

MUDGEE HIGH SCHOOL

PARENTS AND CITIZENS ASSOCIATION

- Minutes of Meeting:** 22 February, 2015
- Attendance:** Judy Hickey, Susan Reinhard, Suzanne Donnelly, Renae Hill, Jim Browning, Lorraine Stewart, John Laidlaw, Ronya Maynard, Bec Box, Beck Whittington, Richard Finter, Penny Smith & Alison Wilson (paid assoc fees)
- Apologies:** Wayne Eade, Kelly Endacott, Belinda Roach
- Meeting Opened:** 7.00pm
- Acceptance of Minutes:** Meeting 23 November 2015
- Moved: Susan Reinhard, Seconded: John Laidlaw All in favour.
- Business Arising:** Alison Wilson presented a proposal for resurfacing the basketball courts. Request for P&C support with a future donation towards the \$35000 and applying for funding grants on behalf of the school.
- Motion:** P&C supports the re-surfacing of the basketball courts and will focus on it as our two year funding goal; we will also lend our name to funding grant applications.
Moved: Susan Reinhard, Seconded: Lorraine Stewart All in favour
- Penny Smith showed hat options better suited to PE/sports, a cap and visor with baseball style school logo.
- Motion:** P&C accepts the baseball style MHS logo.
Moved: John Laidlaw, Seconded: Ronya Maynard All in favour
- Discussion on funds for replacement baritone saxophone – would like more music faculty involvement, investment for one instrument /one child (not a broad student benefit), chance of RAMS funding.
- Motion:** The P&C doesn't support the purchase of the baritone saxophone.
Moved: Susan Reinhard, Seconded: Judy Hickey All in favour
- Rebecca Whittington with Mudgee travel & Cruise promoting Unleashed tours for graduating Year 12 students, funds going back to Rainbow Day.
- Motion:** MHS P&C is comfortable for Mudgee Travel & Cruise to use the school newsletter and facebook page to promote the Unleashed Grad Trips with benefits going to Rainbow Day.
Moved: Susan Reinhard, Seconded: Judy Hickey All in favour
- Correspondence:** In: Thankyou from Macy Morley's parents
Fund raising catalogue; Parents and Citizens Vol 68 No.1
Out: None
- Treasurers Report:** Presented by Judy Hickey, prepared by Lisa Hauville
Seconded: Renae Hill All in favour
Geoff Cheetham will audit P&C books.
- Motion:** Re-invest Term Dep 1 at 2.65% for a further 7 months.
Moved: Judy Hickey, Seconded: Renae Hill All in favour
- Principals Report:** Presented by Jim Browning (acting Principal):
Recruitment of Head Teacher Teaching & Learning rather than Head Teacher Home Economics. Renae Hill to be P&C rep on panel.
86 Year 7 students received hats at the beginning of term.
- Motion:** P&C authorise purchase of 15 hats for those that missed out, please add 15 narrow brim bucket hats to the PE hat order at approx. \$15ea and not exceeding \$250 total.
Moved: Susan Reinhard, Seconded: Renae Hill All in favour
- President's Report:** Nil
- General Business:** Judy Hickey suggested we should garner more TV coverage for Rainbow Day, Jim Browning hoping to apply for Director General's award in recognition.
- Meeting Closed:** 8.10pm
- Next P&C Meeting:** 21 March 2016 –AGM, then Ordinary – Remember \$1.00 Association fee for voting rights.

Mudgee High School P&C

Meeting 22/2/2016

Enclosed are the following: -

MHS P&C Account and Canteen Account statements and bank reconciliations for November, December 2015 and January 2016.

MYOB account balances as at 31/1/2016:

P&C Account	\$ 8855.64
Canteen Account	\$10538.00

Term Deposit – No1 @ 2.30% due 24/2/16	\$11387.76
----------------------------------------	------------

Term Deposit – LSL @ 2.55% due 23/3/16	\$14025.44
----------------------------------------	------------

Term Deposit – Ex Students @ 3.00% due 2/12/16	\$ 7412.54
------------------------------------------------	------------

(LSL and Ex Students term deposits are not available for funding projects)

On maturity, in December \$300 from the Ex Students term deposit was paid to the school for the Mary Lester Scholarship and the balance redogged for 12 months.

The No.1 term deposit \$11387.76 matures on 24/2/16. The best rate at present is 2.55% for 7 months. I will reinvest the term deposit unless you have other plans for these funds.

Funds Committed

School Bus (to be approved at 2016 meeting)	\$14000.00
---------------------------------------------	------------

Technology items	\$ 5000.00
------------------	------------

Total	\$19000.00
-------	------------

The Australian Charities and Not for Profit Commission guidelines now require us to have the P&C books audited by a registered accountant or auditor. I have approached Geoff Cheatham from Adam Cheatham Accountants to complete this task.

I have prepared a 2015 financial report for the AGM.

Lisa