



SVAPA Parent Support Group

MINUTES OF MEETING HELD AT MLSHS ON WEDNESDAY 23rd November, 2016

Meeting Opened at 7:00 pm

1.1 ATTENDANCE

Kellie Cossens, Sharon Cockcroft, Moya Thomas, Felicity Moldrich, Caroline Whitelock, Helen Davey

1.2 APOLOGIES

Debbie Turner, Vanessa Lombardo

2.0 MINUTES OF PREVIOUS MEETING

Previous meeting held October 26th, 2016.

Moved: Sharon Secoded: Kellie

3.0 GENERAL BUSINESS

3.1 TREASURER'S REPORT – Kellie Cossens

- Report presented (see attached)
- 1 unrepresented cheque expired (Colleen Wells Reimbursement (motion 53) \$39.12)

Balance at Bank is \$22,779.11 as at 23/11/16

Cash Book Balance is \$19947.27 as at 22/11/16

Committed funds is \$6360.00

- Available funds is \$13,587.

MOTION 4.2.1

Reverse motion 35 to pay Joanna & Robert Finn cheque unrepresented and expired - \$27.72

Moved: Felicity Secoded: Moya

MOTION 4.2.2

Pay Rachel Ogle MLSHS Invoice 27904 dated 1/7/16 for \$500 relief teaching in June early morning classes

Moved: Caroline Secoded: Helen

MOTION 4.2.3

Reverse 4.1.3 to pay Sete Tele \$900 early morning classes

Moved: Moya Secoded: Amanda

MOTION 4.2.4

Pay Felicity Moldrich \$165 Coles platters SVAPA Welcome Night Term 4

Moved: Moya Seconded: Sharon

MOTION 4.2.5

Pay Spend up to \$6000 on interactive whiteboard

Moved: Caroline Seconded: Helen

4. TEACHER'S REPORT – Moya Thomas

- PIAF booked for next year and lots of other exciting things – too many to mention. Looking forward to Moya's next newsletter 😊
- Proposal for fundraiser for 'Power Rangers' movie next year – ex SVAPA student Dacre Montgomery
- Discussion around possibility of 'Donation Drive' next year. Need to make request for donation for specific item/s. Simple email and/or Facebook may be a vehicle to request donations rather than cold calls.

4.0 OTHER BUSINESS

- **SVAPA T-shirts**
Carolyn will organise in Term 1 BUT there may be an opportunity to have t-shirt logo redesigned and t-shirts provided for free! Moya will investigate contact and report back at first meeting 2017.
- **Arts Festival**
Check date when MLSHS calendar updated – may need to send out email requesting help prior to first PSG meeting if date falls early in Term 1 – Felicity to do if nec.
- New SVAPA parents – list of names provided to Amanda to confirm parents for private **Facebook SVAPA PSG**
- **Congratulations to Moya on upcoming wedding!**

Meeting Closed at 8:30pm.