

	School is currently going through external validation process. This is very time consuming for staff. Generate is able to assist with some of the community contribution to the welfare support officer grant. With current time restriction Meg feels this the most practical option. School has funds to access until Community amounts can be organised from business.. Parents wish to know if this is in line with Helen's intention when applying for the grant.		
CONCLUSION	Kat will ask Meg if she has had the opportunity to discuss this with Helen.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PREVIOUS BUSINESS

GRANTS-

DISCUSSION	All three grants were successful. To get the money we need to submit invoice and sign forms. We have not yet been invited to presentation		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Email forms and completed invoices.	Kat	ASAP	
Request info on presentation evening	Kat	ASAP	

Grants- School Holiday art.

DISCUSSION	Successful attaining \$3704 Need to coordinate with Margy and Craigy.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Kat to ask Emily to check dates/availability with Margy for Oct		asap	
Kat to check with Victoria Lowe re possible clash with hall a day.		asap	

Grants Movie Night

DISCUSSION	Successful, attaining \$958 for a movie night. Discussion about appropriate dates. Early March deemed appropriate. Good Friday 19 April		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Fleur to check available dates in March	fleur		

Grants Diabetes Awareness Day

DISCUSSION	Successful in attaining \$2740 There was recently a diabetes expo. Will include radio advertising and print advertising. Bec, Fleur and Lisa to work on postcards. Need to be ready 23rd Sept Toni won face painting. Is happy to donate to the event. Need to ask Kylie: Amount of family support she has for help on the day Who has been already contacted (educators etc)		
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	Is there a symbol for diabetes awareness for flyers		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Kat to touch base with Kylie Work on Print media	Bec, Fleur, Lisa	23rd Sept	

Duathlon

DISCUSSION	Need to check if Barry will be available for timing. Bec wants copy of Job list to ensure adequate numbers of helpers. As supporters of Diabetes awareness we can mention Duathlon in diabetes promotion. P&C may contribute to advertising cost of diabetes awareness day. Prices and amount/type of donation needs to be determined.		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send Bec job list	Kat		

NEW BUSINESS

ELECTION DAY

DISCUSSION	8th Sept is election day. Need to investigate if we can hold a stall		
CONCLUSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SOCIAL NIGHT

DISCUSSION	Hoping to hold a social night that does not involve fundraising. Options include casserole night, high tea, bbq.		
CONCLUSION	Bbq in park when warmer.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Kidzshots

DISCUSSION	Photo based fundraiser		
CONCLUSION	File it for a future date		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Fathers day

DISCUSSION	Many options discussed included seeds. Quite late to organise stall		
CONCLUSION	Art/craft/poetry preferred. We don't want to overload teachers. Check with Mrs d if they are planning anything.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Ask Mrs D if she plans to do Father's day cards etc	Fleur		

AFTER SCHOOL CARE

DISCUSSION	Toni has done some research. There are a number of steps including forming a committee.. Network of community activities. 1 diploma qualified staff member is required. Grants may be available.		
CONCLUSION	We need to assess numbers		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Survey vis newsletter and email to ascertain people's needs.	kat	Nxt meet	

Meeting time and date

DISCUSSION	Mrs barry would like to attend meetings, but is unavailable Wed. We should investigate if there are other days that may suit		
CONCLUSION	Kat to email & put in newsletter.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

CORRESPONDANCE:

In:

Date	From	Regarding
	ATO	ABN details
Various	P&C Federation	Various emails
25/07/2018	WWCC	Grant success.

Out:

Date	To	Regarding

Meeting Closed: 9.15pm

Next meeting: Wed 12th sept 6.30

Ladysmith P&C Income and Expenditure
30th JUNE 2018

JUNE 2018

Opening Balance 1st June 2018 \$7022.25

Add Receipts

PSSA Cross Country 1928.30

\$1928.30

Less Expenditure

Koorungal Butchers 109.75

Fiona Lehmann (xc pssa reim) 165.91

Fleur Muller (xc pssa reim) 10.58

\$286.24

Closing Balance as at 30th June **\$8664.31**

Balance at Bank as at 30th June \$8674.89

Less unpresented cheques (#914018) 10.58

Closing Balance 30th June **\$8664.31**

Ladysmith P&C Income and Expenditure
31th JULY 2018

JULY 2018

Opening Balance 1st July 2018 \$8664.31

Add Receipts

Nil

Less Expenditure

Nil

Closing Balance as at 31th July \$8664.31

Balance at Bank as at 31st July \$8674.89

Less unrepresented cheques (#914018) 10.58

Closing Balance 31st July \$8664.31

The main fundraiser for June was the PSSA Cross Country which was a great success with a profit of \$1642.06.

At this stage our year to date profit is \$3,111.05.