



## **P&C EXECUTIVE MEETING AGENDA**

**7pm, 7 November 2019**

**Inglewood Hotel**

### **1 ATTENDANCE**

Annaleise Grubisich, Scott Johnson, Iain Bradley, Randel Wells, Sharon Cockroft, Ben Harvey

### **2 APOLOGIES**

Patricia Kritas

### **3 ITEMS FOR DECISION**

#### **3.1 Approval of sub-committees expending funds**

Noted that:

- new Constitution doesn't come into effect until has been approved by the Department of Mines, Industrial Relations and Safety (DMIRS) and therefore no need for this approval at this point;
- once has been approved by DMIRS, will bring back to General Meeting to note that will intend to adopt new process at 2020 AGM.

#### **3.2 Confirmation of financial approval process**

- Noted that the 2020 AGM will adopt the new process giving sub-committees general approval to expend up to a specified amount.
- This amount will be based on the expected income for each sub-committee during the course of the calendar year.
- Any amounts beyond those will need to be separately approved by the P&C General Committee.
- Noted that any funds actually expended by sub-committees need to be approved by two members of the P&C Executive Committee.

#### **3.3 Approval for funding for diaries or other proposals**

- Discussion around the merits of the P&C funding some or all of the school diaries or whether other options should be considered such as suggesting to the school that the school diary be added to book list that is provided to students/parents.
- Agreed that, for 2020, the P&C should continue to fund the school diaries at the same level in previous years but that should raise alternative options with the school early in 2020.

Motion: That the P&C advises the school to utilise \$15,000 from the Uniform Shop commission funds towards the purchase of the 2020 school diaries.

Moved: Iain; Seconded: Andrew; Motion passed

### **4 CLOSE AND DATE OF NEXT P&C GENERAL MEETING**

Meeting closed at 8.24pm

7pm, Monday 25 November 2019