Lake Wyangan Public School P&C Association
COMMITTEE MEETING
Minutes for the adjourned Meeting held Monday 10th August 2015, LWPS, Boorga Rd, Lake Wyangan.
Meeting opened at 7.08pm, Chaired by Melissa Crawford, president.
Present: Melissa Crawford (MC), Anita Cunial (AC), Rod Browne (RB), Suzie Brennan (SB), Rebecca Hilton (RH), Bridie Townsing (BT), Sharon Stevens, (SS), Brett Brown (BB), Michelle Bowen (MB)
In attendance: Steven Fattore (SF), Justine Young (JY)
Apologies: None
Moved: SB 2nd: RH. CARRIED.

1. Move Previous Minutes
Motion: Move that the previous minutes be a true and accurate record of proceedings.
Moved: AC, 2nd RH. CARRIED.

2. Business Arising from Previous Meeting
Goal posts - RB and BB to continue.
Photocopier – JD showed P&C executive the 2 quotes with comparative figures for leasing versus purchasing prior to final decision being made. New photocopier purchased 10th August 2015.
Trip hazard near office gate – attended to.
2. Insufficient funds in canteen acct for transfer of $4,000 to go to term deposit. Rectified.
Moved: SB, 2nd RH. CARRIED.

3. Correspondence (inward and outward)
Promotional – Cadbury chocs. Pretzel sticks. P&C fed insurance invoice

4. Treasurer’s Report
Tabled. See attached.
MOVED: RH, 2nd BB. CARRIED.
Motion: Move that term deposit be increased to $10K balance.
Moved: RH, 2nd BB. CARRIED.
Motion: Move that P&C Federation Student Accident and Injury Insurance invoice of $226.00 be paid.
Moved: RH, 2nd SB. CARRIED.

5. PRINCIPAL’S REPORT
JD away 6 weeks, SF acting as Principal in his absence. JY acting as assistant principal for the period.
SF thanked P&C for contribution to photocopier.

6. General Business
A parent raised a concern via a committee member about the delays in receiving Yr 3/4 reports. JD had explained that the reports would not be issued before term 3 prior to commencing as class teacher. Also noted that this is a parent/school concern, not P&C related.

Information given to committee re Rural Grants available. AC volunteered to look into it.

Expenditure:
Motion: move that P&C pay for student photography for festival, as per last year, up to $300.
MOVED: SB, 2nd SS. CARRIED.
Motion: move that P&C pay up to $200 for update of brochures.
MOVED: SB, 2nd SS. CARRIED.

Other:
Motion: move that P&C pay for materials to prevent small animals and balls access underneath school buildings.
Moved: SB – 2nd SS – SB to get quotes.

Motion: Move that meeting be kept to 90 minutes maximum. Should an item need extra time, it will be decided by the committee as to whether to grant extra time or carry over to next meeting.
MOVED: SB, 2nd AC, CARRIED.

Motion: that agenda sequence be changed with all P&C business being discussed first, followed by reports, then Principals Report.
MOVED: SB, 2nd AC, CARRIED.

7. Fundraising
17 October Festival of Gardens. See attached list.
12 September – JC race meeting.

Meeting Closed at 8.39pm.
Next meeting: Monday 7 September 2015.