

**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 Dawso,.**

		<b>Discussion</b>	<b>Action</b>	<b>Responsibility</b>	<b>Completion Date</b>
<b>1</b>	<b>Minutes of the Previous Meeting</b>	Motion: That the Minutes of the previous meeting are a correct record of the proceedings.	Moved: SB Seconded: AC <b>Carried</b>		
<b>2</b>	<b>Business Arisg frm Prev Mins</b>	JD still investigating smartboard options, investigations reveal portable systems are not a good option.  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. Joss quoted approx. \$500/court marking. Total \$\$2655.95. Empire painting are also being contacted.	Committee agreed to go with interactive TV, with possibility of ipads if money allows.  SF to continue coordinating.	JD  SF	ASAP
<b>3</b>	<b>Correspondence</b>	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&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	Moved: SB Seconded: AC <b>Carried</b>		

		butcher for discounted meat prices this year. Motion: That the inwards correspondence is accepted and the outwards correspondence be endorsed.			
<b>4</b>	<b>Treasurers Report</b>	Read by: Michelle O'Connor Main Acct                      Canteen Acct Expenses \$2,611.18 Income: \$6,539.40 Net Profit: Balance Sheet: \$8,900      \$1671 Motion: Bills to be paid: PFD Move that P&C pay PFD account for GJC race meeting catering supplies.	Moved: MO'C Seconded: SB <b>Carried</b>		
<b>5. Principal's Report</b> <b>Naplan results postponed until first week back at school.</b> <b>Swimming lesson timing – will be discussed at next staff meeting, (17/9).</b> <b>Election day – successful, thank you to All who helped, including ex students.</b>					
<b>6</b>	<b>General Business</b>	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 <b>Carried</b>		
<b>7</b>	<b>Fund Raising</b>	Fete: need more volunteers. Many events/ stalls organised.			
<b>8</b>	<b>Meeting Closed</b>	8.30 pm			
<b>9</b>	<b>Next Meeting</b>	Monday 21 October, 2013, 7.00pm			

Update membership register