

Email Natalie Walker – Australian Schools Plus Workshop Whats Happening?

Re-order Postcards

MOVED: Kath Holz

SECONDED: Veronica Hazell

7. FUNDRAISING:

7.1 Rainbow Run –Need a date or statement from school in Newsletter starting to have to answer questions from parents.

7.2 HLF Concert – 10th June – Great night

7.3 Postcards – order placed postcard arrived over holidays \$209 for the 600 cost \$60 more for double the amount
School has 10 sets and 10 of each design

7.4 Had to amend cheque for Festival Queen as we missed the Street stall amount

7.5 Need to have a meeting in the future with our Queen Candidate to make sure that they can attend ALL events required. Especially the Opening Event.

7.6 2017 Festival Queen – Vanessa Knight is interested but would need to confirm early 2017

7.7 Street Stall – Set Target (email Financial request from Margaret)\$1800 for 3 excursions Science & engineering, Year 7 and Year 8 – Helen has more details

MOTION:- That the P&C support the request for financial support for 3 excursions as per email by Margaret Carey for the amount of \$1800 being \$600 each per excursion.

MOVED: Kelly Nealon SECONDED: Veronica Hazell ALL IN FAVOUR

- Raffle use Street stall raffle for Fathers Day as well.

\$50 Horseshoe Boot Rack made by Dave Freebody & \$50 GO Grenfell Card

MOTION:- To approve the Cheque for \$50 to Freebody's for Horseshoe rack and \$50 for GO Grenfell Card.

MOVED: Kath Holz SECONDED: Ken Scafer ALL IN FAVOUR

8. YEAR 12 FARWELL

Date? 23rd September

Cakes 2 x \$60 each ordered and confirmed by Sonja Cotter

9. UNIFORM

Price list supplied and put up on Facebook Page.

10. SOCIAL MEDIA

No dramas all going well.

11. CANTEEN & CANTEEN TREASURER

11.1 Casual Position- Not advertised. Last meeting resolved that position should be advertised. Helen did check with Federation and Anne Best can do the Bookkeeping for Canteen and be Casual as long as she is not a signatory.

Are we advertising?

MOTION TO RECIND MOTION OF JUNE MEETING TO ADVERTISE POSITION.

Because Anne Best volunteered to fill both the position of Bookkeeper and Paid Casual and is able to do so as not a signatory, which was confirmed by Federation, a motion not to advertise is therefore moved and position offered to Anne.

MOVED: Kelly Nealon

SECONDED: Ken Scafer

ALL IN FAVOUR

11.2 Canteen Expo – Registered but are we attending?

Do we want to set an accommodation amount for attending as its an early start and would be better to go the night before. NSW Health are giving a fuel vouchure. Helen has offered to cover the Canteen that day.

Both Sonja Cotter and Kelly Nealon stated that they are unable to attend but would look at next years event. Helen to Cancel registration with Department of Health.

12. TREASURER

12.1 Electronic Keys – President, Secretary & Treasurer, At AGM will need to change signatories to 3 instead of 5 this may mean a constitution change. Helen to look into. Cheques are being phased out and Super has to be paid this way as they will not accept cheques anymore.

12.2 Re-Invested Fixed Term – Canteen LSL for 6 months.

12.3 Membership to Association and Insurance Paid Policy was due 29th July still awaiting Certificate for Council and receipt.

13. PRINCIPAL

As attached

ALL REPORTS AND CHEQUES RATIFIED: MOVED: Sonja Cotter

SECONDED: Veronica Hazell

14. GENERAL BUSINESS:

14.1 Cheque and Certificate to Zoe Gavin for Cross Country

14.2 Do we want to support Francesa Fenton by way of the scholarship for her dance efforts. We did say we would look at individual situations as they occurred.

MOVED TO SUPPORT: Kath Holz

SECONDED: Ken Scafer ALL IN FAVOUR

14.3 Helen Carpenter has nominated for Casual Delegate position with the P&C Federation after being asked by Councillor for the Far West

14.4 West Wyalong has a Forum 1st August 6-9pm. At West Wyalong Public School. Would Anyone like to attend.

14.5 Australian School Plus Workshop – Natalie Walker has been really sick so we are now looking at September- She will get back to us

14.6 CSU Grant – We dealt with as late business last meeting, school didn't meet requirements so not lodged.

14.7 Sesquicentenary Committee – Writing letter with copy of Journal, Paper and Set of Cards to Committee for Time Capsule.

14.8 Do we still want to fund the items that we applied for the Grant for or wait. They were laptops and associated software(MYOB), Filing Cabinet (Margaret has stated that the school could find one for us)

There was much conversation about funding items from the unsuccessful grant. Meeting decided to only fund 1 computer for use in the Canteen and between the Canteen and Treasurer and did not see the need to fund a second computer for the Secretary for Organisation Record keeping. Members present stated that they use their personal computers and that should suffice.

MOTION:-

Meeting moved that the executive look into a Laptop and that the cost be approved by the Executive. Meeting suggested that we use Josh from the CTC Centre for quote and to obtain computer. Meeting also moved that we look at the cost of software at a later date.

MOVED: Kath Holz SECONDED: Veronica Hazell 1 Against and 9 For MOTION MOVED

LATE BUSINESS:- 3 Students made it to State for Athletics: Zoe Gavin, Adam Hewen & Hamish Starr
Helen and Lisa to organize Certificates and Cheques.

CLOSE: 8.55pm

NEXT MEETING:6th September

PLEASE NOTE STREET STALL DATES 12 & 13th AUGUST