



**GENERAL MEETING**  
Monday, 21<sup>st</sup> February 2022  
6:30pm  
Woodlinks SS Administration Building

**Chairperson:** Amanda

**Welcome to members:** Amanda, Kira, Bethan, Kristie, Greg, Clint, Leandra & Andrew,

**Introduce any guests:**

**Apologies:** Tayla, Raylene & Ashlee

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**Confirmation of minutes of the previous general meeting:**

The minutes of the previous General Meeting held on 8/11/2021, were read by those present.

**Motion:** That the minutes be accepted as a true and a correct record of the meeting.

**Motioned:** Amanda

**Seconded:** Kira

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**Business arising out of the minutes of the previous annual general meeting:**

NIL

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**Correspondence received since the previous general meeting:**

Inward: Bills, Advertising

Outward: Invoices, Re Uniform Shop & parent correspondence

Business arising: NIL

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**Confirmation of executive committee's decisions (if any):**

Uniform Shop: LW Reid - \$1511.26 for urgent back to school order

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**Subcommittees' reports and financial statements and any business arising from these:**

**Treasurer's Report:** As Per Attached Report

**Motioned:** Andrew

**Seconded:** Kira

Xero Subscription Upgrade - \$54 to \$70 per month:

**Motioned:** Andrew

**Seconded:** Kira

**Uniform Shop Report: As Per Attached Report**

**Motioned:** Kira **Seconded:** Amanda

1. WLSS Socks: Agreed selling price of \$5.50 per pair. Sizes: 13-3 & 2-8

**Motioned:** Kira **Seconded:** Bethan

2. WLSS Round Neck Pull Over Jumper: Approval to place and order. Selling price \$27.00 per Jumper

**Motioned:** Kira **Seconded:** Amanda

3. Reimbursement to Kira for Ink: \$150.75

**Motioned:** Kira **Seconded:** Bethan

**Notes:**

- Round Neck Jumper to be sold in 2022 as a trial and reassessed after winter sales to determine popularity of Jumper Vs Tricolour Jacket
- Kira to follow up with supplier regarding spare buttons for polo shirts
- No extra Senior Shirts ordered for students that did not order
- Any excess stock can be stored in the P&C storeroom
- Kira to follow up on costings for a Uniform Shop sign

**Tuckshop Report:** Financials with Treasures report – not discussed

**Motioned:** Raylene **Seconded:**

**Notes:**

- Coscto Membership: Raylene/Ashlee to investigate what products would be purchased

**Fundraising Report: N/A**

**Motioned:** **Seconded:**

**Reports for final 2022 events provided.**

Mother's Day Stall Spend Request: \$4000.00

**Motioned:** Amanda **Seconded:** Bethan

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**Other reports:**

**Principal's Report:**

**Motioned:** Greg **Seconded:** Kira

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**Motions on notice:**

**Motioned:** **Seconded:**

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**General Business:**

**X** [Radar Speed Grant](#) - Applications close 30<sup>th</sup> March 2022.

If successful, Digital Vortec will provide funding of \$4,400 (Inc. GST) for 1x Radar Speed Sign and the applicant will be required to pay the gap balance (and freight) that is not covered under the grant. There are two options available, the 'Roadrunner' and the 'Roadrunner Plus'. Both display the approaching vehicles speed to the driver with the 'Roadrunner Plus' having the option to display either a text message or emoji happy / sad face, depending if the vehicle was under or over speed. Gap for 'Roadrunner': \$ 1,100 –  
Gap for 'Roadrunner Plus': \$1650

**Outcome: Voted & declined**



Mother's Day approved spend – **Approved as above**

Dresses

Review of the previous decision from last year – **Awaiting outcome from Edu Qld**

Fundraising

- o Ice Block Fundraiser – **Report Provided**
- o BBQ Fundraiser – **Report Provided**
- o Win a free outdoor movie night from Twilight Flicks Outdoor Cinema  
To enter email: [schoolcomp@twilightflicks.com.au](mailto:schoolcomp@twilightflicks.com.au) – **Voted & declined**
- o Birthday Buckets – **Working on Costings; tabled for next meeting**



- o Silly Socks Fundraiser

1. [Jolly Soles](#) \$49 per box (14x Pairs)
2. [Sockable](#) \$6 per pair

Schools receive \$1 per pair sold with a bonus of \$50 per 100 pairs sold.

- **Date to be confirmed by clint, if a fundraiser can be organised and distributed prior to crazy sock day in late march ok to go ahead.**



Sales price per individual pair	Profit Per Box*
\$5	\$21
\$6	\$35
\$7	\$49
\$8	\$63
\$9	\$77
\$10	\$91

\* Minus flat fee of \$9.95 shipping for orders under 15 boxes (\$14.95 for express post option)



Do It For Me

**FULLY ONLINE & CONTACTLESS**

It's the perfect online fundraising idea for schools! We setup a dedicated webpage for your fundraiser, and you promote your event! Supporters have access to our entire sock catalogue – that's over 150 different pairs of funky fundraising socks!

We process payment, pick, pack and ship orders directly to the purchaser! No stock handling, no risk of unsold sock, and no upfront cost. It's the ideal contactless online fundraiser.

**Motioned:** Amanda

**Seconded:** Kira

**Applications for new membership:** Leandra

## NEXT MEETING

The next meeting will be an Annual General Meeting and will be held on Monday 21<sup>st</sup> March 2022

## Closure:

Chair closed the meeting at: 8:34pm

Minutes endorsed as true and correct: 21/02/2022

President \_\_\_\_\_

Secretary \_\_\_\_\_