

Date: 5/3/14

Meeting opened: 5.58pm

Persons present: Julie, Naomi, Allan, Lisa, Donna, Daphne, Kylie, Lyn, Kate, Lucinda

Apologies: Belinda (late), Annette

Moved: Lucinda **Seconded:** Lyn

Previous minutes: n/a

Moved: **Seconded:**

Correspondence: Bank statement, canteen cheque, fundraising catalogues

Moved: Lisa **Seconded:** Naomi

Business arising: Mini iPad raffle money \$482 to donate to canteen airconditioner repair

Moved: Julie **Seconded:** Kate

Treasurer's report: As per AGM minutes. Feb income \$6.24 interest, \$153.45 rural press bill.

Moved: Lucinda **Seconded:** Julie

Canteen report: As per AGM. New airconditioner needed. Quote from Davied Bourke air conditioning service - \$4870 can repair ASAP. Old airconditioner has water dripping onto floor - health hazard. Cost to same to be split between primary and high school. ?raffle funds from playgroup raffle \$482 to donate?? Quote runs out in 1 moth if nothing's done about it. Canteen will close with no repairs done. \$2435 P & C to pay. Unanimous vote in favour of same on condition that high school pays other half.

Moved: Kylie **Seconded:** Lucinda

Fundraiser report: Sticky dates lunch order reusable bags small \$6.50, large \$8.50 ? Proceeds to go to canteen for airconditioner. Spring bulbs for Mother's Day- sales over \$200 we get 50% of profits. \$6-\$28 packs, must b done by the end of this term. Publicity officer to promote same. ?? Fundraising for cystic fibrosis?? Mother's Day stall as per last year.

Moved: Naomi. **Seconded:** Kylie

Principals's report: as per attached sheet. Henry Lawson festival 'Big Billy'. Need people to help with baking slices and serving customers on the Saturday 8.00 – 1.00pm during the long weekend in June. Roster will be organised for same. Place ad in newsletter to ask for help from parents.

Moved: Alan. **Seconded:** Lisa

General business: Belinda had query about iPods at school.

Same currently allowed and banned if there is a problem. Inappropriate material such as 'beat ten boss' and 'stupid ways to die' is monitored by staff and Alan will look into if any problems. Naomi enquirer about veggie patch and whom is looking after it. ?playgroup may get involved in looking after garden, Naomi to investigate.

Moved: Naomi. **Seconded:** Belinda

Meeting closed: *6.55pm*

Next meeting: *2/4/2014*