will be done for next meeting. Workers compensation money has been overpaid and will be reimbursed. Rebecca raised the issue of funds raised and listed in P and C treasury records as devoted to the Ensemble (about $15,000). Phil is to check into it to see where and when it was earmarked (suggested in about 2012.) Phil will ensure that those funds will be kept separate from now on.

   Canteen report - as tabled

   Uniform report - as tabled
   This also raises the question of replacing people who have been in a position for 3 years (as in our bylaws). How can we encourage new parents? Should we extend the 3 years? This needs to be discussed at next meeting. Rebecca is to place this on the agenda.

   International Club - no report. The next stall will be on 3rd December at Orientation day. We are hoping for parent tour of school using multi-lingual parents to combine with school history tour with Jo. Suggested an archive student go with each parent group to talk about history while parents talk about what P & C have provided.

   Country Fair - nil report

   Reviewed discussion of last meeting’s report for country fair for some attendees who missed the last meeting.

   Ensemble - as tabled.

   Working bee - nil report

7. Other Business:
   Nil

The next meeting will be held on Tuesday 9th December at 7.30pm. The meeting closed at 3.51pm.