

MUDGEE HIGH SCHOOL

PARENTS AND CITIZENS ASSOCIATION

- Minutes of Meeting:** 25 May, 2015
- Attendance:** Wayne Eade, David Tooney, Judy Hickey, Jim Browning, Susan Reinhard, Lorraine Stewart, Suzanne Donnelly, Renae Hill, Kelly Endacott, John Laidlaw; Guest - Belinda Holden
- Apologies:** Greg and Deb Lowe
- Meeting Opened:** 7.00pm
- Acceptance of Minutes:** Meeting 27 April 2015
Moved: Susan Reinhard
Seconded: Suzanne Donnelly All in favour.
- Business Arising:** Interviews for Principal's position scheduled for 1st June.
- Belinda Holden gave a presentation regarding Cudgegong Valley Mathematics which meets the second Wednesday of each month, 6 pm at Club Mudgee.
- Correspondence:** In: P&C Journal Term 2, Vol 67 No. 2
National Excellence in Teaching Award nomination information
- Treasurers Report:** Presented by Judy Hickey, prepared by Lisa Hauville
Seconded: Susan Reinhard All in favour.
New guidelines: Future P&C financial audits will have to be performed by a practising accountant. P&C members to ask potential willing auditors or investigate local firms.
- Principals Report:** Presented by Wayne Eade (relieving)
- 100% of what was spent on utilities and casual staffing was repaid.
 - Incoming Year 7 information night went well.
- Motion:** To expand the number of local suppliers for redeeming P&C awards.
Moved: Susan Reinhard
Seconded: Renae Hill All in favour
Wayne Eade to bring list of local suppliers to next meeting.
- Billy Carberry NSW Combined High Schools Rugby Union; Macy Morley State swimming; P&C contribution \$50 for state rep. Rachel Sharp National Softball; P&C contribution \$100.
- Motion:** P&C to organise acknowledgement letter and pay these award items.
Moved: Wayne Eade
Seconded: Susan Reinhard All in favour
- President's Report:** Nil
- General Business:** Discussed issuing hats to Year 7 2016, maybe at transition. Work towards a gradual change in culture, maybe concentrate on Years 7 and 11 (Hat Heroes) but the push also needs to come from home.
- Canteen cash registers need replacing, local quote of \$270 each for three.
- Motion:** P&C to spend \$810 to replace cash registers.
Moved: John Laidlaw
Seconded: Judy Hickey All in favour
- P&C to consider funding replacement of ageing technology. Jim Browning to ascertain a figure for replacement costs for the next P&C meeting.
- Meeting Closed:** 7.45pm
- Next P&C Meeting:** 22 June 2015

Mudgee High School P&C

Meeting 25/5/2015

Enclosed are the following: -

MHS P&C Account and Canteen Account statements and bank reconciliations for April 2015.

MYOB account balances as at 30/4/2015:

P&C Account	\$ 3616.25
Canteen Account	\$22118.85
Term Deposit – No1 @ 2.70% due 22/8/15	\$21387.76
Term Deposit – LSL @ 3.30% due 22/9/15	\$13577.39
Term Deposit – Ex Students @ 3.20% due 2/12/15	\$ 7473.39

Funds Committed

P&C Student Awards (based on 2014)	\$ 4500.00
School Bus (based on 2014)	\$14000.00
Security Camera – aquaponics area	\$ 800.00

Gina has asked me to thank the P&C for the gift voucher we presented to her for completion of the audit. Unfortunately, next year our books will have to be audited by an accountant due to new rulings from the Australian Charities and Not for Profit Commission.

Lisa