



Woongoolba State School

P&C Special Meeting

7th November 2018

Meeting opened 3.08pm

Attendees:

Jessica Whelan	Rhonda Saunders	Phil Saunders
Debbie Saunders	Peter Hulls	Sawan Hunt
Maree Miller	Amanda Elliott	David Cramb

Areas that are to be discussed.

Part III – Meeting and Voting;

18.3.4 A quorum for an annual general meeting of the Association is three members of the executive plus two members

18.4.4 A quorum for a general meeting of the Association is three members of the executive plus two members

18.5.3 A quorum for a special general meeting of the Association is three members of the executive plus two members

It is suggested that they be modified to the following;

18.3.4 A quorum for an annual general meeting of the Association is five members

18.4.4 A quorum for a general meeting of the Association is five members

18.5.3 A quorum for a special general meeting of the Association is five members

Present recommendations from P and C Queensland (Katrina Anderson “P and C Services Manager”, January 2018)

David - Confirmed nothing can be changed in the constitution other than certain wording.

In summary the proposed amendment is to take out the wording that requires 3 executives and 2 members to just 5 members. If 5 members are present, the meeting will then be able to take place.

In regards to moving motions, this will be up to the judgement of David and will depend on each item being moved or whether this will be postponed until the next meeting. Depending on which members are attending at that meeting and how the changes directly impact the school. If said member was not attending the meeting at who the changes could affect – these items will have to be postponed until the next meeting, with said items being listed at the top of the agenda item. This prevents changes from being able to go ahead without consulting the relevant parties. It was confirmed the discussion could still take place, however may not be able to make a call/or move the motion.

Sawan - Evidence that supports the change in wording for the decisions based on judgement by David if certain members were not there to vote on and this could not be overridden without advising relevant members – this was confirmed that these changes will be documented and published. Also in favour of the changes – as per previous meetings attended which have been a waste of time due insufficient executives numbers – therefore no meeting could go ahead

We will continue forward to publish all minutes and agendas

Deb – As above, conforming how decisions and motions will be moved if only 1 executive person is at the meeting – again this will be based on David’s judgement.

It was also confirmed that if there is an urgent request/motion to be moved prior to the next meeting, this can be put to the 3 executives to vote – the only reason this would happen will be if the item cannot wait until the next meeting.

Executives have not ultimate power over members – apart from their individuals assigned jobs for their role – Membership is power.

Phil – requested who put forth the changes – Confirmed by Peter this was himself. Also to confirm this wasn’t a change for change sake – it was a change so we can continue to operate - as it stands we only have 3 executives – if 1 is unable to attend – we are unable to have a meeting therefore cannot operate.

David is also able to nominate Administrators Representatives

Current suggestion put forth is for 5 members however the minimum requirement is 3, however based on our current numbers 5 members seems fair – this can be revisited based on future membership numbers.

The reason for the 3 listing items is:

18.3.4 refers to annual general meeting

18.4.4 refers to general meeting

18.5.3 refers to special meeting

Agreed to amend all 3 items to keep it consistent across the board

Proposal – to change the items in Woongoolba Sate School, Parents and Citizens Constitution version January 2018 as per email and paperwork provided at the meeting, changing items 18.3.4, 18.4.4 and 18.5.3

Voting Result: 5 votes in favour, 0 votes against and four abstaining.

Meeting closed 3.42

Next meeting proposed, Wednesday 14th Nov, 2pm – will be confirmed by David.