Draft Minutes of Meeting 20 February 2012

1. Minutes

Minutes approved for previous meeting held over.

2. Treasurer’s report

The Treasurer Final report for 2011 to be tabled and approved at the next meeting. Final reconciliation for sports night to be considered at next meeting.

3. Accessibility

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)

School has also purchased a 4500 lumens data projector.

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.

Possible Purchasers utilising P&F Fund raising

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.

Brenda indicated that she would ascertain from parents if they had a list of ideas as to what might be needed.

Reminder that minimum balance of $5000 has to be kept in the P&F Bank Account.

4. Fund Raising for 2012

Consideration of new fund raising proposals including:

Easter Raffle 30 March 2012.
Mastors Sausage sizzle Braybrook; 18 February 2012
Mastors Preston 12 August 2012 at 11am-2pm
Bunnings Coburg 26 May 2012 & Preston
|   | Consider after school event with sausages and kebabs  
|   | Skipathon 24 May free sausage sizzle for the kids  
|   | Mothers Day Stall  
|   | Miss kate's Arts Show 1 November 2012s  
|   | MAPS Funds Raising Stall Catalogue to be consulted for presents for Mothers Day  
| 5. | **Welcome BBQ – 19 March 5.30pm Sausages and onions**  
|   | **Blow up Castle**  
|   | **Other Fund Raising Activities**  
|   | 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.  
| 6. | **Complete Calendar of P&F Activities to be prepared with events noted and request for volunteers included**  
|   | Parents Class Reps needed. Newsletter to seek new reps so that the fundraising activities can be co-ordinate.  
| 7. | **AGM**  
|   | The P&F Annual General meeting will proceed on 21 May 2012  
| 8. | **Meeting Dates for P&F Committee for 2012**  
|   | 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:  
|   | 26 March  
|   | 23 April  
|   | 21 May  
|   | 18 June  
|   | 16 July  
|   | 20 August  
|   | 17 September  
|   | 22 October  
|   | 19 November  
|   | 17 December  
| 9. | **Next Meeting**  
|   | 26 March 2012 |