

P&C BELLBIRD PARK STATE SCHOOL

1st GENERAL MEETING September 9/9/2024



1 st MEETING		
a.	welcome to members	<p>MEETING OPEN: 5.16 pm</p> <p>Location- BPSS CURIOSITY CENTRE</p> <p>QUORUM OF EXISTING MEMBERS REACHED: Yes</p> <p>(if no, the meeting must be adjourned)</p>
b.	Apologies PRESENT	<p>#VANESSA PERKINS</p> <p># ANNIE TURNER</p> <p>#FAUSTINA JIMENEZ, COMAS ONYEMAECHI, EMILY BARTSCH, KATIE STUBBING, JENNY TAYLOR, THENMOZHI MOHAM, MALCOM SMITH, ANDREW DASECKE, CHANTELE JAMES, SCOTT WISEMAN, PEITA BEVAN , MINKYOUNG SHIN</p>
c.	confirmation of minutes of the previous CAG MEETING	<p>The President Declared the 1st General Meeting Opened</p> <p>P&C QLD SCOTT WISEMAN AND PEITA BEVAN (SPECIAL SPEAKERS)</p> <p>CAG MEETING 26TH AUGUST 2024 WAS READ BY THE SECRETARY</p> <p>MOTION</p> <p>are approved and amended</p> <p>Moved: FAUSTINA JIMENEZ</p> <p>Seconded: COMAS ONYEMAECHI Carried</p>
d.	business arising out of the minutes of the previous annual general meeting	<p># CHAPLAINCY – MOTION GRANTED</p> <p>Moved by CHANTELE JAMES</p> <p>Seconded – JENNY TAYLOR</p> <p>ALL IN FAVOUR, #FAUSTINA JIMENEZ</p> <p>#COMAS ONYEMAECHI #EMILY BARTSCH #KATIE STUBBING #JENNY TAYLOR #THENMOZHI MOHAM #MALCOM SMITH #ANDREW DASECKE #CHANTELLE JAMES</p> <p>#MINKYOUNG SHIN.</p> <p>#Banking (heritage grants)</p> <p>#AGM MEETING TO BE HELD IN MARCH 2026</p>

		<p># INSURANCE</p> <p># NETWORK</p> <p># COMMITTEE TOOK THERE POSITIONS</p>
e.	Treasurer's report	<p>NO BUSINESS ARISING</p> <p>#INSURANCE REPORT- INSURANCE IS PAID UNTIL MARCH 2025</p> <p>MOTION:</p> <p>Moved: COMAS ONYEMAECHI</p> <p>Seconded: ANDREW DASECKE</p>
f.	<p>PRINCIPLE REPORT</p> <p>School updates and Development</p>	<p>Read by Principle KATIE STUBBING</p> <p># School Drop Off ZONES (DRIVE AND DROP ONLY)</p> <p># BACK EVENTS WITH SCHOOL EVENTS (COLOUR RUN TERM 1)</p> <p># WEEK 10 TERM 4 Flourish Fair/Celebrating Disco</p> <p># MEETING WITH THE PRINCIPLE</p> <p># Don't Take on rolls by yourself</p> <p># MEETING WITH STUDENT COUNCILLORS</p> <p># Great Court ,Multi-purpose Courts ,Hall and undercover Area, Curiosity Centre</p> <p>Moved COMAS ONYEMAECHI</p> <p>Seconded ANDREW DASECKE Carried</p>
g.	receive applications for membership (to include renewal of existing membership and new membership)	<p>New Members</p> <p># CHANTELE JAMES. # EMILY BARTSCH</p> <p># MINKYOUNG SHIN. # JENNY TAYLOR</p> <p># THENMOZHI MOHAN</p> <p>MOTION: "That the membership applications for [list all suitable applicants] be accepted as tabled."</p> <p>Moved: MALCOM SMITH</p> <p>Seconded: FAUSTINA JIMENEZ Carried</p>
h.	<p>Initiatives this term</p> <p>Principle reports</p>	<p>NAIDOC WEEK 29th July 2025</p> <p>100 Days of Prep</p> <p>Bullying No Way week</p> <p>Book Week Dress up & parade</p> <p>Water safety Programs</p> <p>2025 Enrolments& Principle Tour's</p> <p>Staff well Being</p> <p>Learning Conferences</p> <p>Positive Behaviour for learning Program Week 8-10</p> <p>Under trial (ReAIM)</p> <p>Weekly Shout Outs 'Billy's Best Awards</p> <p>Colour RUN Postponed until term 1 2025</p>

i.	Executive Committee	<p>PRESIDENT-MALCOM SMITH VICE PRESIDENT-ANDREW DASECKE TREASURER-COMAS ONYEMAECHI SECRETARY-FAUSTINA JIMENEZ MOTION: Moved By FAUSTINA JIMENEZ Seconded: JENNY TAYLOR Carried</p>
j.	motion to change bank to the newly elected Officers	<p>PRESIDENT -MALCOM SMITH VICE PRESIDENT-ANDREW DASECKE TREASURER-COMAS ONYEMAECHI SECRETARY-FAUSTINA JIMENEZ MOTION: "That the following Executives be removed/added as bank signatories: BSB/Account No. = Remove XXX Add New XXX" *use full names as per 100 points of ID. Moved: COMAS ONYEMAECHI Seconded: ANDREW DASECKE Carried</p>
k.	confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees)	<p>NIL MOTION: "That the [all relevant] subcommittee be accepted to continue, with proposed executives and members, as tabled." Moved: Seconded: Carried/Lost</p>
l.	Correspondence In	Nil
m.	Correspondence Out	Nil
n.	GENERAL business	<p>MEETING START TIMES 5.15PM # 5 NEW COMMITTEE MEMBERS Next Meeting 21st OCTOBER 2024</p>
o.	GENERAL business	<p>Next Meeting 21st OCTOBER 2024 Meeting with the Principle week 4 14th October 2024 Meeting with Student Councillors 11am work as a team</p>

p.		MEETING CLOSE: 6.24pm
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THESE MINUTES ARE ENDORSED FROM THE OCTOBER MEETING

Minutes signed by:

MALCOM SMITH . ANDREW DASECKE COMAS ONYEMAECHI. FAUSTINA JIMENEZ

Signature Signature Signature Signature

Position: PRESIDENT Position: VICE PRESIDENT Position: TREASURER. Position: SECRETARY

Date: Date : Date: Date: