

MINUTES
P & C Meeting
6th October 2015
7pm School Library

Meeting Opened:- 7.07pm

Present Carly Brown, Sonja Cotter, Veronica Hazell , Kath Holz, Lisa Griffiths, Helen Carpenter

Apologies:- Jen Bell, Margaret Carey, Kelly Nealon, Tristen Matthews
Moved: Verconica Hazell Accepted: Sonja Cotter

Amendments to Previous Mintues:- Moved: Kath Holz Accepted: Lisa Griffiths

ALL IN FAVOUR

4. Matters Arising:-
 - 4.1 2016 Grenfell Sesquicentenary Event (Carry to General Bus)
 - 4.2 Social Media – Facebook Page up and running and working well with good response, pass the word around.
 - 4.3 Aus Key – Lisa need to download form and complete
5. Correspondence In: P & C Media release re election
Email from Virginia - resignation
6. Correspondence Out: Mintues and Reports
Emails to School & Magaret
Letter to Grenfell Sesquicentenary Committee
Advertisement Local Paper Year 12 Good luck
7. Fundraising Report: No Meeting / No Report – But street stall on the 5th November Kath Holz will talk to Kelly Nealon about organizing.
8. Year 12 Farwell Debrief: Carrying forward to next meeting so Jen Bell and Keryl McCann can be present, but those present said it was a great time and ran well. No drama or recommendations for next year as yet, only that there was 22 bottles of Soft drink left over.
9. Uniform Report: No Meeting/No Report as far as we know still waiting on samples
10. Canteen Report and Canteen Treasurers Report:- No report Tristen not present
11. Treasurers Report: 11.1 Bendigo Bank Change over In the Process of happening. Lisa mentioned and we passed an ALL IN FAVOUR MOTION with Sonja Cotter moving and Helen Carpenter Seconding That the LSL Term Deposit of \$6429.19 because it is not beginning touched with the movement of funds to make the Term Deposit for Capital Works be left with the Westpac until it matures in December and then moved and re-invested at the Bendigo bank.

Treasurers Report Attached.

12. Principals Report Report Attached – Helen tabled Margaret’s Report as Margaret was absent.

All Reports and Cheques Ratified Moved:Kath Holz

Accepted:-Veronica Hazell

13. General Business
- 13.1 2016 Grenfell Sesquicentenary Event –
Design a Postcard with the Theme. Different Categories
Hold an Awards Supper and Display of Entries
Then a permanent window display for the year
Make winners in each category into postcards and sell during year at events such as Festival, Gold Fest and 150yr celebration days.
Helen to work on and keep reporting back to committee
Helen to write and notify 150yr committee of event.
- 13.2 Virginias Resignation – Virginias resignation via email accepted and Helen to send a Thankyou note and publish in the newsletter.
- 13.3 Helen to send Hugo and Arabella Wood a Thankyou note as they donated \$100 towards the year 12 farewell.
- 13.4 Helen to write to Margaret and ask for a list of events and dates where the P & C President or Representative would be required to give speeches so this can be put on file for future record so these events are covered.
- 13.5 Fundraising Target for 2016. Discussion was had and a list of events mentioned that were held this year and amounts raised to come to a Target of \$10000 was set for the next financial year. This is an approximate figure to work on only.
- 14 Close:- 8.15pm
15. Next Meeting:-3rd November 7pm School Library