Meeting Minutes - 19 March 2014

Meeting Opened - 7.15pm Chaired by Jacqui McGee

Present - Jackie Hall, Naomi Poole, Tania McInnes, Sue Hammond-Warne, Carol Xuereb, Susan Mills, Sharon Weir, Jacqui McGee. **Apologies** - Terry Kofod, Gail Buswell, Ruth Woolley, Lisa Williams, Warrick Shanks.

Item	Discussion	Action
Previous Minutes	. Previous minutes reviewed.	Moved - JM, 2nd SW
Matters Arising	. We have been selling the Lions Club tickets at the office and we will also sell them at the IGA opening day,	
	. The vegetarian Sausages at the Seniors Day were a hit. As was the ginger beer cordial.	
Correspondence	Letter from Jeddah regarding funding for the school vegetable garden. JH & NP will look at the car boot sale in Kiama and the local hardwares to source sturdy, child size garden tools. Agreed to spend the value of \$50 (with the possibility of the retailer matching our expenditure).	JH & NP to investigate
Treasuer's report	. Sharon is still in the progress of handing over to Susan Mills. The bank requires a copy of the AGM minutes (signed) to be able to change to the new committee. . JH suggested that we increase our Term deposit by \$2000 in order to get a slightly better interest rate.	Moved - JH, 2nd SM. SW to action.
Uniform Shop Report	. The report was read out from the original copy. To be made available with the minutes.	
Principal's report	. Refer to Principals report Term 1 Week 8 2014	

	Discussion on The school in looking into the purchase of Laptops or PC and the followup of maintanence and upgrades. Noting that they will get free apps if they stay with the department. The staff/teachers may provide a wish list on the needs of school resources (stage 2 readers, library) to put to the P & C to allow us to committ to funds. . Award system to be reviewed by staff in week 10. This has been advised in the Newsletter but there has been no further feedback from families/parents.	
General Business	. IGA opening JM will sell the lollies for \$2 left from Movie Night. Crepes will be Nutella & marshmallows; bannana, coconut & syrup; lemon & sugar. For \$4 & \$5. We will need 2 BBQ's Plastic plates & forks.	
	 We have seen the flyer for the Taikedo Camp Quality sleep over \$40 per site. Crossing Lady Plan B. The School (staff) should ring the RTA if the crossing is unmanned. It is really under the responsibility of the RTA, not teachers or parents due to O H &S regs. The school may issue a letter to ensure that the \$10 paper levy is paid by all families. 	
	Minutes for P & C to be on Website - Tania to assist Terry. . Kiama Markets - Made in Kiama is at the end of June (Wed/Thurs). Monitor the success of	
(Fund raising)	the crepes to see if this is viable fund raising option.	
	.Trivia Night to be co-ordinated by David Brown. Suggest date Term 3 Friday 12 September.	
	. Barefoot bowls - To Be Confirmed Week 3 Saturday Afternoon from 3.00 -Free venue \$10 per person Kids and Adults. Catering, we may need to purchase platters of food. .Drualla - Term 2 Week 9 (June) 20/6 9am - 11am Fruit munch & crunch vertical groups a gold coin donation????	
		Meeting closed 9.15pm