

Capricornia School of Distance Education Parents & Citizens Association - ABN 34720434217

General Meeting AGENDA

TUESDAY 9th SEPTEMBER, 2025 - 3:30PM

1.	OPENING & WELCOME (Mrs Tanya Lindley)					
	** This meeting will be recorded for the sole purpose of assisting the Secretary to compile full and accurate records of the meeting.					
2.	APOLOGIES					
3.	CONFIRMATION OF MINUTES OF THE PREVIOUS GENERAL MEETING (GM)					
٥.	(Previous GM Minutes circulated with Agenda).					
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4.	BUSINESS ARISING FROM THE MINUTES OF THE PREVIOUS GM					
	P&C Directory – hold over to next GM on 21st October 2025					
	Bitesize biscuit fundraiser – hold discussion to subcommittee reports					
	T3 Mini school Father's Day Stall – hold discussion to subcommittee reports					
	 Secondary Fishing Shirts fundraiser proposal – hold discussion to subcommittee reports 					
	Email – Kate Miles – hold to General Business					
5.	CORRESPONDENCE RECEIVED SINCE THE PREVIOUS GENERAL MEETING (Inward & Outwar					
	(Correspondence records will be circulated once compiled).					
6.	BUSINESS ARISING FROM THE CORRESPONDENCE					
7.	TABLE EXECUTIVE COMMITTEE'S DECISIONS					
	• 23.07.25 - Executive Motion: That Suzie coordinate with Flexischools to utilise their pay as you go accou					
	option to run/trial using the platform for the online Father's Day stall in term 3.					
	Moved: Suzie Pedersen Seconded: Angela Schuh					
	11.08.2025 - Executive Motion: That the Secondary Subcommittee proceed with the fishing shirt for decision (as Nice that 200) with Managem Malatan to a sandjuste.					
	fundraiser (selling for \$60) with Meagan McIntyre to coordinate. Moved: Dianne Meikle Seconded: Suzie Pedersen					
8.	TREASURER'S REPORT AND FINANCIAL STATEMENT and ANY BUSINESS ARISING FROM					
	TREASURER'S REPORT & FINANCIAL STATEMENT (Mrs Angela Schuh)					
	(Part 1 circulated with agenda, Part 2 will be circulated with correspondence report).					
9.	SUB-COMMITTEE & OTHER REPORTS					
	a. Outstation Sub-Committee (Sally Bradford)					
	No new information to present.					
	b. Fundraising Sub-Committees – Primary (Sally Bradford & Bonni Geddes) &					
	Secondary (Katrina Loxton)					
	FUNDRAISING GENERAL Bitesize Cookie Fundraiser Report:					
	Thank you to all the families and teaching staff who have supported this fundraiser.					
	In total we ordered 160 boxes. As part of the promotion the Bitesize Cookie Fundraising Coordinator					
	has sent a hamper to be given to the family who has sold the most boxes. This will be presented at					
	Term 4 Mini School.					
	We have received two invoices from Bitesize Cookies totalling \$7 822 including postage.					
	Families need to deposit the total amount for their boxes ordered by next Wednesday 17 th					
	September 2025. Please ensure you write your family name and 'bites' as the reference so we can					
	reconcile with the bank.					
	At the end of this fundraiser, we have raised \$4 608.00 less our freight of \$430 we have made \$4 178.00 to go towards our operations expenses.					
	Father's Day Stall Report:					
	Seemed reasonably well supported. Biggest sales came from in-person stalls. However, the flexischools app					
	was a good online platform and provided an opportunity for any student to utilise the service. The P&C signe					
	up with flexischools on a 'Pay by use" plan since we would not be using the platform all of the time. The cost					
	doing this was 2% of sales made, which was debited from the total sales prior to the amounts transferred to					
	P&C bank account.					

Capricornia SDE P&C

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A big thank you to the members who manned the stalls and a big thank you to the school for posting out the online orders. The initial intent of this stall was more so to provide a service for students to utilise rather than a targeted fundraising opportunity. Minimal margin/mark up was added (to mainly cover the cost of freight). Should there be interest in continuing holding these Mother's Day/Father's Day Stalls – perhaps we look at holding them in person at the Term 1 mini-school (Mother's Day) & the term 2 mini school (Father's Day) – with the option of also keeping the online stall open until approximately 2 weeks prior to Mother's/Father's Day. A stocktake was taken of the remaining items. Best sellers were the crime scene/joke toilet paper, massagers, soaps on a rope, tool pens, cups & mugs. Least popular were the body wash packs, keyrings and photo frames.

Total cost of items: \$1314.40

Value of stock remaining/stock on hand (price we purchased items for): \$530.20

Money raised: \$838.45 (+ \$20 in late sales = \$858.45)

Is this something we wish to continue to offer to students?

Description Quantity Stock Remaining Unit Price	0 \$22.20 0 \$27.00 0 \$23.40 0 \$20.80 0 \$15.20 0 \$15.00 0 \$24.00	\$4.00 \$5.00 \$5.00 \$6.00 \$4.00 \$5.00
Meaningful Dad Mug 6 1 \$3.7 Jumbo Glass 6 3 \$4.5 Reusable Stainless Steel Ice cubes 6 2 \$3.5	0 \$22.20 0 \$27.00 0 \$23.40 0 \$20.80 0 \$15.20 0 \$15.00 0 \$24.00	\$4.00 \$5.00 \$5.00 \$6.00 \$4.00 \$5.00
Jumbo Glass 6 3 \$4.5 Reusable Stainless Steel ice cubes 6 2 \$3.5	0 \$27.00 0 \$23.40 0 \$20.80 0 \$15.20 0 \$15.00 0 \$24.00 0 \$20.80	\$5.00 \$5.00 \$6.00 \$4.00 \$5.00
Reusable Stainless Steel Ice cubes 6 2 \$3.9	0 \$23.40 10 \$20.80 10 \$15.20 10 \$15.00 10 \$24.00 10 \$20.80	\$5.00 \$6.00 \$4.00 \$5.00
	\$20.80 \$15.20 \$15.00 \$15.00 \$24.00 \$20.80	\$6.00 \$4.00 \$5.00
	0 \$15.20 0 \$15.00 0 \$24.00 0 \$20.80	\$4.00 \$5.00
20.piece Tool Kit 4 2 \$5.2	0 \$15.00 0 \$24.00 0 \$20.80	\$5.00
LED Work Light with Magnet 4 2 \$3.8	0 \$24.00 0 \$20.80	
Mr Dad Trucker Hat 6 6 \$2.5	0 \$20.80	
Travel Toiletry Bag 6 3 \$4.0	. ,	\$5.00
Mr Dad Bod Shaving Pack 4 2 \$5.2		\$6.00
Dad Glass Frame 6 3 \$3.3		\$4.00
Brain Teaser Games 6 1 \$3.3		\$4.00
Mouse Pad 6 4 \$2.2		\$3.00
Bottle Opener Key Ring 6 4 \$1.0		\$2.00
Dad's Metal Bottle Opener Key Ring 6 6 \$1.0		\$2.00
Tool Key Ring Set 6 2 \$3.8	,	\$4.00
Dad's Day Mug 6 2 \$2.9		\$3.00
Grandad & Pop Mug 6 2 \$2.9		\$3.00
Jumbo Camping Mug 10 2 \$4.5		\$5.00
The 'Best' Premium Thermal Travel Mug 6 3 \$6.2		\$7.00
Stainless Steel Travel Mug 6 3 \$4.8		\$6.00
Stein Glass 8 2 \$4.9		\$6.00
Magnetic Bottle Opener 6 5 \$1.7		\$3.00
Dad's Can Cooler 12 3 \$2.4		\$3.00
12 in 1 Folding Multi Tool Set 4 0 \$5.8		\$6.00
Mr Fix It 4 in 1 Tape Measure 8 4 \$2.7		\$4.00
BBQ King Tools 6 3 \$4.9	,	\$8.00
3 in 1 BBQ King Spatula 6 1 \$5.5		\$8.00
BBQ King Apron 6 6 \$4.9	4	\$5.00
Rev Head Car Chamois 4 3 \$2.4		\$3.00
Car Care Kit 6 3 \$4.9		\$5.00
Dad's Air Freshener 8 1 \$1.0		\$1.00
Aluminium LED Torch with Key Ring 6 3 \$3.2		\$4.00
Mini Camping LED Light 6 3 \$4.8 Adjustable LED Work Light with Magnet &	0 \$28.80	\$6.00
Hook 5 0 \$4.7	0 \$23.50	\$5.00
LED Work Light 3 2 \$4.2	0 \$12.60	\$5.00
Hero Cable Beanie with Cuff 6 1 \$4.5	0 \$27.00	\$5.00
Super Dad Business Socks 6 3 \$3.0	0 \$18.00	\$4.00
Fun Dad Jacquard Socks 9 5 \$3.9	0 \$35.10	\$4.00
Bamboo Tradie Socks 6 1 \$4.8	0 \$28.80	\$5.00
Back Scratcher & Shoe Hom 6 0 \$1.6	0 \$9.60	\$3.00
Love You Dad Head Massager 6 0 \$2.5	0 \$9.60	\$3.00
Spiky Massage Ball 6 3 \$1.6	0 \$9.60	\$2.00
Dad Soap on a Rope 6 0 \$2.4	0 \$14.40	\$2.50
Grandad Soap on a Rope 6 3 \$2.4	0 \$14.40	\$2.50
Mr Dad Bod Shower & Body Pack 6 6 \$5.0	0 \$30.00	\$6.00
Mr Dad Bod Shower Gel Pack 4 4 \$4.5	0 \$19.60	\$5.00

FATHER'S DAY STALL STOCK							
6	5	\$2.90	\$17.40	\$4.00			
3	3	\$1.70	\$5.10	\$2.50			
3	3	\$2.90	\$8.70	\$4.00			
6	1	\$2.40	\$14.40	\$3.00			
6	4	\$3.00	\$18.00	\$6.00			
6	3	\$3.50	\$21.00	\$8.00			
10	0	\$2.60	\$26.00	\$3.00			
6	1	\$1.20	\$7.20	\$2.00			
12	2	\$2.80	\$33.60	\$3.00			
6	0	\$1.60	\$9.60	\$2.00			
6	2	\$2.60	\$15.60	\$3.00			
12	12	\$2.20	\$26.40	\$2.50			
6	1	\$2.00	\$12.00	\$3.00			
6	2	\$2.20	\$13.20	\$2.50			
11	9	\$2.00	\$22.00	\$3.00			
1	1			\$4.00			
1	0			\$5.00			
10	6			\$2.00			
	3 3 6 6 6 10 6 12 6 6 12 6 6 11 12 15 16 11 11 11	3 3 3 3 6 1 1 6 4 6 3 10 0 6 1 12 2 6 0 0 6 1 12 12 12 6 11 9 1 1 1 0 0	3 3 \$1.70 3 3 \$2.90 6 1 \$2.40 6 4 \$3.00 6 3 \$3.50 10 0 \$2.60 6 1 \$1.20 12 2 \$2.80 6 0 \$1.60 6 2 \$2.50 12 12 \$2.20 6 1 \$2.20 6 1 \$2.20 11 9 \$2.00 11 9 \$2.00	3 3 \$1.70 \$5.10 3 3 \$2.90 \$8.70 6 1 \$2.40 \$14.40 6 4 \$3.00 \$18.00 10 0 \$2.60 \$2.60 6 1 \$1.20 \$7.20 12 2 \$2.80 \$33.60 6 0 \$1.60 \$9.60 6 0 \$1.60 \$9.60 12 12 \$2.20 \$2.60 6 1 \$2.20 \$3.60 6 2 \$2.20 \$15.60 6 1 \$2.20 \$3.60 12 12 \$2.20 \$2.640 11 \$2.00 \$12.00 11 9 \$2.00 \$2.00 11 9			

PRIMARY

Fundraising Report - Rockhampton

Pie Drive was quite successful.

132 Pies were sold and 45 sets of lamingtons

Total Profit of \$952.60 was made.

Thanks to the crew at Baked on Berserker for all of their help with this.

Thank you to all the people who supported the idea – especially all of the teachers and staff members who made orders.

Father's Day Stall well received.

Biscuit Fundraiser is currently happening.

Fundraising Report - Emerald

Father's Day Fundraiser stall at Emerald mini school a huge success. Thank you to Suzie and the Executive who catalogued, ordered, price marked and manned the stall.

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Biscuit Fundraiser - we have biscuits being sold in local towns plus at the coffee cart at Twin Hills Races (spread the word at Twin Hills!)

 $\textbf{Twin Hills fundraising opportunities available} \ (\text{below}) - \text{can be a group or individuals if you wish to donate to P\&C}$



SECONDARY

Fundraising Report

Fishing Shirt Fundraiser underway. Orders closed 8th September. (More information to come once orders finalised and collated on 9th September).

STUDENT SUBCOMMITTEE (Nikki Wex & Belinda Dendle)

No new information to present.

c. Principal's Report (Amanda Rynne)

Still to come

10. MOTIONS ON NOTICE

Nil

11. GENERAL BUSINESS

- Email Kate Miles
- End of Year P and C Dinner
- Year 6 Dinner (incl. motion amendment)
- ACA Finals at Paradise Lagoons next year fundraising opportunity
- Graduation kangaroo
- Carcass Competition Thank you
- Emerald Show Deposit
- Wowan Show Deposit

12. APPLICATIONS FOR MEMBERSHIP & RECORDING OF NEW MEMBERS

One new application

13. DATES FOR NEXT MEETING

T1 - AGM 10th March

T1 - GM 18th March

T2 - GM 6th May

T2 - GM 17th June



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TUESDAY 9th SEPTEMBER, 2025 - 3:30PM

	T3 – GM 5th August + Special Meeting @3:20pm postponed
	T3 – GM 16th September rescheduled
	T3 – GM 9th September + Special Meeting @3:20pm
	T4 – GM 21st October
	T4 – GM 11th November
	T4 – GM 9th December
14.	MEETING CLOSE