

Bracken Ridge SHS P&C

General Meeting Minutes - Tuesday, 31st August 2021

Opening time – 6.08pm

Location – Resource Centre, BRSHS



Attendees – Cate Brickell, Heather Palmer, Kelly Beil, Lauren Heitbaum, Ross Bailey, Tim Forrest, Regina Garrick, Luke Schubert, Jo-Anna Apelt, Lachlan Boyes, Metesha Cox, Kyle Jones,
Draft minutes and reports were emailed to members with the agenda prior to the meeting.

Item	Agenda Item	Presenter
1	Acknowledgment of Country	Cate Brickell
1	Welcome and apologies Welcome to all members joining us tonight, thank you for taking the time to participate in our meeting. Apologies – Claire Chadwick, Kylie Taylor, Lynn-Maree Cunningham	Cate Brickell
2	Confirmation of previous minutes Motion – That the minutes be confirmed as a true and accurate reflection of the meeting held. Moved – Kelly Beil Seconded – Heather Palmer MOTION CARRIED	Cate Brickell
3	Guests – None	
4	Business Arising from Previous Minutes a) Staff Uniforms – Have arrived b) Bridge2Ridge Singlets – Have arrived c) Coffee Shop – Will apply for grant in next years round. All members were agreed d) Music Performance Night & Year 12 Parent Information Night – Great reception received from parents regarding the coffee stall and sausage sizzle.	Cate Brickell
5	Correspondence In and Out – as tabled Motion – that the correspondence inward be received, and the correspondence outward be endorsed. And the new format presented is accepted. Moved – Kelly Beil Seconded – Lachlan Boyes MOTION CARRIED	Lauren Heitbaum
6	Confirmation of Executive Decisions – as tabled • Purchase of discounted shelving for tuckshop fridge & freezer completed	Cate Brickell
7	President's Report – none presented	
8	Treasurer's Report – as tabled For Month ending 30 th June 2021 For Month ending 31 st July 2021	Heather Palmer
9	Principals Report – as tabled	Ross Bailey
10	Chaplaincy Report – as tabled	Luke Schubert
11	Tuckshop Report – none presented.	Cate Brickell
12	Uniform Shop Report – none presented • Lisa taking Leave from end Oct & Nov – 4 Weeks. Cate and/or Michelle to cover • Look at Employment options and opening hours for next year	Cate Brickell
13	General Business – as tabled <u>Backyard Bonanza 2021</u> • Have event planner engaged. • Need to organise marquee, tables, chairs, coffee machine – school to provide • Callout to parents to bring in teacups & teapots	Cate Brickell

	<p><u>Sip & Paint Fundraiser</u></p> <ul style="list-style-type: none"> Friday 5th November – need to confirm availability for the hall or Art Room <p><u>Bursaries</u></p> <ul style="list-style-type: none"> Will move to provide bursaries for 2022 at next AGM: 10 x \$250 - All agreed <p><u>Arts Reimagined</u></p> <ul style="list-style-type: none"> P&C Bar set-up on upper walkway, serving through the admin window. Provide beer, red & white wine, sparkling wine, soft drink, water, nibbles. Will look at security staff. Kelly has RSA. Will talk to BR Tavern about consignment. Execs to make decisions between meetings. Request: Can P&C pay for 4 plaques? – We have already made a \$3500 donation towards this event but will set up interview to ask McArthur Industries if they are interested – ie sponsor the awards, display banner eg. <u>McArthur Industries</u> <ul style="list-style-type: none"> Would like to support us in the long-term ie. Sponsorships or donations. 	
14	<p>Applications for membership</p> <p>None</p>	Lauren Heitbaum
15	<p>Minutes ratified by chairperson</p> <p>I hereby verify the accuracy of the minutes as accepted by the Association Date 19/10/2021</p> <p>_____</p>	

Next meeting

General – Tuesday 23rd November 2021 @ 6pm, Resource Centre

Meeting closed 7:55pm