



Meeting Minutes – 29 July 2015

Meeting Opened – 7:00pm – Chaired by Susan Mills

Present – Susan Mills, Megan Collins, Naomi Poole, Jackie Hall, Terry Kofod, Sue Hammond-Warne, Michelle Heyblok, Ben McInnes, Steve Williams, Elinya McDonnell, Sharon Weir

Apologies – Carol Xuereb, Warwick Shanks, Jacqui McGee, Gail Buswell, Emma Brennan

Item	Discussion	Action
<p>Previous Minutes Matters arising</p>	<ul style="list-style-type: none"> ● New bags (covers) for gazebos to be purchased. Sharon Weir to get quote from The Great Outdoors. ● 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. Jackie's quote was too expensive. ● Final figure raised for Nuninoona Guessing Competition was \$2604.00. African Drums have been ordered. ● SIMF/Choir shirts have been ordered and arrived. ● Wave FM P & C disco fundraiser. Naomi has submitted an application. ● Website - Megan to meet with Terry to work on website and uploading information. ● Wish list for the school, It has been decided money raised from Trivia night and Kiama Seaside markets will go towards updating technology. Eg Ipads ● Suggested we also raise money for playground equipment. Ben to look into this (creative solutions website). ● Jackie Hall has a revised quote for core flute for the hall lectern with school logo on it. Quote is for \$85.00 plus GST from Simpson Signs. OK to order ● Karen Cawley Trophies – Quote for \$9.50 each. Naomi to order 6 of these trophies and one service award trophy. ● Year six fare well. Jackie Hall placed a tentative booking at the Pavilion. Susan Mills to email Jacqui McGee to bring some 	<p>To Action – Sharon Weir</p> <p>To Action – Megan Collins</p> <p>To Action – Terry Koford & Megan Collins</p> <p>To Action – Ben McInnes</p> <p>To Action – Jackie Hall</p> <p>To Action – Naomi Poole</p> <p>To Action – Jacqui McGee</p> <p>To Action – Susan Mills</p>

	<p>information to next meeting so we can make final decision on where to have the year six farewell. Eg School of Arts or Jamberoo Valley Lodge or the Pavilion.</p> <ul style="list-style-type: none"> ● Preschool visit to happen on Tuesday 4 August at 10.30am. Susan Mills has arranged this. 	
Correspondence	<ul style="list-style-type: none"> ● Boys Boys Boys Senimar 	
Treasurer's report	<ul style="list-style-type: none"> ● Income & Expenditure Statement June 2015 	Moved – Jackie Hall 2 nd - Susan Mills
Uniform shop report	<ul style="list-style-type: none"> ● Income & Expenditure Statement May 2015 	Moved – Jackie Hall 2 nd - Naomi Poole
Principal's report	<ul style="list-style-type: none"> ● None 	
General Business		
	<ul style="list-style-type: none"> ● Trivia night on Friday 4 September 2015. This is a Birralee fundraiser, hosted by David Brown. ● Thank you uniform shop ladies (Ruth and Gail) for all the hard work you do for the school, it is much appreciated. ● Sue talked about inquiry to closure of Public Schools and changes for next year. Sue will keep us updated. ● Fathers day stall is on Friday 4 September. This is run by Michelle Heyblok and Nicole Poole. ● BBQ on 30 July 2015 for open day education week to be run by Susan Mills, Megan Collins, Ben McInnes and Jake. ● Jackie Hall to decorate Earn & learn Sticker box at Woolworths Kiama 	<p>To action: Jackie Hall</p> <p>Meeting closed 9.30pm</p>