



**MINUTES OF MEETING HELD AT MLSHS
ON WEDNESDAY 7 June 2017**

Meeting opened at 7:00pm

Attendees

Jen Bell	Michelle Fornasier	Katherine Licciardello
Mike Buttery	Monika Geier	Sharna Miller
Kathryn Christidis	Rebecca Haluszkiewicz	Felicity Moldrich
Sharon Cockroft	Stuart Haluszkiewicz	Moya Thomas
Kellie Cossens	Justine Hooper-Buttery	Debbie Turner
Helen Davey	Amanda Humphreys	

Apologies

Germaine Jeffree	Grace Hummerston	Caroline Whitelock
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Previous Minutes

Motion to approve minutes of last meeting held 10 May 2017.

Moved: Amanda Humphreys Seconded: Felicity Moldrich Result: Carried

Treasurer's Report

Balance at bank \$20,354.47 (03/06/17)	Cash book balance \$19,059.97 (03/06/17)
Committed funds \$8100.00	Available funds \$10,959.97

Report attached

Following motion was moved:

2.2.1 Reverse balance of payment for Junkadelic (Motion T1.1.7) of \$200 following payment of invoice.

Moved: Moya Thomas Seconded: Katherine Licciardello Result: Carried

SVAPA Coordinator's Report

Following motion was moved:

2.2.2 Early mornings pay Chloe Flockhart \$3,000

Moved: Felicity Moldrich Seconded: Mike Buttery Result: Carried

Following motion was moved:

2.2.3 Maths Through Movement pay \$600

Moved: Helen Davey Seconded: Jen Bell Result: Carried

Following motion was moved:

2.2.4 Up to \$1,200 for Chloe Flockhart for Materials

Moved: Moya Thomas Seconded: Jen Bell Result: Carried

SVAPA annual production **Midsummer Dreaming** to be held Mon 19th - Wed 21st June at 7pm

Tickets available at Trybooking

Assistance required to bump in sand with shovels and wheelbarrows

Cake/ Tea/ Coffee stall requires volunteers & slices, cakes etc.

Artist pay rates currently \$100 per morning. Longer term around \$33 per hour - \$70 per hour as a block of time.

Following motion was moved:

2.2.5 Sub-committee for pay rates Stuart Haluszkiewicz to review and report

Moved: Mike Buttery Seconded: Felicity Moldrich Result: Carried

General Business

Lawley Art Auction volunteers required around 20 people to move, clean up etc.

SVAPA bags to be produced with art by Ben Buchanan

Following motion was moved:

2.2.6 Gift SVAPA Bags to Year 7 students

Moved: Felicity Moldrich Seconded: Mike Buttery Result: Carried

Meeting closed 7:50 pm

Next Meeting Wednesday 2nd August 2017