

## **NEMINGHA PUBLIC SCHOOL P&C ASSOCIATION CANTEEN SUB-COMMITTEE RULES**

### **1. Name**

The committee shall be known as the Nemingha Public School P&C Association Canteen sub-committee.

### **2. Aims**

- (a) To provide balanced and nutritious food in line with the Nutrition in School Policy as implemented by the Department of Education and Communities.
- (b) To provide a service to children and school community at a reasonable cost.
- (c) To maintain legislative standards of health care in relation to the preparation, supply and service of food at the canteen.

### **3. Membership of the sub-committee**

The sub-committee shall consist of at least five (5) members elected annually at the Annual General Meeting of the Nemingha Public School P&C Association. Membership will consist of: a Canteen Convenor, a Canteen Minute Taker, a representative of the Treasurer (this can be the P&C Association Treasurer where there is a bookkeeper employed by the P&C Association it shall be this person) and at least two (2) other financial members of the Nemingha Public School P&C Association. The Principal and President shall be ex-officio members of the sub-committee.

### **4. Duties of the sub-committee**

- (a) The sub-committee shall organise and control the full administration of the Canteen. However, the sub-committee shall be responsible in all its actions to the Nemingha Public School P&C Association which shall have the right to reorganise, disband or close the sub-committee, such decisions to be supported by a majority vote at a general or special meeting of the P&C Association called for that purpose. Notice of Motion for action to reorganise, disband or close must be given in writing to the Secretary of the P&C Association and must be signed by five (5) financial members of the Nemingha Public School P&C Association. Further, such notice shall be circulated to all financial members at least seven (7) days in advance of the general or special meeting.
- (b) The sub-committee, via the Convenor shall present a written report to each general meeting of the Nemingha Public School P&C Association.
- (c) The Treasurer's representative must lodge with the P&C Association's Treasurer a current financial statement for presentation to each general meeting of the P&C Association.

### **5. Meeting of the sub-committee**

- (a) The sub-committee shall meet at least once a school term.
- (b) The quorum for all meetings shall be five (5) members
- (c) A special meeting may be summoned by the Canteen Convenor on a written request signed by at least three (3) members of the sub-committee. Seven (7) days notice of any such meeting, stating the business of the meeting, shall be given to all members of the sub-committee including ex officio members.

## **6. Funds**

All money received by the sub-committee shall be deposited in an account in the name of the sub-committee or the P&C Association Account.

All financial transactions are to be undertaken by any two (2) of the following P&C Association Office-bearers; President, Secretary, Vice Presidents, or Treasurer.

All income received by the Canteen shall be given to the general funds of the P&C Association as per the by laws. Recognition shall be given for;

- (a) The provision of employer obligations such as superannuation and/or long service leaves, as may be required.
- (b) Canteen maintenance and replacement of stock or equipment and the purchase of additional equipment for the efficient running of the Canteen.
- (c) Capital purchases exceeding \$1000 (one thousand dollars) must secure prior approval from the P&C Association or the P&C Association Executive Committee.

## **7. Canteen operation rules**

- (a) A stock-take shall be affected at the end of each term and an asset register tabled to the next general meeting of the Nemingha Public School P&C Association.
- (b) All discounts, allowances, complimentary articles, gifts, concessions and the proceeds thereof from any supplier of goods or services, directly or indirectly, to the Canteen shall remain the sole property of the Canteen and be properly recorded and later accounted for at the time of stock-taking.
- (c) In accordance with the mandatory guidelines developed under the Nutrition in School Policy. All P&C Association operated canteens must adhere to these guidelines.

## **8. Employees**

- (a) No employee of the Nemingha Public School P&C Association shall hold an Officer or position of the elected Executive members; this is as per the P&C Association's Constitution 5(a).
- (b) The sub-committee may employ staff as necessary and as agreed by the P&C Association Executive. The Convenor shall act on behalf of the P&C Association and will determine rates of remuneration, conditions of engagement and shall terminate such arrangements as suitable provided that all relevant legislation is adhered to.
- (c) The Convenor shall be responsible to the sub-committee for the proper conduct of the Canteen and the adherence of the Nemingha Public School P&C Associations policies.
- (d) The sub-committee Convenor shall ensure that the Nemingha Public School P&C Association has obtained workers compensation insurance to cover all employees and public liability insurance.
- (e) The Convenor will liaise between all staff of the P&C Association Canteen and report to the P&C Association President any issues. The Convenor will ensure that a sub-committee report is tabled to each general meeting of the Nemingha Public School P&C Association.

**9. Audit**

The accounts of the Canteen committee shall be audited annually as part of the audit of the Nemingha Public School P&C Associations accounts. The sub-committee will forfeit all Minutes, financial records and other appropriate materials to the Nemingha Public School P&C Association Treasurer no later than fourteen (14) days following the end of the P&C Association's financial year.

**10. Alterations**

No alterations shall be made to these rules without formal notice for the Agenda of a general meeting of the Nemingha Public School P&C Association.

**CANTEEN CONVENOR**

Print Name: *Sally Cronberger*

Signature: *SA Cronberger*

**P&C ASSOCIATION PRESIDENT**

Print Name: *Amanda Perkins*

Signature: *Ami*

**P&C ASSOCIATION SECRETARY**

Print Name: *Gina Blyton*

Signature: *Gina*

**SCHOOL PRINCIPAL**

Print Name: *CHRISTOPHER JACKSON*

Signature: *Christopher Jackson*

Ratified on: *8/5/2019*

Review Due: *May 2021*