

GENERAL MEETING – 27/03/2019

Chairperson	Ashley Welfare	Date and Time	27 th March 2019	
Venue	Zone 21	Minute Taker	Olivia Todman	
Attendees	Anne Maree Comiskey, John Weatherall, Amanda Woodeson, Julie Woods, Jason Bray, Dayle Bray, Amanda Knipler, Kristie Eldridge, Byron Eldridge, Ashley Welfare, David Walker, Stuart Rafferty, Kelly Buckton, Lucy Moore, Marika Taylor, Narelle Whitfield, Hayley Weeks, Hannah Seeney, Megan Olive, Ashley Welfare, Julie Woods, Lyle Walker, Di Stace, Olivia Todman.			
Apologies	Rebecca Bunn, Byron Eldridge, Michelle Welfare,			
Guests	Nil			
Presentations	Nil			

Confirmatio	n of Previous	s Minutes				
Minutes of last	meeting confirm	ed and accepted				
Business ar	ising from P	revious Minutes				
Details of Discussions		Actions		Responsible Officer	Timeframe	Outcome
1. Classroom fridges		All delivered and installed				
 Clean for Air Conditioner in Tuckshop 		Done, waiting on invoice for payment				
3. Flexi School		Cost of set up – Ipad + A4 printer Money sent back 1 week integrate into software packages		Julie and Kristie to discuss cost etc.		
Correspond	ence			1	1	I
Inward		venor applications				
Outward	 Bills; Insurance Uniforms Disco purchases Pay auditors, moved O Todman, seconded N Whifield 					
Business A		Correspondence				

NIL				
Treasurer's Report				
See Report				
Principal's Report				
See Report				
Uniform Report				
Fundraising Report		1	1	
General Business				
1. Term deposit	No change or decision required			
 Budgets and projections Possible projects for 2019 Send correspondence home – volunteer drive 				
 Possibility of a pool for the school Discussed but ongoing maintenance and space means unlikely to be a viable project. 	Olivia to action			
 Uniform Shop – back up convenors (Kristie E, Dayle B and Anne Maree) 				

Next Meeting	7 th May 6.30pm
Meeting Closed	7.15pm