**DATE:** MONDAY 19th AUGUST 2013

**MEETING OPENED:** TIME 9.15AM

**MINUTES TAKEN BY:** SHARON BOYD

**PRESENT:**

<table>
<thead>
<tr>
<th>Bernie</th>
<th>Joy</th>
<th>Nicole</th>
<th>Sharon</th>
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<tbody>
<tr>
<td>Lynette</td>
<td>Jo Withers</td>
<td>Tammy</td>
<td>Leanne</td>
</tr>
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**MOTION:** To accept minutes from Monday 22nd July 2013

**MOVED:** Nicole **SECONDED:** Jo W

**APOLOGIES**

Renee, Mikki, Karen

**GUEST SPEAKERS:**

NIL

**CORRESPONDENCE:**

IN: General Fundraising, P & C Journal, Receipt for insurance, LW Reid brochure

OUT:

**BUSINESS ARISING:**

Nicole to follow up tea towel fundraiser – maybe for next year 80th Anniversary
PRINCIPAL’S REPORT:

Business Arising from Principals report

MOTION: To donate $5500.00 in funds to school for covered walkway under quote from Stylemaster Patios. 
MOVED: Bernie SECONDED: All agreed

MOTION: To donate $702.00 of P&C funds towards Interalate sessions for stage 3. 
MOVED: Nicole SECONDED: Bernie

MOTION: To donate $500 of P&C funds towards CPR sessions 
MOVED: Leanne SECONDED: Lynette

P & C have offered to purchase ties required for Dancers into District Festival, can teacher please advise? Nicole will check on Ebay. Lots of colours and styles available.

Oven for Hall. Sharon and Bernie to follow up.

CANTEEN REPORT

Slushy machine will start again, agreed that no slushies will be sold in the last 10 minutes of lunch

The purchase of another Hot chocolate machine was discussed however put off now until next year due to the cooler weather dropping off.

Joy to follow up with teachers to hand out lunch orders in classrooms, as some students have not been receiving their lunch orders.

Joy to follow up regarding students helping in Canteen

One quote in for canteen kitchen at time of meeting however until funds raised from walkathon and Election BBQ we will not know what funds are still needed. Discuss at a later date.

A new microwave is required for Canteen.

MOTION: To spend up to $200 towards a new microwave for School Canteen

TREASURER’S REPORT

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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<tbody>
<tr>
<td>P &amp; C Account Balance</td>
<td>16773.83</td>
</tr>
<tr>
<td>Canteen Account Balance</td>
<td>4667.92</td>
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</table>

MOTION: That the Treasurer’s Report be accepted.

MOVED: Sharon  SECONDED: Tammy

AGENDA ITEMS

Toilet blocks nearly finished. Stormwater pipes – Council will be repairing some, rest of repairs come under school costs, and at this stage cannot afford. Water tanks, pumps etc – Discuss next meeting.
Fathers Day stall – have most gifts in, still searching for high end gifts.

Ex students walking through school. Passes discussed. Joy to discuss further with staff.

Canteen kitchen quotes – Discuss after walkathon and Election BBQ.

Covered walkway – Motion moved to cover costs up to $5500.00

Sports socks and shorts discussed – however all agreed only socks should be purchased and offered for purchasing by eligible students representing the school. Suggestion was made to wash and sell the lost property and put funds towards sock purchase.

Motion moved to spend up to $500 on CPR courses.

**GENERAL DISCUSSIONS**

Book swap table suggested by Leanne, funds raised would go to charity.

Joy to follow up “Contract” for Rep shirts

Sharon has mentioned to Joy that P&C would donate funds towards more turf if required.

**DATE FOR NEXT MEETING**

Monday 16th September 2013 @ 9.15am

**CALL FOR NEW MEMBERS**

**NIL**

**MEETING CLOSED**

11.15am