**Meeting Minutes – 2 Sept 2015**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Meeting Opened – 7:00pm – Chaired by Susan Mills** | | | | |
| **Present** – Susan Mills, Emma Brennan, Megan Collins, Naomi Poole, Sue Hammond-Warne,  Carol Xuereb, Michelle Heyblok, Tania McInnes, Sharon Weir, David Brown  **Apologies –** Jackie Hall | | | | |
|  | |  | |  | |
| **Item** | **Discussion** | | **Action** | |
| **Previous Minutes**  **Matters arising** | * New bags (covers) for gazebos to be purchased. Sharon Weir to get quote from The Great Outdoors - ongoing * Megan got a quote from Coast & Country Curtains, Megan to follow up on a few things regarding quote such as timing and a loop track - ongoing. * Final cost for African Drums purchased was $1927.27 due to freight. * Website - Megan to meet with Terry to work on website and uploading information. * Suggested we also raise money for playground equipment. Ben to look into this (creative solutions website). Ongoing * Year six farewell. Jacqui McGee has booked at the Pavilion. * David Brown spoke about Trivia night, all organised and looking forward to a good night on the 4 September 2015. | | To Action – Sharon Weir  To Action – Megan Collins  To Action – Megan Collins & Terry Koford  To Action – Ben McInnes | |
|  |  | |  | |
| **Correspondence** | * The Music Bus * Home Ice Cream Fundraiser * Join the Grassroots G=Campaign – Ethic Classes | |  | |
| **Treasurer’s report** | * Income & Expenditure Statement July & August 2015. | | Moved – Emma Brennan  2nd - Susan Mills | |
| **Uniform shop report** | * None | |  | |
| **Principal’s report** | * See attached | |  | |

|  |  |  |
| --- | --- | --- |
| **General Business** | | |
|  | * Basket ball hoops are in progress, it was suggested to move the year six fundraiser to term 3 or early term 4 so year six have the opportunity to purchase their gift for the school before they leave the school. Sue to talk to Mrs Kunkler regarding timing of fundraiser. It was also suggested the P & C to support year six fundraiser and work with them when purchasing items if needed. * Ethics Classes -we agreed to support a motion with other P & C committees regarding form changing to choose scripture/ethics classes. Naomi to send a letter to the Minister of Education supporting this motion. * Home Ice cream Fundraiser to be put in Newsletter. * Canyon News – Susan Mills to email Canyon News regarding having a regular monthly column. The P & C would like to post a monthly column. * Kiama Seaside Markets only two weeks away – volunteers needed. * 2016 Calenders – Sharon Weir to contact Sue Mawbey to see about finalising calendars and ask if help is needed. * Barefoot Bowls – Term 4. Pamphlet to go in newsletter shortly starting to advertise this fundraiser. * A big thank you to the teachers for their efforts with Southern Stars. This is a big commitment and an excellent job well done. | To action – Sue Hammond-Warne  To action – Naomi Poole  Moved – Susan Mills  2nd - Megan Collins  To action – Susan Mills    To action – Susan Mills  To action: Sharon Weir  To action: Jackie Hall  Meeting closed 9.10pm |