No. in Attendance: 12

DATE of MEETING:
21.5.2013

Meeting OPENED:
6.30pm

Meeting CLOSED:
7.49pm

MINUTE KEEPER: Leonie Cullen

Invited GUESTS:

APOLOGIES: Stacey Thomasen, Alison Boettcher, Kerri Smith, Louise Peters

The minutes of the previous General Meeting held on 16.4.2013 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: Danielle Pitts
SECONDED BY: Hannah Nelson
CARRIED - Consensus

CORRESPONDENCE

INWARD
• As per Correspondence Register

OUTWARD
• As per Correspondence Register

REPORTS

PRESENTED BY

 THAT THE REPORT BE RECEIVED

 MOVED BY
 SECONDED BY
 CARRIED BY

Principal Report – Angela Gooley
Angela Gooley

Treasurers Report – Michelle Kozlowski
Michelle Kozlowski
Juliana Walterfang
ALL

Canteen Report – Samantha Langdown

### General Business

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>WHO</th>
<th>POINTS OF DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Under 8’s Day Expenditure</strong></td>
<td>Andrew</td>
<td>Expenditure was approved at the Executive Meeting on 15.5.2013 to donate prior to the date of 24.5.2013 that the event was being held.</td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**
- Approval for Expenditure of $400 as a donation to Under 8’s day.

**MOVED BY:** Andrew Kidd  **SECONDED BY:** Danielle Pitts  **CARRIED - Consensus**

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<td><strong>Father’s Day Stall</strong></td>
<td>Andrew</td>
<td>Approve expenditure to start to purchase as the good stock goes quickly with the supplier.</td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**
- Approval for Expenditure of $1000 as a donation to purchase stock for Father’s Day.

**MOVED BY:** Andrew Kidd  **SECONDED BY:** Juliana Walterfang  **CARRIED - Consensus**

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| **Canteen – Red Days**      | Samantha Langdown    | ** ACTION REQUIRED**
- Last day of Term 2 – 21st June 2013, to Sell Spiders, Canteen Committee to organise notice home regarding this.                                     |

**MOVED BY:** Samantha Langdown  **SECONDED BY:** Andrew Kidd  **CARRIED - Consensus**

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<td><strong>Canteen</strong></td>
<td>Andrew Kidd</td>
<td>Notified members the existing Canteen Committee has been dissolved and is being managed by the P&amp;C Executive in the interim.</td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**
- New meeting date for canteen volunteers to be every 2nd Tuesday of the month.
- Reviewing the menu and profit margins
- Review the canteen operation procedures
- Approval for the Working capital from $4000 to $2000.

**MOVED BY:** Michelle Kozlowski  **SECONDED BY:** Samantha Langdown  **CARRIED - Consensus**

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<td><strong>Movie Night on July 12th</strong></td>
<td>Andrew Kidd</td>
<td>Short list made of movie titles for students to vote on ‘Wreck it Ralph, Ice Age 4 or Brave’. Pre-order of pizza, ice cream, drinks and popcorn.</td>
</tr>
</tbody>
</table>

**ACTION REQUIRED**
- Approval for Expenditure of $1500 towards costs involve for the night.

**MOVED BY:** Michelle Kozlowski  **SECONDED BY:** Juliana Walterfang  **CARRIED - Consensus**
AGENDA ITEM | WHO | POINTS OF DISCUSSION
--- | --- | ---
100 Nights of Reading | Andrew Kidd | Request from Moinca Kidd for P&C to donate 1 x ice cream to all the students of the winning class. This will be towards the end of the year.

ACTION REQUIRED

- Expenditure approved for $40 to cover the cost of the ice cream for students of the winning class

MOVED BY: Andrew Kidd SECONDED BY: Michelle Kozlowski  CARRIED - Consensus

NEW MEMBERSHIPS – Laura Lyall

Secretary MOVED to accept new memberships

MOVED BY: Juliana Walterfang
SECONDED BY: Danielle Pitts
CARRIED by all

NEXT MEETING: Tuesday
18th June 2013 at 6.30pm