DATE: MONDAY 18TH NOVEMBER 2013

MEETING OPENED: TIME 9.15 AM BY RENEE

MINUTES TAKEN BY: SHARON BOYD

PRESENT:

<table>
<thead>
<tr>
<th>Tammy</th>
<th>Tracey W</th>
<th>Jo B</th>
<th>Michael</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn</td>
<td>Joy</td>
<td>Renee</td>
<td>Sharon</td>
</tr>
<tr>
<td>Nicole</td>
<td>Jo W</td>
<td>Leanne</td>
<td></td>
</tr>
</tbody>
</table>

MOTION: To accept minutes from Monday 14th October 2013

MOVED: Jo SECONDED: Michael

APOLOGIES Bernie, Karen

GUEST SPEAKERS:

CORRESPONDENCE:

IN: General Fundraising, P&C Journal

OUT:

BUSINESS ARISING:

PRINCIPAL’S REPORT:

Business Arising from Principals report
Joy to chase up voting forms for Telstra Xmas Tree Competition
Joy to look into splitting clothing donations, sending some to Philippines.
SMS Alert system promised as part of new structure next year. Follow up next year.
Joy is looking into signage possibilities for outside school for parent messages, warnings etc.

CANTEEN REPORT

New sandwich toaster and board
Karen Taylor in Canteen on Fridays.
Quotes for Kitchen
Joy to talk to Mr Attard regarding increasing payment for Active after school platters.

**Treasurer’s Report**

No report – laptop out of action due to virus, getting repaired. Bank balance prior to meeting noted below

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>P &amp; C Account Balance</td>
<td>$9000</td>
</tr>
<tr>
<td>Canteen Account Balance</td>
<td>$11800</td>
</tr>
</tbody>
</table>

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

**Agenda Items**

Slice Fundraiser – Hold off until next year
Spend up to $600 on ipad, ipod or x-box for Xmas Raffle
Moved: Renee Seconded: Nicole
Glow Candles – Bernie
Spend up to $1000 for food, lollies and glow candle products for Xmas Carols
Moved: Michael Seconded: Nicole
Renee – Bread Rolls, meat, drinks Woolies
Bernie – Glow Candles

**General Discussions**

Petty cash Sharon to talk to Linda Benfield (bookkeeper) regarding Petty cash rules and regulations.
Brynomrs – Renee to chase up Summer uniforms not come in yet.
Tammy to organise photos of buddies and kindy kids at next Kindy Orientation to send Kindy families during holidays to welcome them.
First Aid Fundraiser raised $411.

**Date for Next Meeting**

Wednesday 18th December 2013 @ 6pm at Londonderry Pizza Shop

**Call for New Members**

nil

**Meeting Closed**

10.55am