Aspley State School
Parents & Citizens Association
MINUTES
General Meeting Tuesday 14th September 2010, 7:00 pm

Opening and Welcome: Meeting Opened at 7:15pm

Present:
Executive: Anthony Jones (Treasurer), Dianne Angus (Secretary), Jo Bassingthwaigte (Assistant Treasurer), Leonie Bruce (Minutes Secretary) Stuart Mullins (Vice President & Business Services Sub –Committee)
Sub Committees: Rodney Lapworth (Building and Maintenance), Sharyn Doyle (Tuckshop), Mari Burton (Bookshop), Cathy Burton (Swim Club).

Apologies: Tony Lee (President), Rob Hyde (Building and Maintenance), Greg Thomas, Alison Werner, Cameron Lawson, Marg McKinnon, Paul Clark, Tracy Davis MP, Klyin Way, Seath Holswich, Janelle Lee (Spirit Committee),

Previous Minutes: To be placed on to the web site. Moved: Rodney Lapworth Seconded: Andrew Duncan

Business arising from previous minutes:
- Swimming club- formula for how swim club fees have been calculated.
  - Swimming club has not raised fees since 2004; Cathy demonstrated that in fact Aspley swim club fees were still one of the cheapest clubs in the area.
- Tuckshop/bookshop (facility services)-set 2 dates for review of operations
  - Tuckshop/bookshop review of operation a committee was formed to review operations members are Kyran Hynes, Leonie Bruce, Mari Burton, Rodney Lapworth, Sharyn Doyle, Cindy Hill and Dianne Angus.
  - The first meeting will take place 5/10/10 @7pm in office, information will be placed on the web site.
- OSHC contract
  - The YMCA contract was due to expire so a closed tender went out as per ED Q-policy. A committee was formed with 2 parents included. Camp Australia won as they offered vacation care at Aspley and care for pupil free days for the term of their license regardless of numbers. They will commence on 4th October.

Correspondence: Inward:
  McMillan Lawyer Swimming club and insurance advice.
  Ltr from Sport & Rec Qld re: resubmission of lighting grant
  Ltr from BCC re: unsuccessful lighting grant application
  Ltr from Number Works ’n Words
  ACSEA Newsletter
  Glowstix Australia Pamphlets
  The Eyewear Company leaflet
  Qld Arts Council Booklet
  Ltr from Qld Govt re: Safe School Travel Forum
  Parent Talk Booklet
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Kids Show Bags Pamphlet
Smart Digital Australia Fundraising Letter
Instant Advertising
Showcase of Stars Brochure
Safe Flame Candles Order Form
Party Time Amusements Pamphlet
Corporate Stage Solutions Letter
Cadbury Fundraiser
Qld Cancer Council Fundraiser
Front Row Theatre Letter
Felton Industries Pamphlet
Action Events Fundraising
Fraser Products Brochure

Outward: Nil.

Treasurer's Report: No change in fiscal position from last month-current cash at bank balances are $63,200, $45,000 in term deposit. Budget – material changes were made to expected income from fundraising activities as foreshadowed last month. Resultant outcome is for a projected loss for the year. This is still a good achievement as we have provided $50,000 to the school for computers as well as other benefits. Heavy expenditure has been predicted over next couple of months. The festivals profits are expected at $7,000, the takings on the day were $23,000 - thank you to everyone who assisted. Payment of additional $15,000 approved by P&C for school technology - motion passed. Also motion to increase swim club holding balance up to $10,000 instead of $5,000 - this was also passed.

Moved: Rodney Lapworth Seconded: Kyran Hynes

Principal's Report: Hall has been handed over along with the office and library, a covered walk way and the new access to Horn Rd will complete the BER project. Naplan results - Aspley performed very well. Marked improvement when compared with previous results. Union timetable changed as teachers are not taking breaks. The Break times will change to 2 breaks of 45 minutes this will allow teachers to take their breaks. Play ground duty will also change to provide better supervision. The hall will be the centre focus of the school. Hall hire rate was discussed - need to increase rate in line with other halls hired in the area this rate will be reviewed in 6 months. Also thanks to Janelle Lee for organising the 120 Festival. The Art union date was moved as all the books had not been returned the new date is 22/10/10.

Moved: Rodney Lapworth Seconded: Jeanette McKenzie

President's Report: Nil as Tony is away.
Subcommittee Reports:

**Business Services:** Aspley 120 wrap up - thank you to all committee members especially Lee family. The raffle will raise more funds however the ball park figure is around $7,000. What has become more evident that fund raising is becoming more difficult, so the school assets should be used to raise funds from the community rather than the parents? The Hall would be wonderful for Adult Education and could be used as a source of revenue. The tuckshop and bookshop have to work at peak efficiency. Also by lighting the oval we could raise revenue from football clubs using the oval, we have been applying for lighting grants over the previous year. The tennis courts could also be looked at (there is a previous report on quote to repair of same). Traffic update still ongoing - discussions held with Norm Wyndham, Tracy Davis and Wayne Swan.

Moved: Rodney Lapworth  Seconded: Warrick Trafford

**Spirit Committee:** Nil as Janelle is away.

**Building and Maintenance:** 20 people turned up for the working bee - the path and vehicle assess was completed and for less than quoted. Another working bee will be held prior to the Aspley open day. A big thank you to all the people who came to the working bee.

Moved: Kyran Hynes  Seconded: Cindy Hill

**Swimming Club:**
Coaching Contract is still under negotiation but should be sorted soon.

The heating installation has been postponed for one week, this will then delay use as the pool warms up.

Winter Training this will finish at Rigby’s on the 16th September. We have been very lucky to have been able to have our swimmers train at Rigby’s during the winter while the Aspley pool has been unavailable. It has proved a good option for the swimmers being an indoor, clean and warm environment. Hire costs were reasonable. We will give the Rigby’s a small gift to show our appreciation.

Swim Club Sign On was on 4th September there are still some vacancies in some squads but Learn to Swim and Mini Squad virtually full. Quite a few new members have joined the club. Warwick is taking lots of enquiries.

Brisbane Sprint Championships was a successful weekend for the club at Chandler last weekend. Lots of great results for the swimmers.

We have another Bunning’s Friday BBQ on 8th October. We would like to use any money raised on some more equipment for a dry-land program.
First Club Night is on 8th October – We are hoping to get our Friday nights under way a little earlier. We would like to start marshalling swimmers at 6.15pm-6.20pm with the first race at 6.30pm. Because we have a lot of younger children at the club we are hoping to get the nights finished earlier. All new families will be contacted so their children’s nominations can be entered prior to the first night.

Moved: Rodney Lapworth Seconded: Kyran Hynes

Motions on notice:
- EFTPOS- to change to NAB there are no costing for this service yet.
- Swimming club-coaching contract no documentation as yet.

Registration of New Members: Nil

Date of next Meeting: Tuesday, 12th October

Closure: 8:50pm