

**Lake Wyangan Public School P&C Association
COMMITTEE MEETING**

Minutes for the meeting held Wednesday 9 November, 2016, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 6.30pm

Present Melissa Crawford, Brydie Townsing, Suzie Brennan, Brenda Piroso, Lucy Massey, Lina Catanzaritti, Rachel Zirilli, Lisa Boye, Kelly Carter, Nicole Tagliapetra, Aniita Cunial, Judith Weppler, In attendance: Jamee Damini. **Apologies:** Jacyn Dawson.

Moved: SB 2nd: KC. CARRIED.

1. Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings.

Moved: SB 2nd: KC. CARRIED.

2. Business Arising from Previous Meeting

Roses – ordered by Michelle.

Rural Grants – ongoing, Anita still researching

Public liability insurance paid

3. General Business

No general business

4. Fundraising

Races: volunteer roster note being sent to parents.

Discussed menu, delegated ordering/shopping responsibilities.

Motion: move that Float as per previous race meeting be drawn.

Moved: SB 2nd KC CARRIED

Motion: move that \$1,000 cheque be drawn for races expenditure

Moved: SB 2nd KC. CARRIED

Presentation night raffle: Brydie gathering prizes, including family pass to Altina Wildlife Park. Lucy organising donation of wine.

Motion: Move that \$200 be made available should raffle prizes need to be purchased.

Moved SB 2nd AC CARRIED

5. Treasurer's Report, presented by Melissa Crawford

Canteen acct \$2,317

General acct: \$6,528

Term dep \$25,196.

Report tabled

Moved: SB 2nd AC CARRIED

6. Correspondence (inward and outward)

Invoice to Motorcycle club for purchase of excess goods from cancelled race day.

7. PRINCIPAL'S REPORT

Ongoing correspondence with asset management regarding A/C and heating for hall.

Meeting Closed at 7.50pm.

Next meeting: 7.00pm, Monday, 13 February 2017.