

Bracken Ridge SHS P&C



General Meeting Minutes - Tuesday, 19th October 2021

Opening time – 6.07pm

Location – Resource Centre, BRSHS

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 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,	Cate Brickell
2	Confirmation of previous minutes Motion – That the minutes be confirmed as a true and accurate reflection of the meeting held. Moved – Ross Bailey Seconded – Heather Palmer MOTION CARRIED	Cate Brickell
3	Guests – None	
4	Business Arising from Previous Minutes a) Arts Reimagined – Bar looked lovely, but it wasn't as successful as anticipated.	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 – Lyn-Maree Cunningham MOTION CARRIED	Lauren Heitbaum
6	Confirmation of Executive Decisions – none presented	
7	President's Report – none presented	
8	Treasurer's Report – as tabled For Month ending 30 th September 2021 Motion to adopt Square Moved – Ross Bailey Seconded – Lyn-Maree Cunningham MOTION CARRIED	Heather Palmer
9	Principals Report – as tabled Motion to endorse SRS and Sports Levy increase for 2022 Moved – Heather Palmer Seconded – Lauren Heitbaum MOTION CARRIED	Ross Bailey
10	Chaplaincy Report – none presented	
11	Tuckshop Report – none presented.	
12	Uniform Shop Report – none presented	
13	General Business – as tabled <u>Backyard Bonanza 2021</u> <ul style="list-style-type: none"> Volunteers from 8am – 3pm <u>Sip & Paint Fundraiser</u> <ul style="list-style-type: none"> Will use Marine Science room Advertise tickets - \$50 – entry, art supplies & glass of wine on arrival 	

	<p><u>Year 9 Ties</u></p> <ul style="list-style-type: none"> • 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 • Motion to pay the additional \$200 for this year’s ties Moved – Lauren Heitbaum Seconded – Kelly Biel MOTION CARRIED <p><u>Year 12 Graduation</u></p> <ul style="list-style-type: none"> • Looking at Graduation Day breakfast – will ask students if they would want to support it <p><u>Hotbox</u></p> <ul style="list-style-type: none"> • Need a new hotbox as electrician can’t source parts • Motion to purchase 2 smaller units up to \$2000 Moved – Kelly Beil Seconded – Regina Garrick MOTION CARRIED 	
14	<p>Applications for membership None</p>	Lauren Heitbaum
15	<p>Minutes ratified by chairperson I hereby verify the accuracy of the minutes as accepted by the Association Date 23/11/2021</p> <p>_____</p>	

Next meeting

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

Meeting closed 7:33pm