



**Jamberoo Public School
Parents and Citizens Association**

Meeting Minutes – 9 August 2023

<p>Meeting Opened: 7:03 PM Chaired by: Pippa Rendel Location: Jamberoo Bowling Club Meeting Closed: 8:20 PM Next Meeting: Wednesday 6 September 2023</p>
<p>Present – Pippa Rendel, Sarah Thatcher, Colin O’Neil, Erica Downes, Chris Spiers, Sam Cochran, Pinya Leeder, Eden Kirk, Rebecca Binks, Justine Doorn-McCormack.</p>
<p>Apologies – Janine Wilkins, Nicole Reilly, Nora McDonald, Susan Mills</p>

Item	Discussion / Action	Owner / Date
Welcome	<ul style="list-style-type: none"> • Acknowledgement of Country; • Opening remarks. 	Pippa Rendel. Pippa Rendel.
Previous Minutes	<ul style="list-style-type: none"> • Minutes of meeting on 14 June 2023 referred to but not confirmed. 	
Matters Arising		
Banking	<ul style="list-style-type: none"> • CBA Account: <ul style="list-style-type: none"> ○ These accounts have been closed and this action finalised. Many thanks to Rebecca Binks and Janet Marzini for attending to this. • IMB Account: <ul style="list-style-type: none"> ○ The IMB account is still frozen. Follow up with Kris Harris. • ANZ Account: <ul style="list-style-type: none"> ○ The ANZ account is still being charged fees. Colin O’Neil has attended the bank on 3 occasions to have the fees reversed. Colin O’Neil was advised that there may be too many transactions in the account for the account to be fee free. It was suggested that perhaps we need clarification on the conditions of that account. Colin O’Neil will seek further clarification regarding the conditions next time he attends the bank. 	<p>Action Closed</p> <p>Colin O’Neil Kris Harris</p> <p>Colin O’Neil</p>
Correspondence		
Correspondence	<ul style="list-style-type: none"> • No correspondence. 	



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Treasurer's Report		
Treasurer's Report	<ul style="list-style-type: none"> Refer to attachment prepared by Colin O'Neil. 	For information.
Principal's Report		
Principal's Report	<ul style="list-style-type: none"> Refer to attachment provided by Chris Spiers. 	For information.
Uniform Shop Report		
Uniform Shop Report	<ul style="list-style-type: none"> The results of the Uniform Survey are in. As Janine Wilkins is not in attendance, they will be presented at the next meeting. 	Pippa Rendel Janine Wilkins
General Business		
Teacher's Federation Updated	<ul style="list-style-type: none"> Provided by Justine Doorn-McCormack 	For information.
Chicken Playground/Working Bee	<ul style="list-style-type: none"> Justine Doorn-McCormack would like work to commence on the chicken playground. It was suggested that a working bee take place to build the chicken playground. A subcommittee consisting of Justine Doorn-McCormack, Eden Kirk, Pinya Leeder and Sarah Thatcher was established to make arrangements for the building of the chicken playground. 	Justine Doorn-McCormack Eden Kirk Pinya Leeder Sarah Thatcher
CAPA Scholarship Update	<ul style="list-style-type: none"> The CAPA scholarship recipients have been announced. The P&C has received funds from Elders Real Estate. Payment arrangements are being made with the recipients. The P&C thanks Vivienne Marris from Elders Real Estate for her generosity. 	Action Closed.
Grandparent's Day BBQ	<ul style="list-style-type: none"> Discussion regarding whether the P&C should fund a sausage sizzle on grandparent's day. <p>Motion – For the P&C to spend up to \$500.00 for a grandparent's day sausage sizzle – Passed.</p>	Motion – Sarah Thatcher In favour – All Against – None.