

P&F Meeting	Date Time Location Mtg Nbr	20 February 2012 7:00 – 8:00pm Old after school room 1/12
Attendees: Phillip Cacchia, Brenda Hughes, Mick Carrick, Maria Sallese, Peter Elkins		Apologies: Anna Morgante, Ross Weber

Draft Minutes of Meeting 20 February 2012	
1.	<p>Minutes</p> <p>Minutes approved for previous meeting held over.</p>
2.	<p>Treasurer's report</p> <p>The Treasurer Final report for 2011 to be tabled and approved at the next meeting. Fianl reconciliation for sports night to be considered at next meeting</p>
3.	<p>Philip outlined spending on a number of items including repainting or painting new lines in yard including hopscotch and snakes and ladders and chess boards (quote received for \$2700)</p> <p>School has also purchased a 4500 lumens data projector .</p> <p>School has also fixed the acoustics problem in the new hall. \$15,000 will be spent on rectifying acoustics by putting up polystyrene panels on roof and walls. Payment for this will come from Learning Enrichment program and hall hire payments</p> <p>Possible Purchasers utilising P&F Fund raising</p> <p>In response to an invitation from Brenda as to what the school might consider spending the 2011 funds generated by the P&F, Philip indicated that the school is looking at purchasing a \$12,000 shade sail for the North Playground</p> <p>Brenda indicated that she would ascertain from parents if they had a list of ideas as to what might be needed.</p> <p>Reminder that minimum balance of \$5000 has to be kept in the P&F Bank Account.</p>
4.	<p>Fund Raising for 2012</p> <p>Consideration of new fund raising proposals including:</p> <p>Easter Raffle 30 March 2012. Masters Sausage sizzle Braybrook; 18 February 2012 Masters Preston 12 August 2012 at 11am-2pm</p> <p>Bunnings Coburg 26 May 2012 & Preston</p>

	<p>Consider after school event with sausages and kebabs</p> <p>Skipathon 24 May free sausage sizzle for the kids Mothers Day Stall</p> <p>Miss Kate's Arts Show 1 November 2012s MAPS Funds Raising Stall Catalogue to be consulted for presents for Mothers Day</p>	
5.	<p>Welcome BBQ – 19 March 5.30pm Sausages and onions Blow up Castle</p> <p>Other Fund Raising Activities</p> <p>Canteen – Roster of volunteers for canteen. Changes in offerings to be reviewed in Autumn. Possible for four Grade 6 students to help in Canteen plus one additional parent.</p>	
6.	<p>Complete Calendar of P&F Activities to be prepared with events noted and request for volunteers included</p> <p>Parents Class Reps needed. Newsletter to seek new reps so that the fundraising activities can be co ordinate.</p>	
7.	<p>AGM</p> <p>The P&F Annual General meeting will proceed on 21 May 2012</p>	
8.	<p>Meeting Dates for P&F Committee for 2012</p> <p>Meetings to be held in the old after school room (at the front of the administration block facing the car park) on the following Monday evenings at 7pm:</p> <p>26 March 23 April 21 May 18 June 16 July 20 August 17 September 22 October 19 November 17 December</p>	
9.	<p>Next Meeting 26 March 2012</p>	