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| <p><b>P&amp;F Meeting</b></p>   | <p><b>Date</b><br/><b>Time</b><br/><b>Location</b><br/><b>Mtg Nbr</b></p> | <p><b>18 APRIL 2016</b><br/><b>7:00 – 8:30pm</b><br/><b>Old after school room</b><br/><b>3</b></p> |
| <p><b>Attendees:</b> Patrizia Rinaldo, Michelle Suche, Katie Naughton, Courtney Moxon, Fiona, Mick Carrick,</p> | <p><b>Apologies:</b> Phillip Cachia</p>                                   |  |

| <p align="center"><b>Draft Minutes of Annual General Meeting Monday 18 April 2016</b></p> |  |
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| <p>1.</p>   | <p>Michelle welcomed everyone and asked Courtney to provide his update on the P&amp;F account.<br/><br/>Courtney confirmed the current balance (including Grade 6 Graduation C'tee monies at \$32,308.67.</p>  |
| <p>2.</p>   | <p><b>Upcoming Events / Fund Raising</b></p> <p>Michelle raised the upcoming events including the Mother's Day Stall.</p> <p><b>Mother's Day Stall</b></p> <p>Michelle indicated that the approach taken to the gifts for the Mother's Day stall this year would be different and the P&amp;F would have available for sale "Living Fund Raisers" being tins of herb and flower seeds and pots at \$3.60 purchase price which would be sold for \$5.</p> <p>Michelle indicated that she would purchase 350 units and that the terms of purchase would allow her to return any unsold items, if needed.</p> <p><i>Volunteers</i></p> <p>Michelle indicated that she has spoken to a couple of people and would be asked a number of others to assist with volunteering at the Mother's Day stall.</p> <p>Voula has also obtained additional vouchers.</p> <p><b>The Triathlon</b></p> <p>Michelle confirmed the Triathlon for 24 May 2016 and that there would be hotdogs served to all the children and that the prizes would be itunes cards.</p> <p><b>Children's Disco</b></p> <p>Michelle indicated that Liz would run the Children's Disco and a notice would go out in relation to the disco to be held on 17 June 2016.</p> <p><b>Mid Year Fund Raiser Event</b></p> <p>Michelle said she would request Voula Haig and Christina Diaz to think of ideas for the mid - year fund raiser.</p> |

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|    | <p><b>Uniforms Second Hand Stall</b></p> <p>There will be another uniform stall on Friday 6 May 2016- this also coincides with the Mother's Day Concert.</p>   |  |
| 3. | <p>Katie:</p> <p>Sports Equipment and Musical Instruments suggested by Philip at the last meeting as being items the school would like to purchase utilising P&amp;F raised funds, have been approved.</p> |  |
| 4. | <p>Parent Reps Michelle confirmed that P&amp;F was still looking for parent reps for 2C and both grade 5 and 6 classes.</p>  |  |
| 5. | <p><b>Next Meetings for the P&amp;F were set as follows:</b></p> <p>20 June<br/>         18 July<br/>         15 August<br/>         3 October<br/>         21 November</p>                                |  |