**Sandy Beach Public School P&C**

**Minutes of General Meeting**

**24th March 2014**

**MEETING COMMENCED: 7:30pm**

**PRESENT:** Diane Della**,** Fiona Fluechter, Wendy McAllister-Moore, Simone Hayes, Tonia Fleming, Casey Saban, Anita Jones

**Apologies:** Ray Rincheval,Nicole Bell, Lisa Anderson, Megan Hart, Jane Crooks, Katrina Serdiuk, Elise Moriz  
**PREVIOUS MINUTES: 24 February 2014. Motion to accept: Moved; Wendy McAllister- Moore. Seconded; Fiona Fluechter**

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| **AGENDA ITEM** | **TOPIC** | **DISCUSSION** |
| **Business arising from previous minutes** |  | * Uniform report * Shade Sail * Calico Bags |
| **Reports tabled and discussed** | Treasurer’s Report | Not including jackets or Trivia monies |
|  | Canteen Report | * Katrina doing a great job – profit & loss statement * Jody gone for a job at high school |
|  | Uniform Report | * Stocktaking/ book set up * Looking at getting a lockable cupboard * on new jackets * Jackets - Old stock $30 orange dots/ New $35 |
|  | Principal’s Report | * Update at next meeting |
| **Motion: to accept reports** | Moved: Seconded: | Wendy McAllister-Moore  Fiona Fluechter |
| Correspondence | IN | * Uniform report * Shade Sail * Club Coffs waterslide/jumping castle * Ashmore Palms Holiday Village fundraising options 5x$200 vouchers * Surf Club Seniors to give IRB – Diane |
| OUT | * LW Reed Jackets |
| **GENERAL BUSINESS** | |  |
| **New Business** |  |  |
|  | **Fundraising** | * **Fete –** 9th May * **Garden Bee** -6th April – 9-3pm Wendy ringing council for plants/ mulch & soil ordered * **DJ Dan** – |
|  | Other Business | * School Global Funding – government funding in schools gas/electricity budget /Special class/Country fund   Short term relief fund  Base classroom resource projected $per child per annum   * Belinda doing a fantastic job on Facebook & website – link now added on facebook for Newsletter – excellent uploads & updates   Feedback - very accessible to use/ quick & easy   * School swimming caps - Swimming Specialist quote min 50cap   Dark blue with white writing - $)  4-6 weeks to order – discussed option for parents to purchase at swimming time also   * Canteen freshen up looks great * Quote for Shade sail - John Thompson – above expected cost!!   Shade structure (tent like) 20x15 3m post  Shade sails 6mx6m  Covered outdoor area   * Getting more quotes – Any grants up to $500,000 through the Cancer council/Andrew Fishers’ office can advise – to chase up * Club Coffs – jumping castle/waterslide hire – slide easy to manage needs to be closely supervised, 4 men required to move slide– we do have liability through insurance. * Structured time for each class & pre sell armbands   Recommended $5 band for slide 30mins & jumping castle   * Mufti day for fete was raised? * Mothers day stall Scarf option no longer- Fiona advised to leave until next year & do during school hours helpers needed. * Party light kick back $– Fete prize * Casey to source prizes for Fete * Family friendly Recipe keepsake – sell $5 – Simone to put together   Email recipes & encourage parents to contribute through facebook & newsletter   * Tonyas’ proposal for fashion parade/auction fundraiser – Term 3 19July to be confirmed- nibbles/mocktails in hall |
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**MEETING CLOSED: 9.10pm**

**NEXT MEETING**: Monday 5th May 2014

Minutes taken by Anita Jones