**Minutes General Meeting 14th June 2021**

Location: Room 3 Time: 3pm

Present: Katherine, Erin, Kristy, Sarah, Megan

Apologies: Ina, Narrelle, Julz

Meeting opened: 3:07

1. **Minutes**

1.1Confirmation of minutes of the last meeting of the P&C

Moved Erin, Seconded Megan Carried

1.2 Confirmation of minutes of last executive meetings of the P&C

Moved Kristy, Seconded Sarah Carried

2. **Correspondence**

1. **Reports**

3.1 President’s Report – please see attached

3.3 Treasurer’s Report – please see attached

* MDMT profit $4865.67
* Term Deposit 5813 became available today. Kristy moved we transfer $5000 from the statement account to Term Deposit 5813 and roll the total (including interest) over for 12months. Seconded: Katherine Carried.
* Kristy moved we reimburse Jill Foale for expenses incurred for the Mother’s Day Morning Tea for the amount of $105.93. Seconded: Sarah. Carried.

3.4 Uniform – please see attached

3.5 Principals report – please see attached

 4. **Business Arising**

4.1 Debrief MDMT

* Megan tabled some feedback that had come through the office that there wasn’t enough gluten free/coeliac food. Discussion was that there was plenty there but maybe next year we could trial:
	+ A larger sign at the coffee table indicating allergy aware food
	+ As people book their table they be requested to identify food allergies
	+ We could have allergy aware flags (or other identifiers) people with allergies could take to their tables so that people serving can be aware and offer choices or direct them to the table
* Platters for stall holders could be smaller
* PA not loud enough in pockets
* Some feedback the guest speaker spoke too long. Sarah confirmed she was asked to present for 20mins
* Extend relationship with TAFE – along with massages, perhaps helping with the cooking and serving?
* Food on the tables helped the carers and was very well received
* Food was excellent with such a range of choices
* Containers at the end of the day could be sold for more
* P&C working members did not get time to eat
* Suggestion – ask the kitchen team to list their foods and approx. quantities so we can adjust accordingly with next year’s numbers.

4.2 Leaver’s camp – Donation

* Sarah moved we donate $200 per child for the 2021 camp (using the $1000 from the Bendigo grant +$200 from P&C). Seconded Katherine. Carried.
* Discussion – P&C won’t set this donation as an ongoing commitment but to assess it on a yearly basis.

4.3 Movie night

* Megan shared movie option research ( attached with Principal’s Report). Sarah moved to go with Option 3 (setting up so we can host our own movie nights), including Megan purchasing an outdoor screen (see attached).
1. **General Business**
	1. Polocrosse catering for Greenough Carnival

Megan to put out a message to all families to see who would be able to help with Friday 24th September afternoon prep (cutting up salad), Saturday 25th September 8:30 – 3:00, Sunday 26th September 8:30-1:00.

Income would be $1500

Megan to inform Sarah of helpers.

Erin requires feedback by Saturday 3rd July.

* 1. Online Uniform Shop

Megan shared that this can definitely happen through the website. The school would pay the difference to take the site to a business site. It was decided to move ahead with the online shop with a manual pay option. (ie bank details for a direct deposit.

* 1. Musica Viva

Kristy moved we approve up to $500 for Musica Viva. Seconded Erin. Carried.

* 1. Playground – Megan to bring playground update to next meeting.

**Presidents report P&C meeting**

**22nd April 2021**

Tonight’s meeting comes 10 days after cyclone Seroja has hit Midwest region. Many families and friends have been effected by the damage caused. The following power and phone issues have made everyone’s life hard recently so I sincerely Thankyou for attending, I know it’s difficult to get to meetings and I appreciate time taken and you being here when you can.

Term 1 has flown by. Great to see all the new members and some old ones too. In terms of p and c we have been busy in the New year with hot cross buns for Easter which was a great and simple fundraiser. Also the footy tips have commenced with xx members

Also as mentioned at the assembly well done for the hats from last year they look very smart!

Other term 1 events included the NCVISSA swimming carnival which I had not attended before. Walkaway performed well as far as I could tell.

Rest of time has been spent coordinating MDMT I’ll save the update for business arising.

I have a couple of items to discuss also in general business.

Thanks everyone for help in my first term I did forget milk at the assembly but otherwise I think we did ok.