

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

Minutes for the Meeting held Monday 13th September 2014, LWPS, Boorga Rd, Lake Wyangan.

Meeting opened at 7.05pm, Chaired by BB

Present: Suzie Brennan(SB), Michelle O'Connor(MO'C), Anita Cunial(AC), Justin Dawson(JD) Sharon Stephens(SS), Gina Kelly (GK), Brett Browne(BB), Catherine Browne(CB), Renee DeSaxe(RDS)

Apologies: Rod Browne(RB),Rebecca Hilton(RH), Melissa Crawford(MC), Jacyn Dawson(JD), Jo Polkinghorne.

Moved: SB, 2nd: MO'C. CARRIED

Move Previous Minutes

Motion: Move that the previous minutes be a true and accurate record of proceedings. **1st CB, 2nd GK. CARRIED**

Business Arising from Previous Meeting

MO''C to purchase banners

1st SB, 2nd SS. CARRIED

Correspondence (inward and outward)

In – Cadbury promotional advertising

P&C journal.

Event Insurance (via email)

Out - notification of event and risk assessment – resent

Photography festival correspondence – emails

Thank you letters and certificates of appreciation for donation of goods for GJC catering event: Bakers Delight, Codemo Smallgoods, Riverina Grove, Woolworths (x2) Coles, IGA, Vaccari's, Broomes, Baiada.

Treasurer's Report

General Account

Canteen Account

Income:

Expenses: \$

Bal Sheet \$ 7521.84

\$ 5,910.92

Motion: Move that a float of \$1,000 be drawn for the Photography Festival

1st CB 2nd MO''C CARRIED

Motion: Move that the P&C donate \$500 to school to purchase mathematical equipment including scales.

1st M''C 2nd AC CARRIED

Motion: Move that the P&C reimburse Mr H for chess sets purchased.

1st SB 2nd CB CARRIED

Motion: Move that P&C put \$2,500 in fixed term deposit.

1st SB 2nd AC CARRIED

Principal's Report

Recruitment for roles of AP and SAM has concluded. A 10 day cooling off period must be observed prior to announcement of incumbent.

JD thanked all representatives who sat on the panels.

Thank you to all who helped with the working bee, in particular Jo Irvin and Shane for bringing in their large machinery and making the task so much easier.

Jo Irvin is filling in as GA in the absence of Mark St Baker.

ASA on leave – only away one week (had applied for two) and will be working on special projects upon her return.

Celia Adams will be filling in for AS.

Kindy orientation = November 17,19 and 21.

On 18 November there will be a book launch to celebrate the release of the Creative Catchment Kids work. Throughout this project, they visited many local farming businesses and have produced two books. These will be submitted as a set to the National Library in Canberra.

General Business

Goal posts for multipurpose courts are currently at the powder coaters and should be ready for installation soon. Tennis net posts will also be on the way. Will need to organise a mini working bee to get the posts in.

Fundraising

Cash Raffle, under way. Tickets selling. To be drawn at Photography Festival.

Photography Festival, 3 confirmed professional photographers, 3 confirmed workshops – Garry Bazzacco, Jason Richardson & Erin Catanzariti.

Photobooth MO'C organised – quoted \$350, delivered with attendant.

SB coordinating BBQ.

CB offered juicer for fresh juice.

Meeting closed 8.50pm

Next meeting: Monday 10 November, 7.00pm. 2014