**ORDINARY MEETING**

**MINUTES – 16th March, 2018**

**@ Gresford Public School Library**

**Meeting opened**: 10.04AM

**Attendance**: Angela Kelehear, Lou Whyte, Rebecca Marsh, Hazel Craig, Katherine Hodges, Sylvia Lawrence

**Apologies**: Tracy Merchant, Kristy Duncan, Sharon Hill, Catherine Smith, Suzanne Hill, Jane Maroulis, Julie Hartigan, Lyndall Osmond, Shantelle Turnbull

**Motion**: That the **minutes** of the previous meeting be adopted.

**Moved**: Hazel Craig

**Second**: Katherine Hodges

**Carried**

**Correspondence in:** Nil

**Correspondence Out:** Nil

**Treasurer’s Report:** Canteen Account $7871.14

P&C Account $8249.02

Cattle Account - as per last meeting $6057.27

**Motion:** That the treasurer’s report be adopted.

**Moved:** Lou Whyte

**Second:** Sylvia Lawrence

**Carried**

**Principal’s Report:** -Attached.

**Motion:** That the principal’s report be adopted.

**Moved:** Hazel Craig

**Second:** Lou Whyte

**Carried**

**GENERAL BUSINESS**

* 150 Year Celebration

Pauline Mitchell has asked P&C to host tent with morning and afternoon Devonshire tea – providing tea, scones and slices. Also Canteen to be opened serving lunch items (pies, s/rolls and sandwiches).

**MOTION:** P&C to host tent

**MOVED:** Hazel Craig

**SECOND:** Rebecca Marsh

**CARRIED**

* Billy Cart Derby roster

Another note will be sent out for extra helpers on the day of. Roster will be organised and sent out shortly by Lou Whyte.

* Harmony Day

21st March, each class to be making a food, P&C parents also to help make food. Let Sylvia know if you can prepare food for children to try as soon as possible.

* Easter Hat Parade

On the 28th March, Canteen will supply prizes.

Hazel Craig to get new signatures approved on P&C and Canteen account.

* Re-usable Lunch order bags

A solid idea, had a preview of one that would work however more investigation into implementation of this to be done.

* Water Tanks

A review of the water tanks has been done, with a couple needing to be replaced. Lou Whyte is looking into cost of replacing old tanks with new poly tanks and re-plumb to gardens and chook shed.

**MOTION:** P&C to replace old tanks with new poly tanks and re-plumb to vege garden and chook shed.

**MOVED:** Hazel Craig

**SECOND:** Rebecca Marsh

**CARRIED**

* Bmx track

This will be investigated and managed by school; however the P&C will offer support.

* Pie drive

Put on hold due to 150 year celebration and Pre-school having one in winter, will look at again for next year.

* Show income

Sue Dillon to confirm amount raised from show canteen

**NEXT MEETING: Thursday 17th May, 6pm SCHOOL LIBRARY**

**MEETING CLOSED: 11.55AM**

**MINUTES TAKEN BY:** Rebecca Marsh(Secretary)