

P and C Meeting: 11.4.18

Meeting Date: 11/04/2018
Attendees: Edwina WYMER, Coralie REMKE, Wendy ROBINSON

Other Attendees: Bruce Mason
Tanya Dillon
Jess Wood
Suzanne Davis
Andree Rowntree

Apologies:

Comment:

Agenda

#1 Welcome/Apologies

Andree

Meeting opened: 7.10pm
Apologies: Jane Worner, Michael Tomlinson, Sally Martin, Edwina Beveridge
Previous minutes
Moved: Edwina Seconded: Suzanne

#2 Business Arising

Andree

1. Soap is in toilets
 2. Instruments - 2 flutes, a clarinet, a drum kit, a guitar, \$2200
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#3 Correspondence

Andree

Statements
Fundraising

#4 Finance

Tanya

Disco profit: \$1147, Easter Raffle profit : \$1358.40
SWSCU: 16820.92. Term Deposit: 20208.00
Total Equity: \$37,029.36
Moved: Tanya Seconded: Andree

#5 Principal's Report

Edwina

Progress report

#6 P&C Activities

Andree

Mother's Day stall - Thursday May 10

#7 General Business

All

1. Insurance -standard package
 2. Spending - thermoplastics money, seating, more fitness equipment
 3. Readers - \$3000 Move: Bruce Second: Andree
 4. Assets renewal - IT
 5. RDA transport - \$1500 Moved: Tanya Second: Jess
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#8 Next meeting

Andree

May 9
Meeting closed: 8.27pm
