

Meeting commenced at: 1.00pm

Present:

Kevin Lansdell (Chair), Simone Lansdell (Recorder), Mark Pascoe, Liz Leusciatti, Helen Murnane,

Apologies: Stephen Watt, Renae Dawson, Jenene Wasley

No quorum so official meeting not held.

Items discussed to be endorsed at the next meeting:

1. School Priorities List

The Oval football posts quote of \$2800 has been left to was discussed further as Steve was not available for comment.

Questions to ask principal include:

- Are the existing goal posts on old oval used by equestrian are able to be shifted?
- The school does not have a football team. Will the goal posts be used?
- Are the goal posts a request of students?
- Can we seek sponsorship specifically for goal posts from a business?
- Would hockey goals be more beneficial given the two school hockey teams?

This will be left for decision at the next meeting.

2. School Ball 2020

How can we work with the school to make this event a success? Can't really make any decisions without knowing plans that college has already made and what volunteer base we will have.

3. Open Day Friday 20th September 2019

- Liz has donations requests in hand
- Parent help to sell raffle tickets on the day.
- Permit was looked into for raffle but quite detailed in application. Need to know what we are raising funds for, exactly what will be raffled, how many tickets will be sold, cost of tickets etc.
- Simone will organise money boards of \$50.00 and \$100.00 and have endorsed at ANZ
- Ensure notice is in Chronicle for parent hep

Question to raise with Steve:

- Could the date for future years be changed to incorporate the last day of term or a closed weekend for parents that travel significant kilometres?

4. Correspondence:

Correspondence In:

- (i) ANZ Bank Statements 85, 86
- (ii) WACSSO Letter P&C Day 26 July 2019
- (iii) WACSSO Annual Conference
- (iv) ANZ letter – changes in fees
- (v) P&C Insurance and Insurance Coverage 2019 2020 (Canteen and Uniforms N/A)
- (vi) Certificate of Incorporation (internal from Admin)
- (vii) P&C Voice Magazine Term 2 2019
- (viii) Bronwyn Bradshaw: Gaming & Wagering set up online account for raffle permit
- (ix) Helen Murnane: Cash donations of 2 x \$500 from Laptek Systems Pty Ltd and Technical Lubrication Services Pty Ltd towards raffle prizes on open day or towards total money raised.

Correspondence Out:

(x) Lottery Application to Gaming and Wagering (commenced, not completed)

5. Treasurer's Report: as tabled by Liz Leusciatti

- Balance as at 28th June 2019 is \$14561.40.
- One outstanding cheque \$37.00
- Liz gave Simone cheque book

6. General Business

- Graduation/Awards Presentation 15 November 2019 – Should P&C sponsor a student prize?
Discuss with Steve at next meeting.

Next P & C Meeting: Friday 16th August at 2.00pm

Meeting closed at: 1.55pm

THIS IS A TRUE AND CORRECT COPY OF THE MEETING MINUTES

Signed: _____

Date: _____