The minutes of the previous General Meeting held on 17th September 2013 were presented and read by those present.

**MOTION** moved that the minutes be accepted as a true and correct record of the meeting.

MOVED BY: Andrew Kidd  
SECONDED BY: Angela Gooley  
CARRIED by Consensus

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**TREASURERS REPORT**

Written report presented by treasurer

**MOTION** moved by treasurer that the Treasurer's report be adopted and the accounts be confirmed and the payments ratified.

MOVED BY: Michelle Kozlowski  
SECONDED BY: Nikki Anderson  
CARRIED by Consensus

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**PRINCIPALS REPORT**

Written report presented by Principal

**MOTION** moved by the Principal that the P&C endorse continuation of unchanged fee for EE4L – Essential Equipment for Learning

MOVED BY: Angela Gooley  
SECONDED BY: Juliana Walterfang  
CARRIED by Consensus
MOTION moved by the Principal that the P&C endorse continuation of unchanged fee of Voluntary SOTA
MOVED BY: Anglea Gooley
SECONDED BY: Juliana Walterfang
CARRIED by Consensus

**GENERAL BUSINESS**

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Canteen</td>
<td>Juliana Walterfang</td>
<td>New Canteen menu for Term 4</td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**
- Phasing in Hot Food purchases through Munch Monitors
- No canteen in the last week of school

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
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</thead>
<tbody>
<tr>
<td>Red Day</td>
<td>Juliana Walterfang</td>
<td></td>
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</tbody>
</table>

**ACTION REQUIRED**
- Scheduled for 6th December, last day of canteen for the year

<table>
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<th>AGENDA ITEM</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Car Boot Sale</td>
<td>Andrew Kidd</td>
<td></td>
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</tbody>
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**ACTION REQUIRED**
- Bookings are coming in still
- High School have a stand for hot food on the day and Student Leadership Team selling drinks

<table>
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</thead>
<tbody>
<tr>
<td>Grandparents Day</td>
<td></td>
<td></td>
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</tbody>
</table>

**ACTION REQUIRED**
- $100 towards budget of catering for Grandparents Day

MOVED BY: Michelle Kozlowski
SECONDED BY: Juliana Walterfang
CARRIED by Consensus

NEXT MEETING: Tuesday 19th November 2013