DATE: MONDAY 5TH MAY 2014

MEETING OPENED: TIME: 9.15AM BY SUSAN

MINUTES TAKEN BY: TRACEY

PRESENT:

<table>
<thead>
<tr>
<th>TRACEY</th>
<th>REBECCA</th>
<th>BERNIE</th>
<th>KAREN</th>
</tr>
</thead>
<tbody>
<tr>
<td>RENEE</td>
<td>SUSAN</td>
<td>TRUDY</td>
<td>LEANNE</td>
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<tr>
<td>CHRISTINE</td>
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MOTION: To accept minutes from: MONDAY APRIL 7th 2014

MOVED: MICHAEL SECONDED: BERNIE

APOLOGIES: SHARON, KYLIE

GUEST SPEAKERS:

CORRESPONDENCE:

IN: FUNDRAISING, HARMONY DAY CERTIFICATE.

OUT:

BUSINESS ARISING: $100 P&C DONATION TO PITT TOWN PUBLIC SCHOOL IF LPS WILL MATCH IT.

PRINCIPAL’S REPORT:

Business Arising from Principals report:
* LPS WILL MATCH THE P&C DONATION OF $100 TO PITT TOWN PUBLIC SCHOOL.
* CROSS COUNTRY WILL START AT 11.40am.
* FOOT STEPS DISCO JUNE 19th 2014, Yr6 TO SELL TICKETS, P&C TO CATER.
* BOOKWEEK DONATION OF $1000 – TO BE DISCUSSED FURTHER ONCE A DATE IS CONFIRMED AND IF FUNDS
AVAILABLE AFTER ALL P&C INVOICES PAID, RENOVATIONS FINISHED, ETC.

**Canteen Report**

*Bec has taken over Tuesday and Wednesdays from Week 1 Term 2. Will continue with Fridays when available.*
* P&C to reimburse for oven door $51.59.
* Chips, cheese buns, iceblocks still available during RENO.
* No uniform sales during RENO.
* Bernie to check with JJs Kitchens with RENOVATIONS set to start Monday May 12th 2014.
* Asked for Steven to thoroughly clean the canteen floors once everything is removed on May 9th.
* Caught you being good canteen vouchers are P&C donated and not reimbursed by LPS.

**Treasurer’s Report**

* Easter raffle banked $886.10 (11.4.2014) - outlay $109.36 profit $752.99.
* Cross country BBQ banked $521.50 (11.4.2014), more orders to come after postponement to May 9 - approx outlay will be $175.
* $12,000.00 maximum spend on canteen renovations as voted on February 17th 2014.

<table>
<thead>
<tr>
<th>P &amp; C Account Balance</th>
<th>$10085.37 - Chq $216.40 (1.5.2014)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canteen Account Balance</td>
<td>$18034.69 – Chq $291.27 (1.5.2014)</td>
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</table>

MOTION: That the Treasurer’s Report be accepted.

MOVED: KareN SECOND: Bernie

**Agenda Items**

* Cross country Friday May 9th 2014, starts at approx 11.45am, BBQ will commence at approx 12pm.
* Hot chocolate machine, possible to host fundraisers to purchase due to price. Wait til canteen RENO is finalised and paid for and discuss if necessary to buy.
* Canteen renovations are set for Monday May 12th, utilised cross country BBQ and have closed canteen for the day to move all bulk items out and to set up in Hall kitchen/canteen.
* 80th Anniversary Celebrations, Carnivale set to take place on Friday September 12th 2014 from 2-8pm. Rides, café, jumping castle, face painting, stalls, moonlight cinema, static displays by Furies, Police, RFS, RAAF. Stall holders fee is $30 and they must have their own insurance. Gold coin entry to Carnivale, no food stall/vendors invited at this point as P&C to run food side of things, Karen agreed to be in charge of organising food/menu, will need to liaise with Erin and attend Carnivale meetings.
* New Treasurer is still required, advertise in week 4 newsletter. Nicole continuing on but replacement needs to be found.
* Thank you gift and card for Michal (Mikki), agreed to buy flowers (to value of $30) and gift voucher for a massage at Beauty2Bliss (value at $50) c/o Bec Harris. Morning
**TEA WILL BE HELD ON EITHER 19th OR 23rd DEPENDANT ON MIKKI’S AVAILABILITY. ATTENDEES TO SUPPLY MORNING TEA.**

*$100 DONATION TO PIT TOWN PUBLIC SCHOOL HAS BEEN MATCHED BY LPS AND A CHEQUE WAS WRITTEN AND GIVEN TO TRUDY TO FORWARD TO THEM.*

**GENERAL DISCUSSIONS**

* DISTRICT CROSS COUNTRY ON FRIDAY MAY 23rd AT CATTAI.
* SPRAY CANTEEN BEFORE RENOVATIONS COMMENCE, LEANNE TO PURCHASE
* MICHAEL TO SEAL ANY GAPS AROUND FRONT SHUTTERS, WINDOWS ETC.
* LARGE WHITE TILES DECIDED ON FOR CANTEEN FROM HERMANS TILES CRANEBROOK, 10m²

**DATE FOR NEXT MEETING**

MONDAY JUNE 2nd, 2014.

**CALL FOR NEW MEMBERS**

**MEETING CLOSED**

10.15AM