

7. FUNDRAISING: 7.1 Raffle GOING WELL HELEN CARPENTER TO COLLECT FROM BUSINESSES ON THE 5TH AND THE RAFFLE WILL BE DRAWN AT THE BOOTCAMP ON THE 8TH.

7.2 Bootcamp – 28 BOOKED IN, LOOKING AT WET WEATHER
OPTION

7.3 Float – MARGARET TO LOOK AFTER
7.4 Concert for HLF – Letter written awaiting reply – MARGARET TO

FOLLOW UP

7.5 Mother's Day Colouring Books – SELLING THROUGH CANTEEN ON THE 5TH AND 6TH OF MAY, KATH HOLZ ALSO STATED THAT SHE WOULD THAT SOME AT HER SHOP.

7.6 Rainbow Run & BBQ – Risk Assesment DISCISSION HELD AND HELEN TO FOLLOW UP.

RAINBOW RUN WILL RUN AT THE END OF THE CROSS COUNTRY. HELEN TO LOOK AT AND ORDER SMALL BAGS OF THE HOUSE COLOURS RED, GREEN AND YELLOW.

FOR EVERY \$5 A CHILD RAISES THEY RECEIVE A BAG OF COLOUR.

MONEY FOR SPONSORSHIP TO BE AT SCHOOL THE WEDNESDAY BEFORE 25TH MAY.

BRAD ROBINSON AND BRETT CAUSER TO CO-ORDINATE SCHOOL SIDE

HELEN CARPENTER TO GET SPONSORSHIP FORMS AND POSTERS TO MARGARET FOR DISTRIBUTION TO STUDENTS.

HELEN CARPENTER GAVE RISK ASSESMENT FROM CHALK SUPPLIER TO MARGARET FOR THE SCHOOL TO USE.

MOTION:HELEN CARPENTER TO ORDER 150 BAGS OF RED, GREEN AND YELLOW TO A TOTAL OF \$1000 FOR THE RAINBOW RUN.

MOVED:CATHY GILBERT SECONDED:VERONICA HAZELL ALL IN FAVOUR

SCRAP THE IDEA OF A BBQ.

SCRAP THE IDEA OF AUCTIONING TEACHERS.

8. YEAR 12 FARWELL HELEN TO SPEAK TO KERYL MCCANN AND JENNY BELL

9. UNIFORM HELEN CARPENTER RAISED THE ISSUE OF NAVY LONG PANTS FOR BOYS BEING HARD TO SOURCE AND ASKED THE UNIFORM COMMITTEE TO LOOK INTO MAYBE STOCKING PANTS. SONJA COTTER STATED THAT THEY HAD LOOKED AT AND WOULD GET A SAMPLE.

10. SOCIAL MEDIA ANY PROBLEMS OR ISSUES? ALL GOING WELL AND HAVING A GREAT REACH TO THE COMMUNITY

11. CANTEEN & CANTEEN TREASURER REPORT ATTACHED

12. TREASURER

REPORT ATTACHED

Discussion on a Fixed Term

DURING THE HOLIDAYS AS PREVIOUSLY MOVED AT THE LAST MEETING THE EXECUTIVE LOOKED INTO THE VIABILITY OF PUTTING TOGETHER A FIXED TERM WITH EXCESS FUNDS FROM ALL ACCOUNTS. THE EXECUTIVE COME UP WITH THE FOLLOWING FOR A GENERAL FIXED TERM TO BE FORMED.

BALANCE OF ACCOUNTS TAKEN FROM THE LAST MEETINGS TREASURERS REPORT DATED 31ST MARCH 2016

GENERAL ACCOUNT	BALANCE	\$16,340.40	TAKE	\$10,000	LEAVE	\$6,340.40
CANTEEN ACCOUNT	BALANCE	\$25,576.71	TAKE	\$15,000	LEAVE	\$10,576.71
UNIFORM ACCOUNT	BALANCE	\$14,249.61	TAKE	\$2,000	LEAVE	\$12,249.61
EAST ACCOUNT	BALANCE	\$12,188.78	TAKE	\$8,000	LEAVE	\$4,188.78

SO IF APPROVED THIS WOULD GIVE THE HLHS A FIXED TERM OF \$35,000

MOTION: TO PROCEED WITH A FIXED TERM ACCOUNT TO BE KNOWN AS THE GENERAL FIXED TERM. THAT THE TREASURER AND EXECUTIVE MAKE THE DECISION TO INVEST AT THE BEST RATE AND TERM AVAILABLE. FOR A MAXIMUM OF 6 MONTHS ONLY.

MOVED:LISA GRIFFITHS SECONDED:HELEN CARPENTER ALL IN FAVOUR

REPORTS AND CHEQUES RATIFIED:MOVED: KATH HOLZ SECONDED:VERONICA HAZELL ALL IN FAVOUR

13. PRINCIPAL

REPORT ATTACHED

ANNUAL REPORT NOW AVAILABLE ON THE WEBPAGE

14. GENERAL BUSINESS:
- 14.1 Postcard – Advertising on FB (Grenfell sites and P&C)
 - 14.2 Thankyou to Ngaire Soley for coverage and promotion of Postcard Comp
 - 14.3 Forum Report – Cover Term 3 Journal and Helen asked to write an article on the forums.

CLOSE:8.25PM