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| **Item** | **Who** | **Minutes** |
| 1. | Present | Renee | Renee Fry, Dehlia Dawson, Liz Sinclair, Andrew Daley |
| 2. | Apologies | Renee |  |
| 3. | Opening and Welcome by Chair | Renee | Meeting commenced at 2:05 pm |
| 4. | Previous Minutes | Renee | Previous minutes for AGM summarised by Renee. Accepted by Liz Sinclair and seconded by Andrew Daley |
| 5. | Treasurer’s Report | Liz | Invoice to be sent to RNSS for $371 for silly socks fund raiserLiz to follow up on payment from Wearaco$2k transfer for senior camp to be done on 20/11/24NFP to be completed by LizCompliance report completed and filed. Passed by Andrew and seconded by Liz |
| 6. | Principal’s Report | Dehlia | Banners organised for school functions. $1200 invoice to be paid on Wednesday 20/11/24All school finance approved by state to appoint new staff and fix current equipment.Looking into a new Phonics program that students can use at home. Reading eggs? Epic? PNC pitch?Moved that the report is true and accurate record by Andrew Daley, seconded by Renee Fry |
| 7. | BM’s Report | NA | There is currently no BM |
| 8. | Fundraising Committee | NA |  |
| 9.  | Grants | NA |  |
| 10. | General Business | Renee | BBQ for Christmas concert to be organised now.Andrew to source food (snags, bread, chicken chippies, onions)$5 combo$3 for just a drink or foodLiz to do up Christmas hamper flyerJay to do up Christmas party invite flyer$2 per ticket. Liz to make up booklets. Andrew to purchase little baggies for the raffle tickets to go to students.Andrew to ask Myles to take ticket sales out to his work.We need a filing cabinet for PNC paperwork at school moving forward for storage.Will look at marketplace for a cheap cabinet.Dehlia to look for a space to put it. |
| 11. | Close | Renee | Meeting closed at 3:15 pm |