Meeting opened 7.13pm

Present Kiri Armstrong, Petrina Smith, Michelle Urquhart, Sue Newstead, Katrina Tobin

Apologies Meryl Tremain, Christine Thurtell, Jenny Furner, Melinda Phillips, Peta Connell, Linda Turcsanyi,

Minutes from previous meeting

- Motion to accept minutes – Michelle Urquhart
- -Seconded – Petrina Smith

Business arising

- Air Conditioning – Michelle has spoken to Nero man, he is to come out and check. Hoping to get it happening for the school holidays.
- Pine Logs for playground – Quote received from Werner for $5,950.00, Motion to accept quote, Michelle 1st, and Seconded by Sue, All in favour. 15m2 of softfall required. Cost will be maximum of $1,000.00 – All in Favour. Michelle to organise.

Correspondence in

- Father's Day Fundraising.
- Fundraising General.
- Canteen stuff.
- Clothing catalogues.

Correspondence out – Nil

Treasures report

Canteen Account balance - $34,820.84.
P & C Account - $9,116.17

Linda spoke to bank about getting statements 1st of last month.

Monies agreed to be spent

$6,000.00 timber and installation, $1,000.00 softfall

$9,000.00 Air-conditioning - plus further requests of $3,800.00 (see below)

Total $19,800.00.

Pie Drive Order form sent out today are from Becks Bakery. Forms due back by 18 July 2013. Delivery date if 26 July 2013.

Canteen report

No more theft problems. Count on fridge is working fine. 2 new volunteers.

Adding toasted sandwiches in term 3. Still to confirm prices on the toasted sandwiches. Katrina to send out note.

Clothing Pool report

Beanie’s Ordered and arrived to sell for $6.00.

New Business

Funding requests have been received from the School.

1. New Flags $800.00.
2. Home Readers $1,500.00 requested ($2,000.00).
3. Reading Recovery $500.00.
4. Library $500.00.

All requests approved by all with Home Readers increased to $2,000.00

Total approved - $3,800.00

Kiri to write P & C update for the newsletter.

Katrina to purchase a new urn.

Mrs Jolly says thank you for the wedding present.

New Members to add to list? No

Meeting closed 8.13pm.

Next meeting 16 July 2013