1. Welcome

In attendance

Ryan Chivers (Chairperson), Brian Garcia, Donna Knostantantinos, Bronwyn Sinclair, Tahirah Sallie, Lisa Conn, Aleen Scow, Lara Wathne, Kelly Harvey-Hill, Emma Clarke, Jen Pryor, Michael King, Sharon McGill, Angela Servis, Kelsie Owen, Jasmine Stone

Apologies

Mel Bray

2. Confirmation of minutes of previous meeting

Resolution: That the minutes of the meeting of Illawarra Primary School P&C Association Carried

3. Business arising from previous minutes

3.1 Bathroom Facelifts – The executive committee decided to postpone getting new mirrors at this time due to budget restrictions. We can do the painting though so Kathryn is to put an expression of interest into the next newsletter and on FB.

Action: Kathryn Kelly

4. Correspondence

4.1 In - Nil
4.2 Out – Nil

5. Reports

5.1 President - Ryan Chivers – Report attached
5.2 Principal - Mike King

Report attached

Resolution: That the Principal’s report be adopted Carried

5.3 Treasurer – Jen Pryor

Report attached.

Main Account $4117.54

Report attached

Resolution: That the Treasurer’s report be adopted Carried

5.4 Canteen – Jen Pryor

Canteen Account: $7884.75


Resolution: That the Canteen reports be adopted Carried

5.5 Fundraising – Kelly Harvey-Hill

Report attached

Meeting for Mothers day stall

Needs fundraising ideas for calendar

Investigate school fete for next year

Sausage sizzle for election coffee van to attend
Require donations for easter raffle
Entertainment book 1-3 May

Resolution: That the Fundraising report be adopted

5.6 Uniform Shop – Jasmine Stone
Uniform Shop Account: $6138.49
Stocktake taken with $22180 in current stock holdings, no girls shorts, no winter stock has arrived yet
Report attached
Resolution: That the Fundraising report be adopted

6. General Business
6.1 School banking - report attached.
Visit from Prue
15 new bankers registered
$3200 banked by students
Over 100 active bankers

Resolution: That school banking shall receive $30 per term for prizes.

6.2 New powerpoint for the canteen to be installed from roof to be replaced FOC
6.3 IPS meeting next Thursday
6.4 School has asked for 2k for chemical science kit

7. Other Business
7.1 New C loan referral system presented 2% upfront 1% annually need to investigate further but seems a great way for ongoing funds in the school.
7.2 Laura Wathne to look for donations for school toilets.

8. Date of next meeting – 14/05/14

9. Closure - The meeting closed at 8.50pm