Minutes - General Meeting

Thursday, 12\textsuperscript{th} June, 2014

\textbf{Meeting Opened:} 5.40 pm

\textbf{Members Present:} Sharon Ryan, Pete Stevenson, Jamie Swales, Cathy Chandler, Tammy Armstrong, Robyn Frazier, Josie Tonkin

\textbf{Apologies:} Nil

\textbf{Apologies Moved:} Tammy Armstrong \textbf{Seconded:} Robyn Frazier \textbf{Carried}

\textbf{Minutes of the Previous Meeting: (1\textsuperscript{st} May 2014)}
Read and distributed via email, school newsletter & school web page. Confirmed as being true and correct.

\textbf{Minutes Moved:} Cathy Chandler \textbf{Seconded:} Josie Tonkin \textbf{Carried}

\textbf{Business arising from previous minutes:}

- \textit{Kingstown Athletics Carnival}
  Successful athletics carnival, everyone had a good day.

- \textit{School Excursion}
  The upper division excursion to Lake Keepit – Sharon will know the cost to P & C when final numbers are in.

- \textit{Fundraising ideas}
  Pete to follow up this with Norma

- \textit{Pie Warmer}
  The new pie warmer is now in tuckshop

- \textit{Shade Sails}
  Several quotes have been organised for the shade sails over the new paving in front of the COLA
- **Community Fundraising Event**
  Tammy investigated the quantities of Prawns & Chicken needed.
  3kg of prawns per 10 people
  ¼ of a chicken per person

**Correspondence Out:** Nil

**Correspondence In:** Various fundraising catalogues
Australian Charities & Not For Profit Commission letter

**Moved:** Tammy Armstrong  **Seconded:** Robyn Frazier  **Carried**

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**Reports**

**Treasurers Report:** See Attached  **Moved:** Cathy Chandler  **Seconded:** Jamie Swales  **Carried**

**Principals Report:** See Attached  **Moved:** Sharon Ryan  **Seconded:** Cathy Chandler  **Carried**

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**General Business:**

**Temporary Secretary Position**
Due to unforeseen circumstances the position of Secretary has become vacant & will be temporarily filled by Tammy  **Moved:** Jamie Swales  **Seconded:** Cathy Chandler  **Carried**

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**Date of Next Meeting** – Thursday, 13th August 2014

**Meeting closed:** 6.30 pm

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