The minutes of the previous General Meeting held on [Date] 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: Rebecca Evans
SECONDED BY: Nikki Anderson
CARRIED by Consensus

**CORRESPONDENCE**

<table>
<thead>
<tr>
<th>INWARD</th>
<th>OUTWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>As per Correspondence Register</td>
<td>As per Correspondence Register</td>
</tr>
</tbody>
</table>
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: Rebecca Evans
CARRIED by Consensus

Future Allocation for Funding for Additional Canteen Equipment of $500

MOVED BY: Michelle Kozlowski
SECONDED BY: Angela Gooley
CARRIED by Consensus

REPORTS

<table>
<thead>
<tr>
<th>PRESENTED BY</th>
<th>THAT THE REPORT BE RECEIVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Report – Angela Gooley</td>
<td>Rebecca Evans</td>
</tr>
</tbody>
</table>

Canteen Report- Rebecca Evans

- Trial successful to this point
- Successful Smart Choices Grant Application- $1000 to be spent on new pie warmer and storage in the canteen
- Upcoming Events of Year 4-6 sports day with normal service and soft drink and tea/coffee for adults, Year prep-3 Sports day, Canteen will do a sausage sizzle and Ekka day 15th August

GENERAL BUSINESS

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Smart Choices Grant</td>
<td>Rebecca Evans</td>
<td></td>
</tr>
</tbody>
</table>

ACTION REQUIRED

- Purchasing of new pie warmer and storage
- We will demonstrate how the grant has enhanced the canteen service by doing a canteen survey for parents/caregivers and do a taste testing of new items on the canteen menu

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Father’s Day</td>
<td></td>
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</tbody>
</table>

ACTION REQUIRED

- Stock to be purchased for father’s day stall 3rd September
### AGENDA ITEM: Movie Night

**ACTION REQUIRED**
- Will be held in Term 4

Motion Moved that the theme be based around the Loge Movie
MOVED BY: Rebecca Evans
CARRIED by Consensus

### AGENDA ITEM: Comm Bank School Banking

**ACTION REQUIRED**
- $954.54 raised
- Portion of the money raised to be spent on fake currency for the school for students to assist with currency awareness

Motion Moved that $100 to be spent on fake currency
MOVED BY: Michelle Kozlowski
SECONDED BY: Nikki Anderson
CARRIED by Consensus

### AGENDA ITEM: Red Day Term 3

**ACTION REQUIRED**
- Will have an Ekka Theme on Friday 15th August
- $10 deal to include a show bag and canteen meal deal
- Arrange some local businesses vouchers to go into show bags

**NEXT MEETING:** Tuesday 19th August