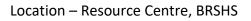
## Bracken Ridge SHS P&C

## General Meeting Minutes - Tuesday, 19<sup>th</sup> October 2021

Opening time – 6.07pm



Attendees – Cate Brickell, Heather Palmer, Kelly Beil, Lauren Heitbaum, Ross Bailey, Regina Garrick, Lyn-Maree Cunningham

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	Cate Brickell
	Welcome to all members joining us tonight, thank you for taking the time to	
	participate in our meeting.	
	Apologies – Claire Chadwick, Lachlan Boyes, Sandi Landers, Luke Schubert,	
2	Confirmation of previous minutes	Cate Brickell
	Motion – That the minutes be confirmed as a true and accurate reflection of the	
	meeting held.	
	Moved – Ross Bailey	
	Seconded – Heather Palmer	
	MOTION CARRIED	
3	Guests – None	
4	Business Arising from Previous Minutes	Cate Brickell
	a) Arts Reimagined – Bar looked lovely, but it wasn't as successful as anticipated.	
5	Correspondence In and Out – as tabled	Lauren Heitbaum
	Motion – that the correspondence inward be received, and the correspondence	
	outward be endorsed. And the new format presented is accepted.	
	Moved – Kelly Beil	
	Seconded – Lyn-Maree Cunningham	
	MOTION CARRIED	
6	Confirmation of Executive Decisions – none presented	
7	President's Report – none presented	
8	Treasurer's Report – as tabled	Heather Palmer
	For Month ending 30 <sup>th</sup> September 2021	
	Motion to adopt Square	
	Moved – Ross Bailey	
	Seconded – Lyn-Maree Cunningham	
	MOTION CARRIED	
9	Principals Report – as tabled	Ross Bailey
	Motion to endorse SRS and Sports Levy increase for 2022 Moved – Heather Palmer	
	Seconded – Lauren Heitbaum	
	MOTION CARRIED	
10	Chaplaincy Report – none presented	
10	Tuckshop Report – none presented.	
12	Uniform Shop Report – none presented	
13	General Business – as tabled	
	Backyard Bonanza 2021	
	<ul> <li>Volunteers from 8am – 3pm</li> </ul>	
	Sip & Paint Fundraiser	
	Will use Marine Science room	
	<ul> <li>Advertise tickets - \$50 – entry, art supplies &amp; glass of wine on arrival</li> </ul>	



	<ul> <li><u>Year 9 Ties</u></li> <li>Budget to donate \$2000 for the full cost of the ties for 2022 – Will adjust according to actual student numbers at end of Term 3</li> <li>Motion to pay the additional \$200 for this year's ties Moved – Lauren Heitbaum Seconded – Kelly Biel MOTION CARRIED</li> <li><u>Year 12 Graduation</u></li> <li>Looking at Graduation Day breakfast – will ask students if they would want to support it</li> </ul>	
	<ul> <li>Support It</li> <li>Hotbox         <ul> <li>Need a new hotbox as electrician can't source parts</li> <li>Motion to purchase 2 smaller units up to \$2000</li> <li>Moved – Kelly Beil</li> <li>Seconded – Regina Garrick</li> <li>MOTION CARRIED</li> </ul> </li> </ul>	
14	Applications for membership None	Lauren Heitbaum
15	Minutes ratified by chairperson I hereby verify the accuracy of the minutes as accepted by the Association Date 23/11/2021	

Next meeting General – Tuesday 23<sup>rd</sup> November 2021 @ 6pm, Resource Centre

Meeting closed 7:33pm