



## Avoca Beach Public School P & C Association

### Minutes of Meeting — 16<sup>th</sup> June 2008

**Present:** Paul Buffey, Kevin Myers, Evelyn Colless, Carol Fortey, Peter Whelan, Nic Stylianou, Jacqui Thurlow, Julie Fitzsimmons, Jackie Elder

**Apologies:** Judith Price-Maljers, Kerrie Yates, Debbie Rendall, Wilma Vallis, Michelle Attwood, Carmel Hamilton

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#### ACTION

**1. Minutes of last meeting** were emailed to those present. Accepted as accurate.

**2. Business Arising**

- Spray jacket update

Kerrie Yates to discuss with Debbie

- Motion sensor quotes- Nic Stylianou advises quoted cost \$369 plus delivery includes 4 cameras with infra red sensor. Coast to Coast quote \$8,000 to \$10,000 quote from Peter.

Nic approved to proceed with purchase and installation only after Peter W is given go ahead by legal department.

- Survey done by Evelyn and sent out 12<sup>th</sup> June. Peter thanks Neil and Evelyn for their efforts.

- Taylor Craig software has been paid \$290 and reimbursed by P and C.

**3. Correspondence (In and Out)**

**In**

- ANZ Bank presentation was forwarded to us offering fundraising support. Carmel Hamelton to attach to minutes for all to read and Kevin Myers to add to discount cards?

- CC council of P&F delegates letter received and replied to with names of the executive by Paul. No offers to act as delegates were given.

- Letters from 1/2F were received re feedback from Fair. All read and thank you.

**ACTION**

- CC P&C “Schools on Show” letter received and tabled.

**Out**

- Paint on pathway. Letter sent by Paul

**4. Reports**

**Principal’s Report** given by Peter Whelan

- 15<sup>th</sup> August and 16<sup>th</sup> September “School Promotional Training Course“ teacher(Davies), community(Paul), office(Mary) and one other member to attend(Peter).

- Athletics singlets. Year 6 present maybe?

Peter to chase and advise.

- No shade structure for students at representative events (Carol).

Nic to advise next meeting

**Treasurer’s Report** given by Carol Fortey

- \$6,000 per year from uniforms
- Canteen \$3,500 per year
- Fair \$18,734.71
- Balance of Account - \$34,800.00
- Agreed to pay school \$10,000 for Extension Classes and \$4,000 for Lexia Learning Licence.
- Agreed we’d pay ANZ V2 account \$5,000 deposit
- Full report attached

**Canteen Report** given by Paul

- Nothing to report

**ACTION**

**Uniform Shop Report** given by Paul

- \$2,828 Balance of Account after \$3,000 transferred to school today
- Winter Uniform stock is complete
- Summer Uniforms are well stocked
- Another \$3,000 by the end of the year

**Fundraising Committees**

- 65 tickets sold for Ice Hockey maybe \$200 made
- Saturday 1st Nov Street Party. Kevin to check with Council for cricket games. Kevin filling out 19 page document. Nic and Kev to coordinate all + toilets, bins? To be run as a school event involving our discount card holders.
- Discount Cards. Business' have been finalised. Cards to be reprinted soon. Annon donation of new key rings with school logo.
- Trivia night run by Evelyn. Looking for prizes. Beer and Kegs from P&C for prizes. Date 25<sup>th</sup> October.
- Vouchers and Rebel Packs for Fathers Day Stall from P & C stores. Lisa McNamara to run this event.
- Nic Stylianou to organise and coordinate Christmas Carols with committee help. Date 10<sup>th</sup> December.
- 13<sup>th</sup> June Ball 2009
- 29<sup>th</sup> March Fair 2009

Paul to pass onto  
Lisa.

- General Business
- No general business tabled.

**5. Date of next meeting: 11<sup>th</sup> August 2008**

**Meeting concluded: 8:52 pm.**