

- Meeting Opened 24<sup>th</sup> May 2022 at 6.35pm by Lucy Cantle
- Attendance Lucy Cantle, Melinda Jensen, Jackson Dodd, Deb Smith, Ash Keller
- Apologies Nicole Turner, Jonathon Cross, Shelley Watson
- Previous Meeting Minutes Moved by Melinda that the Minutes be accepted as a true and accurate record. Seconded by Deb, motion carried.
- Business Arising
- Nicole has received the names of the 3 students attending Creative Generation. Melinda will write and send cheques to families.
- Correspondence
- Received invoice from Brown, Macaulay and Warren for auditor services. Melinda to pay invoice
  - Received information regarding Certificate II Hospitality class Bar Course Night on 23<sup>rd</sup> June 2022 at The Pavilion 5;30pm- 7pm, asking for support of the students and covering the cost of the keg
  - QAST membership. Mel to check with Tuckshop re membership but P&C feel that this would be a double up of services
  - Email from P&C Qld regarding State Conference
- Report as filed. Moved by Melinda that inward correspondence be accepted, and outward correspondence be endorsed. Seconded by Deb motion carried.
- Treasurer's Report
- Report as filed. Moved by Melinda that the Treasurer's report be accepted, and that all outstanding accounts be paid. Seconded by Ash, motion carried
- Tuckshop Report
- Thank you to the Tuckshop staff for making the cupcakes for Pink Stumps Day. Cupcakes were a great success. Costs covered by P&C
  - Len and Jodie have no report
  - Some concern was expressed re profit/loss but are aware of the significant disruptions of Term 1.
  - Jodie broached Lucy that P&C might purchase coffee van coffee machine before being required by the coffee van for the Tuckshop to sell coffee to the staff. Concern that this will be a direct conflict of interest with Hospitality and their enterprise of selling coffees to the staff. Will not pursue this at this stage
- Report as filed. Moved by Lucy that the tuckshop report be accepted. Seconded by Jackson, motion carried.
- Principals Report
- As per report
- General Business
- Motion- Approve the supply of kegs or replacement alcohol by P&C for use of Cert II Hospitality Bar Course function. Motion moved, by Deb, 2<sup>nd</sup> Ash. Carried
  - Lucy on behalf of Jonathon moves a motion to sign a contract fto work at the Gympie Muster in August 2022. 2<sup>nd</sup> Deb. Carried
  - Lucy, on behalf of Jonathon moves a motion to pay for Special Event Public Liability Insurance at the cost of \$100. 2<sup>nd</sup> Ash. Carried

- P&C Qld State Conference to be held 26<sup>th</sup> & 27<sup>th</sup> August 2022. Lucy and Melinda have expressed an interest in going this year. Deb moves a motion to send Lucy and Melinda to the Conference this year with accommodation. 2<sup>nd</sup> Ash. Carried. Melinda to register and book accommodation.

Next Meeting  
Meeting Closed

21<sup>st</sup> June 2022 at 6.30pm in the staffroom.  
7.45pm