



**Canteen Treasurer report** – Canteen revenue is strong. Still doing outside catering jobs which helps to boost revenue. DJ Weeks and Co. (auditor) advised they are no longer able to remain our chosen auditor. Sarah asked approval to appoint Amable Management services. **Moved:** Tony McBurney **Seconded:** Amanda Lynch. All in favour.

**Moved:** Sarah Veilande

**Seconded:** Kirsty Ridley

Discussion around how we can continue to optimise revenue in the canteen, perhaps opening 5 days, 'sometimes' food days. Ideas and discussion to be raised in future meetings. Vote of thanks to volunteers. With the canteen being busier, we need more volunteers to assist. Call for volunteers will go in newsletter.

**Book club** - Melinda has helps with distributing orders to teachers. Melinda may need assistance with future orders due to personal commitments. Tracey happy to assist. Secretary to update School Community on the Book Club contributions to School into coming newsletters

### **Business arising:**

Traditional P and C run events were outlined and discussed, details for 2014 below

<b>Event</b>	<b>Champion</b>	<b>Schedule</b>	<b># meetings before event</b>
Kindergarten parents barbecue (do we have appropriate funds to host?)	Angela	Not stated	
Kindergarten tea towels	Sueann	Term 1	1
Year 6 tea towels	Liz Arrow? Kirsty	Term 3	2
Year 6 Jumpers 2015	Annabelle	Not stated	
Year 6 gifts	Kirsty	Term 4	
Mother's Day activity (Sunday 9 <sup>th</sup> May)	TBA	9 <sup>th</sup> May?	1
Father's Day activity (Sunday 7 <sup>th</sup> September)	Tony Mc Burney	5 <sup>th</sup> September	5
Photo Opportunities (Year 6 Grad, School Concert)	Claire and Tony	Term 3 and 4	
Grant applications	Zoe and Deborah	Ongoing	
School concert raffle	Amanda	31 <sup>st</sup> July	4

A fund raising group was formed to discuss other fundraising ventures we can participate in throughout the year, and to develop a fundraising strategy. This group will meet offline to discuss ideas to present to meetings. Some fundraising ideas discussed were:

- Lobby for capital works
- Trivia night
- Car boot sale
- One big social event where we can raise a substantial amount of money
- Latch on to an event (e.g. NRL and A League events, Mt Panorama racing)

- 'Day on the green' on school grounds with rides, BBQ, ice blocks, performers, giant movie screen
- Canvas art show where parents buy their children's canvas and an auction for class canvas

Fundraising group: Annabelle to chair. Other members include Amanda, Kirsty, Sueann, Tracey, Clare

Playground artwork - no update this meeting

### **New ideas and open forum**

- Discussed the P and C achievements to be communicated to the school community in the newsletter; buying soap, supporting students who represent the school at state level, book club etc
- Bicentenary for Bathurst - Annabelle to put in an application so the School can participate in the Bicentenary celebrations
- Morning tea for Mother's Day – Perhaps we can have a morning tea or other event to provide an opportunity for mother's to celebrate with their children like the Father's Day BBQ
- Clarity on policy – next meeting to discuss what policies we need to implement. Secretary to get advice from P and C Association website what policies we should have in place. For example a general code of conduct for P and C meetings etc.

A motion was moved that President be the nominated spokesperson for the P and C. All agree, no opposed.

**Moved:** Melinda Short

**Seconded:** Sarah Veilande

**Next Meeting:** 19 March 2014 (after 2014 AGM)

**Meeting Closed:** 9.01pm