Lake Wyangan Public School P&C Association
COMMITTEE MEETING

Minutes for the Meeting held 16 September, 2013, LWPS, Boorga Rd, Lake Wyangan

Meeting opened at 7.10pm
Present: Michelle O’Connor (MO’C), Gina Kelly (GK), Melissa Crawford (MC), Suzie Brennan (SB), Anita Cunial (AC), Catherine Browne (CB), Rod Brown (RB), Alison Stewart (AS), Steve Fattore (SF).
Apologies: Brett Browne (BB), Rebecca Hilton (RH), Jacyn Dawson, Justin Dawson.

<table>
<thead>
<tr>
<th></th>
<th>Discussion</th>
<th>Action</th>
<th>Responsibility</th>
<th>Completion Date</th>
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<tbody>
<tr>
<td>1</td>
<td>Minutes of the Previous Meeting</td>
<td>Motion: That the Minutes of the previous meeting are a correct record of the proceedings.</td>
<td>Moved: SB</td>
<td>Seconded: AC</td>
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<td>Carried</td>
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<td>2</td>
<td>Business Arising from Prev Mins</td>
<td>JD still investigating smartboard options, investigations reveal portable systems are not a good option.</td>
<td>Committee agreed to go with interactive TV, with possibility of ipads if money allows.</td>
<td>JD</td>
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<td>Quotes for line marking multi purpose court still coming in. Shane Best (painter) has been out to look at courts, and is getting back to SF.</td>
<td>SF to continue coordinating.</td>
<td>SF</td>
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<td>Joss quoted approx. $500/court marking. Total $2655.95. Empire painting are also being contacted.</td>
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<td>3</td>
<td>Correspondence</td>
<td>Read by: SB Inward: Fundraisers/catalogues: Safe Flame LED candles, School Products Australia. Certificate of currency – general public liability (Insurance), and certificate of currency for Races. Murrumbidgee Council Darlington Point Spring Festival Poster (via email); P&amp;C federation mail out re council vacancy (via email). Outward: Event notification for races catering, Event notification for Fete. Outward: Request for prizes to A Fasvero (x2), Thank you to Coles for bread donation for races, letter to Griffith Jockey Club re thankyou for races opportunity, Thank you to Patrick Lane, thank you to Miick, IGA</td>
<td>Moved: SB</td>
<td>Seconded: AC</td>
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<td>Carried</td>
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butcher for discounted meat prices this year.
Motion: That the inwards correspondence is accepted
and the outwards correspondence be endorsed.

| 4  | Treasurers Report          | Read by: Michelle O'Connor          | Moved: MO'C
|    |                           | Main Acct                           | Seconded: SB
|    |                           | Canteen Acct                        | Carried
|    |                           | Expenses $2,611.18                   | Moved: SB
|    |                           | Income: $6,539.40                   | Seconded: AC
|    |                           | Net Profit:                         | Carried
|    |                           | Balance Sheet: $8,900 $1671         |
|    |                           | Motion:                              |
|    |                           | Bills to be paid: PFD               |
|    |                           | Move that P&C pay PFD account for GJC race meeting catering supplies. |

5. Principal’s Report
Naplan results postponed until first week back at school.
Swimming lesson timing – will be discussed at next staff meeting, (17/9).
Election day – successful, thank you to All who helped, including ex students.

6. General Business
GJC races successful & profitable. Many thanks to all who helped out.
Motion: that fruit basket from Broomes to value of $50 be sent to Natalie Hipkiss.
Moved: CB
Seconded: MC
Carried

7. Fund Raising
Fete: need more volunteers.
Many events/ stalls organised.

8. Meeting Closed
8.30 pm

9. Next Meeting
Monday 21 October, 2013, 7.00pm

Update membership register