DATE: MONDAY 2ND JUNE 2014

MEETING OPENED: TIME: 9.15AM BY SUSAN

MINUTES TAKEN BY: TRACEY

PRESENT:

<table>
<thead>
<tr>
<th>TRACEY</th>
<th>SUSAN</th>
<th>BERNIE</th>
<th>TRUDY</th>
</tr>
</thead>
<tbody>
<tr>
<td>RENEE</td>
<td>MICHAEL</td>
<td>TAMMY</td>
<td>CHRISTINE</td>
</tr>
<tr>
<td>KYLIE</td>
<td>NICOLE</td>
<td>LEANNE</td>
<td></td>
</tr>
</tbody>
</table>

MOTION: To accept minutes from: MONDAY 5th MAY 2014

MOVED: BERNIE SECONDED: SUSAN

APOLOGIES: KAREN, SHARON, REBECCA.

GUEST SPEAKERS:

CORRESPONDENCE:

IN: FUNDRAISING, SPELLATHON, READATHON, CARNIVALE, P&C JOURNALS VOL 66 #2, CBA FREE SUBSCRIPTION

OUT:

BUSINESS ARISING:

BOOKWEEK $1000 DONATION - WEEK 6 TERM 3

PRINCIPAL’S REPORT:

* DONATION CHEQUES HAVE BEEN SENT TO PITT TOWN PUBLIC SCHOOL
* CAUGHT YOU BEING GOOD VOUCHERS TO BE SIGNED BY TEACHERS
* NEW PRINCIPAL WILL BE FINALISED BY JUNE 6, AND TO START AT LPS DAY 1 TERM 3.
CANTENE REPORT

* CANTEN HAS REOPENED AND A BIG THANK YOU TO BERNIE FOR ORGANISING AND COORDINATING IT ALL AND TO HER AND DARREN FOR MOVING THE BULK ITEMS BACK INTO ALLOW IT TO REOPEN WED 28th. HWS IN CANTEN HAS BEEN REPAIRED AND SHOULD SEE OUT A FEW MORE YEARS, VOTED CANTEN BUDGET WENT OVER BY APPX $32. STRIP TO SEAL NEW BENCHTOPS TO OUTER EDGE OF SERVING COUNTER NEED REPLACING. OVEN DOOR HANDLE HAS BEEN REPLACED AS WAS BROKEN UPON RECEIPT AND UNWRAPPING FOR RENO.
* SLUSHIE MACHINE IS IN USE AGAIN TO INCREASE SALES PROFIT.
* KYLIE HAS FOUND HOT CHOCOLATE MACHINE - 10L $399 + p&h, 12MTH WARRANTY, CAN USE ANY BRAND PRODUCT IN IT.

VOTE TO BUY NEW HOT CHOCOLATE MACHINE UP TO $425 PASSED, KYLIE TO PROCEED WITH PURCHASE
MOVED: RENEE  SECONDED: BERNIE

TREASURER’S REPORT

* JEN BELLAMY HAS OFFERED TO TAKE ON ROLE OF TREASURER AND WILL WORK WITH NICOLE UNTIL SHE IS CONFIDENT OF HOW IT ALL WORKS.
MOVED: BERNIE  SECONDED: TRACEY
* BALANCES AS OF 30 APRIL 2014

<table>
<thead>
<tr>
<th>Account Type</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>P &amp; C Account Balance</td>
<td>$9737.97</td>
</tr>
<tr>
<td>Canteen Account Balance</td>
<td>$17253.64</td>
</tr>
<tr>
<td></td>
<td>$10351.00 NB: RENO CHQ WRITTEN ON 27.5.14</td>
</tr>
</tbody>
</table>

MOTION: That the Treasurer’s Report be accepted.
MOVED: BERNIE  SECONDED: KYLIE

AGENDA ITEMS

* SCHOOL BANKING, WE NEED TO FIND SOMEONE TO TAKE ON THIS ROLE ON A PERMANENT BASIS. ADVERTISE IN THE NEWSLETTER.
* DISCO, K-2 IS 4-5pm AND 3-6 IS 5-6.30pm, YEAR 6 TO SELL TICKETS, P&C TO CATER. HOTDOG AND DRINK COMBO FOR PREORDER $4. SELL DRINKS, LOLLIES, CHIPS. RENEE TO PURCHASE LOLLIES, ALL LEFTOVERS CAN BE SOLD AT GALA DAY THE FOLLOWING DAY. TRUDY TO CONFIRM TIMES AND TICKET PRICE WITH TRACEY.
* FATHERS DAY, SMARTFUNDRAISERS $30 VOUCHER TO BE USED AND MOON AND BACK CATALOGUES NOW AVAILABLE FOR PURCHASES TO BE MADE EARLY. KYLIE TO LOOK AT WEBSITES/CATALOGUES.
* GALA DAY – FRIDAY 20th JUNE 2014. 8 LOCAL SCHOOLS INVITED TO A GALA SOCCER DAY. FUNDS RAISED TO BE SLUSH FUND FOR CARNIVALE. TRUDY TO CHECK IF CANTEN/TOILET FACILITIES CAN BE USED AT THE OVAL. DISCO LEFTOVERS CAN BE CLEARED BY SELLING AT THIS EVENT. POSSIBLE FOODS INCLUDE PIES/SAUSAGE ROLLS/PIZZAS, SAUSAGE SIZZLE, BACON AND EGG ROLLS, SIZZLE STEAKS, SOFTDRINK, WATER AND SPORTS DRINKS. SUB MEETING TO DECIDE AND THEN MENU LIST/PRICES TO BE FORWARDED TO PARTICIPATING SCHOOLS.

*BUS SHOPPING TOUR, SUNDAY 20th JULY 2014. MINIMUM 40 PEOPLE $34 EACH, LESS WITH MORE PEOPLE, DEPARTS LPS AT 7am RETURNS 6pm, BYO LUNCH OR LUNCH AT McDoNALDS. NUMBERS/Payment NEEDED TO VALLI BY JUNE 10. BERNIE TO MAKE FLYER FOR NEWSLETTER, NOTICEBOARD, ENTRY POINTS OF LPS.
* WINTER SLEEPOUT. TEISHA IN YEAR 6 HAS ASKED IF POSSIBLE FOR THE SRC TO HAVE A SLEEPOVER AT SCHOOL TO RAISE AWARENESS AND FUNDS FOR HAWKESBURY HELPING HANDS AND MAMA LANA’S UNDER THE TRADE SECRET BRIDGE WHO CATER FOR THE HOMELESS IN HAWKESBURY AND NEPEAN DISTRICTS. MRS NAYLOR ADVISED THAT SHE LIKED THE IDEA AND THAT CAMPING ON SCHOOL GROUND WOULDN’T BE AN ISSUE. SEEK INPUT OF PARENTS AT THE P&C MEETING. FURTHER DETAILS AND DATE TO BE CONFIRMED PREFERABLY AFTER CARNIVALE. SRC TO DISCUSS WITH MRS NAYLOR ON 3rd JUNE 2014.
**GENERAL DISCUSSIONS**

*Tracey has resigned from role as Secretary due to no laptop or internet. It has proven near impossible to meet requirements of the job without these and best if someone else who has such access is found.*

*Bernie moved motion to buy dongle/recharge vouchers to trial for 1 month*

Moved: Bernie  Seconded: Kylie

**DATE FOR NEXT MEETING**

Friday 18 July 2014 due to school holidays.

**CALL FOR NEW MEMBERS**

Jen Bellamy, Tammy Graham

**MEETING CLOSED**

10.40AM