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| **MINUTES OF ORDINARY MEETING**  **Monday 1st April 2019** | | | |
| **ITEM NO.** | **SUBJECT** | | **ACTION** |
|  | **Meeting opened:** 7.20 pm | |  |
|  | **Committee members present:** Nicola Enz Quealy, Annette Bass, Luke Anthony, Ben Russell, Belinda Barsoom, Kate Drury | |  |
|  | **Apologies:** Rhiannon Wall | |  |
|  | **Confirmation of previous minutes of Ordinary Meeting and AGM:**  **Accepted:**  Belinda Barsoom | **Seconded:** Kate Drury |  |
|  | **Amendments to minutes:** None | |  |
|  | **Business arising from previous minutes:**  Beautification of gardens: Ben has 4 cubes of mulch donated. Plants from council are coming this week. Kate and Ben will meet to discuss next week.  SRC Return and Earn: The SRC has raised $200 toward the deposit for purchasing Return and Earn bins. Rhiannon asked on behalf of the SRC if the P&C will purchase the bins and set up direct deposit to P&C bank account. It is difficult to do through the school because the Return and Earn company has to be added to the school’s system of preferred providers. The committee agreed to put a deposit of $60 each on five bins using the $200 collected by the SRC and contributing the remaining $160. Rhiannon will liaisewith Luke about the finer details.  Mantra for P&C: Committee agreed to run a slogan competition for the P&C and give a prize to the winner. Belinda will draft something to go out to the school which gives people an idea of what we’re after. Nicola will see if we can get a prize donated. If we can’t the committee agreed to purchase a gift up to value of $150.00.  Old website – Kate will look into why it is still accessible. Google searches are supposed to redirect to the new website.  Mel will be doing the P&C component of the website. She is undergoing training on how DET websites are updated. Kate hopes she will be able to do this next term. Minutes will then go to Mel to be uploaded. | | **BR/KD**  **BB/NEQ**  **KD**  **KD** |
|  | **Correspondence In:**  None | |  |
|  | **Correspondence Out:** None | |  |
|  | **Treasurer’s Report (RO):**  Bank balance on 1/4/19 - $16,675.66.  Income since last meeting: $3,452.70.  Total profit of approximately $1685.60 from election day. Other income was Uniform shop and $7 membership fee last meeting.  Expenses: $1030.34. | |  |
|  | **Uniform shop report (JE):** No report. | |  |
|  | **Fundraising:**  March Election Day BBQ **–** Very successful. Thanks everyone.  May Election Day BBQ – Roster will be done up and put to each class to fill a slot.  Easter Raffle – Annette to organise wrapping and eggs for desks.  Mothers Day – afternoon tea on Wednesday 8th May or Friday 10th. Annette to come up with some games. Organise a note with RSVP for catering purposes. Tea and coffee. Luke kindly offered to donate afternoon tea sourced from his brother’s bakery business.  Colour Fun Run – do this for Fathers Day - Term 3 Friday 30th August. We will organise this ourselves. Might have a bbq afterwards.  Movie Night – leave it for now.  Bunnings BBQ – not this year.  Engadine Lions BBQ – Ben will let us know when the draw is.  Grill’d – will give this some thought later  McDonalds – Ben to talk to Jenny Verus as she organised this for the Roosters  Socks fundraiser – Jolly Soles - Nicola raised this as an option.  Disco – Date is November 1st . Annette to organise – 6 to 8pm. | | **AB** |
|  | **Principal’s Report:** | |  |
|  | **General business:**  Nicola asked what Kate feels the committee should beworking toward raising funds for this year. Because the SRC is now driving projects the vision is for the SRC and P&C to work together,with the SRC suggesting projects and the P&C fundraising for those projects.  Mural on the black wall. Miss Ulrich hasdone an indigenous design and will be working with our indigenous student to get it done.  There has been a lot of changes at 3 Bridges and we are not communicating with them on the level we have previously. Homework club and community BBQ’s are no longer happening.  Sunscreen – can the kids get a reminder about sunscreen when they are at events?  Can the P&C donate a gazebo for the school?  Magnetic sign to brand any bus we use for an excursion with the school emblem etc. Ben to find out the cost.  Ben will let Kate know about the supplier of marketing materials that his football club uses. | | **BR** |
| **13.** | **Date of next meetings:**  13th May, 17th June. | |  |
| **14.** | **Meeting close** 9.00 pm | |  |

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President Secretary