**ORDINARY MEETING**

**MINUTES – 18 August 2017**

**@ Gresford Public School Library**

**Meeting opened**: 10.01am

**Attendance**: Pauline Mitchell (Principal), Ange Kelehear (President), Kristy Duncan (secretary), Amanda Sellens (treasurer), Hazel Craig, Alyce Williams

**Apologies**: Sylvia Lawrence, Julie Hartigan, Lou Whyte, Lyndell Osmond, Sharon Hill, Jane Maroulis, Alice Ropata, Catherine Smith

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

**Moved**: Amanda Sellens

**Second**: Kristy Duncan

**Carried**

**Correspondence in:**

* P&C brochures etc
* Healthy Canteen Insurance – Moved to GB
* Invoice from Gregg Merchant $176 for moving softfall.
* Replies from ball – yay or nay.

**Correspondance out:**

* Ball letters seeking donations.
* ACNC submitted
* Save the dates for the ball
* Cheque for Gregg Merchant

**Treasurer’s Report:** The treasurer’s report shows that the P&C Account has a balance of $5976.60. Canteen Account balance $10255.07. Cattle Club Account $6057.27. Reports Attached.

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

**Moved:** Hazel Craig

**Second:** Alyce Williams

**Carried**

**Principal’s Report (Pauline Mitchell):** Attached. Comments arising from report.

* Discussion about the possibility of Lara Nursing home attending the talent quest as they have in previous years.
* Dates locked in for the Year 6 Farewell - Thursday 7 December.

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

**Moved:** Amanda Sellens

**Second:** Alyce Williams

**Carried**

**GENERAL BUSINESS**

**HEALTHY KIDS INSURANCE**

After comparing the insurances, Amanda decided it was more beneficial to stay with the P&C Federation insurance.

**YEAR 6 FAREWELL**

Lou Whyte suggested woodfired pizza as a catering option. After discussion it would prove too costly so other food options will need to be investigated.

**CHOOK PEN (LOU WHYTE)**

P&C are more than happy to support any further improvements or costs concerning this.

**RODEO CANTEEN VOLUNTEERS**

Still needing to fill a couple of shifts.

**OUTDOOR LIGHTS - CANTEEN (SYLVIA LAWRENCE)**

After catering at the star gazing night the need for portable outdoor lighting is a need at the canteen for events that arise like this.

**Motion:** That the P&C purchase 2 x portable spotlights and extension leads.

**Moved – Hazel Craig**

**Second – Alyce Williams**

**Carried**

**DENIM & DIAMONDS BALL**

The 3 raffle prizes were decided. 1st Prize – Ipad, 2nd Prize – Go Pro, 3rd Prize – Fit Bit

**NEXT MEETING: 14 SEPTEMBER 2017 6PM @ SCHOOL LIBRARY**

**MEETING CLOSED: 11.50am**

**MINUTES TAKEN BY:** Kristy Duncan (Secretary)