

MINUTES LPSG meeting:

Wednesday, 28th August



- 1. Meeting opened:** 7:30pm
- 2. Attendance:** Yaolan, Annaleise, Tim, Belinda, Terena, Rafie
- 3. Apologies:** Christie, Linda
- 4. Minutes of Previous Meeting:** Belinda moved as true and correct. Annaleise 2nd – Carried.
- 5. Treasurer Report:** No Change. Balance: **\$3,851.90.**

6. Business Arising:

Cooking Class:

Class to be held Friday 1st November, with capacity of 32 people, for a pasta making class. Discussed organisational details of class and allocated some tasks to various committee members. Will sell MadBay wine on the night and start our end of year Wine fundraiser the same day.

Belinda Proposed a Motion to get Terena to purchase 2 cases of MadBay wine at \$108 each, including delivery, for sale at the cooking class. (Motion #2019-02)

Seconded by Yaolan. Carried.

Belinda Proposed a Motion to reimburse Yaolan for soft drinks, water, ingredients, parmesan cheese, nibbles and salad. (Motion #2019-03)

Seconded by Terena. Carried.

Belinda Proposed a Motion for Yaolan to purchase chocolates and flowers for the Chef up to \$30. (Motion #2019-04)

Seconded by Terena. Carried.

P&C:

Terms of reference to be reviewed in October.

Belinda nominated to be P&C executive committee member for Language Support group.

- 7. New Business:** None
- 8. Teaching Report:** Preparing for exams.
- 9. Next Meeting:** Wednesday, 23rd October, 7:30pm
- 10. Meeting Closed:** 8:35pm

Motions

Motion #2019-02

Terena to purchase 2 cases of MadBay wine at \$108 each, including delivery, for sale at the cooking class.

Motion #2019-03

Reimburse Yaolan for purchase of soft drinks, water, ingredients, parmesan cheese, nibbles and salad.

Motion #2019-04

Yaolan to purchase chocolates and flowers for the Chef up to \$30.