MEETING OPENED : 6:40pm

PRESENT : See attached list

APOLOGIES : See attached list

Secretary not present.
Vote Felicity to take the meeting minutes. Moved: Anu
Seconded: Deepa

MINUTES OF PREVIOUS MEETING:
Minutes of previous meeting: Read Moved: Felicity
Seconded: Deepa

BUSINESS ARISING:
- Canteen : March cake stall - $229.80
  April - $495.85 profit for the month
  1-3 April Jhanavi in charge.
  May - $1395.35

- Uniform Shop : April - $276.40 profit (open for one day)
  May - $1295.00
  Dec – April $6394.50 Eftpos payments for uniform shop, banked in May.

- Canteen reimbursements from the daily takings to cease immediately and cheque payments to be
  issued for all reimbursements. All members to e emailed if any payments are to be made in the interim.

- Canteen to operate 3 days a week. Tuesday/Thursday/ Friday for the first break only.
- Adding Oriental noodles to the menu.

- Tuesday to hold a cake stall. Donations are preferable.
- Canteen wanting to have a coin machine to count the coins as they are finding it hard to count the
  bulk coins.

- First Aid kit to be purchased for the canteen, preferably a commercial one. Moved : Anu
  Seconded : Deepa

- Canteen supplier – Joseph @ MM Australia. Will provide the consumables/perishables and deliver to
  the canteen when required. Price list to be brought to next meeting. Moved : Kalyani
  Seconded : Anu
- Payment for Kalyani $88.25 for canteen reimbursements. Cheque written. Moved: Anu
  Seconded: Felicity
- Fridge in the canteen to be serviced. It is freezing items and also heating them. Service to be paid for by the P&C committee. Moved: Anu
  Seconded: Felicity

Uniform Shop
- 5 cupboards already purchased. 2 more are required and a change room privacy screen to be purchased. 2 x cupboards approved to be purchased. 1 x changeroom privacy screen approved for purchase to a maximum of $200.00 Moved: Kalyani
  Seconded: Anu

- Invoice paid to LW Reid $1575.65 Moved: Felicity
  Seconded: Deepa
- Stocktake to be completed daily when uniform shop is open. Moved: Anu
  Seconded: Felicity
- P&C to have a Pizza fundraising day. Moved: Deepa
  Seconded: Anu

Principals Report
- Refer to attached summary.
- P&C Federation changes.
  - Federation fee’s and affiliation and insurance to be paid. Moved: Felicity
    Seconded: Anu
  - English syllabus changed. P&C to donate $5000.00 towards new books for years 3-6. Cheque given to Deb at the end of the meeting Moved: Felicity
    Seconded: Dersu

Mother’s Day report – Total profit was $882.20

Fundraising Report:
- Reminder that Father’s Day is approaching and we need to start looking.
- Calendars for Christmas gift stall
- Heather Brae slice drive (to go ahead)

Leanne to get samples for the next P&C Meeting.

Correspondence In:
NIL as secretary not present
Meeting Closed: 8:15pm
Next Meeting: August 6th 2014