

MUDGEES HIGH SCHOOL

PARENTS AND CITIZENS ASSOCIATION

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| <u>Minutes of Meeting:</u> | 27 February, 2017 |
| <u>Attendance:</u> | Alison Wilson, Wayne Eade, Paul Proctor, Renae Hill, Susan Reinhard, John Laidlaw, Alice Roach, Belinda Roach, Ebony Roach |
| <u>Apologies:</u> | Lorraine Stewart, Richard Finter, Jim Browning, Ronya Maynard |
| <u>Meeting Opened:</u> | 7.02pm |
| <u>Acceptance of Minutes:</u> | Meeting 28 November 2016 Moved: Susan Reinhard Seconded: John Laidlaw All in favour. |
| <u>Business Arising:</u> | John Laidlaw put forward a request for funding from PE, \$1600 for girls' touch football uniforms. P&C gives in principal support but Susan will confirm our financial situation can cover this amount and report at the next meeting. |
| <u>Correspondence:</u> | In: Email letter of complaint about the 2016 Year 12 formal. Parent & Citizen Magazine Term4, 2016 Vol 68 No 4 Parent & Citizen Magazine Term 1, 2017 Vol 69 No1 Fundraising catalogues Out: None |
| <u>Treasurers Report:</u> | Presented by Susan Reinhard, prepared by Lisa Hauville Seconded: Wayne Eade All in favour. |
| <u>Principals Report:</u> | Presented by Wayne Eade: <ul style="list-style-type: none">• Secondary Schools renewal handover 7th March.• Current student numbers actual 871, but 853 due to TAFE enrolments.• New teaching staff in English, Japanese, Support, Eng/HISE, and Counselling |
| <u>President's Report:</u> | Nil |
| <u>General Business:</u> | Paul Proctor teacher/librarian tentatively requested funding (approximately \$11000) for new book shelving to provide better learning spaces in the library. P&C resources are limited at this time but it will look to contribute in the future and would support any funding applications to other bodies. Discussion regarding the bikini ban at the swimming carnival. Motion: P&C supports the school's stance that bikinis are inappropriate at school swimming events. Moved: Susan Reinhard Seconded: Renae Hill Six in favour, 1 abstaining/against Note that the uniform policy is due for review and this process will commence at the March general meeting. |
| <u>Meeting Closed:</u> | 8.00pm |
| <u>Next P&C Meeting:</u> | 27 March 2017 |

Mudgee High School P&C

Meeting 27/2/2017

Enclosed are the following: -

MHS P&C Account and Canteen Account statements and bank reconciliations for November and December 2016. January bank reconciliation to be included with March report.

MYOB account balances as at 31/12/2016.

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| P&C Account | \$ 6115.80 |
| Canteen Account | \$ 4131.30 |
| Term Deposit – No1 @ 3.00% due 24/9/17 | \$11697.95 |

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

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| Term Deposit – LSL @ 3.00% due 22/9/17 | \$14375.62 |
| Term Deposit – Ex Students @ 2.50% due 9/12/17 (\$300 scholarship paid to MHS and balance redoged) | \$ 7335.74 |

Funds Committed

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| School Bus (subject to approval at 2017 meeting) | \$14000.00 |
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Adam Cheetham Accountants have again kindly agreed to complete the audit review for the AGM.

Lisa