

**Bambara Primary School P&C
General Meeting - Term 3
Friday, 21st August 2020 @ 13:30**

AGENDA

| Item | Subject | Time |
|-------------|--|--------------|
| 1 | Welcome | 13:37 |
| | Attendance | |
| | Penny Lee, Sebastian Dzienis, Shelly Smith, Morena Howe, Danielle Bradsley | |
| | Apologies | |
| | Nicole Levrakas, Kelly Davies | |
| 2 | Confirmation of Minutes of previous meeting (12th Feb 2020) | 13:39 |
| | Penny/Morena | |
| 3 | Business Arising from previous minutes (12th Feb 2020) | 13:40 |
| | All previous actions have been addressed (Appendix A is the placeholder for future actions) | |
| | Wrapped up | |
| 4 | Correspondence | 13:45 |
| | 4.1 In | |
| | Credit Payment in to Bank notice; | |
| | ANZ Bank Statement | |
| | 4.2 Out | |
| 5 | Reports | 13:50 |
| | 5.1 Principal's Report | |
| | Talking for writing skills - more updates in newsletters - Shelly/Linda | |
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| | | |
| | 5.2 Kitchen Garden Committee Report | |
| | Mel (PA) paid out of KG kitty for 1 hour/week assistance | |
| | Land Care Grant on Hold | |
| | 1 page poster for KG update, including recipe - Shelly/Morena | |
| | | |
| | 5.3 Treasurer's Report | |
| | Newsletter - Penny | |
| | Second counting - Penny/Morena | |
| | Sign up Seb and Kelly to banking; | |
| | | |
| | 5.4 Fundraising Committee Report | |
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| | No cake stall on Faction carnival - Students to BYO | |
| | 5.4.1 Bunnings Voucher | |

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|----------|---|--------------|
| | Look for the voucher (Email) - Seb | |
| | Convert to \$10 vouchers and sell off at Father's Day Stall - agreement during meeting | |
| | 5.4.2 Wine Fundraiser | |
| | Term 4 - general consensus = yes - Nicole L as per fundraising committee notes | |
| | | |
| | 5.4.3 Father's Day Stall | |
| | Poster is awaiting dates to be completed - Linda to confirm stall dates | |
| | Morena and Danielle - complete poster | |
| | Lolly Jars wrapped only - Danielle | |
| | | |
| 6 | General Business | 14:19 |
| | 6.1 Fathering Project | |
| | Sheralee - \$1,000 starting costs - start next year to save funds | |
| | Can start working on now in preparation - discuss at next meeting (P&C); | |
| | Look at what you get for the money and vote; | |
| | Survey people if they would attend; | |
| | Look at in-house events promoting similar without the banner | |
| | 6.2 Committee 2020-2021 | |
| | Looking at carrying forward without elections. Committed for no exodus of the Committee; | |
| | 6.4 October AGMs | |
| | Bring forward to October but starting in 2021 to better set up the new committee | |
| 7 | Other Business | 14:35 |
| | Kitchen Garden have money to operate but will probably never be self sufficient. | |
| | Put on hold what P&C would donate and manage the money through School accounts. If need more money School will request from P&C - pause for 2 years allowing to operate through school. | |
| 8 | Date of next meeting | 14:36 |
| | Week 4 term 4 - Wednesday night 04.11.2020 @ 19:00 | |
| | Fundraising Week 2 term 4 | |
| 9 | Close | 14:40 |

Appendix A

List of Outstanding Actions from General Meeting held on 12th February 2020 - Term 1

| Item | Action |
|------|--------|
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