

Mil-Lel School Parent Club

Meeting Minutes held on 4 December 2018

1. Meeting Opened at 0900
2. Present:
Liza Kirby, Sandie Oehms, Lorretta Hayman, Sandra Robinson, Jacinta Clark, Lyndal Johns, Sally Work
3. Apologies:
Fiona Harten, Sally Seebohm
4. Previous Minutes
Moved: Liza Kirby
Second: Sandra Robinson
5. Business arising from previous minutes
 - 5.1. Christmas Concert
 - Santa has been booked, and Bunnings voucher has been organised. Michael to meet at door.
 - Lollies – Sandie has offered to purchase.
 - 4 photo frames have been purchased and given to Jill Gilmore for leaving year 7's.
 - Yellow roses have been purchased for the 5 families that are leaving the school community (Scanlon, Mitchell (Jorja), Simpson, Kirby & Harfull)
 - DVD order forms have been sent home with newsletter.
 - Handycam have been booked for the night.
 - Sandra, Lorretta and Jacinta have volunteered to wrap hampers for raffle. Fiona is kindly donating cellophane for hampers.
 - Lorretta, Jacinta and Lyndal have offered to man the door on concert night.
 - Thank you to Sandie and Fiona for organising the raffle tickets to be handed out to students.
 - Hall to be set up on Wednesday afternoon. Kirby family happy to provide tree.
 - Pens have arrived and are currently being engraved.
 - Sandra and Lorretta to manage kitchen
 - Sandie to provide tea/coffee/milo/sugar/milk.
 - 5.2. Canberra camp/future camp donations
 - Liza has drafted a letter to be sent to families for feedback detailing how parents would like to have money spent on this camp.
 - 5.3. Wish list
 - School
 - 4 x tables for the Art Room - \$3,599.80
 - Replacement table for Library - \$899.95
 - 1 x Year 4/5 Guided Reading Desk - \$399.95
 - 6 x Computer Stools - \$1,050.00
 - Approved for purchase (total \$5,949.70)
 - Parent Club
 - 2 x Slow Cookers - \$149.00 each at Harvey Norman
 - Paper towel dispenser in kitchen area
 - 4 x Food/Jacket storage for Small School Sports Day – available at Cheap as Chips for \$24.00 each

Mil-Lel School Parent Club

Meeting Minutes held on 4 December 2018

- 4 x Food/Jacket storage for Small School Sports Day – available at Cheap as Chips for \$24.00 each

5.4. Tent Covers

- Covers have been ordered and paid for, they were shipped on Monday and arrived today.

6. Special Resolution

- Approve amended constitution to be sent to the department for final approval
 - Change end of year to coincide with when AGM is held
 - AGM to be held before School Governing Council AGM
 - Constitution has been passed by all who are present

7. Treasurer's Report

Balance: \$12,756.78

Moved: Jacinta Clark

Second: Liza Kirby

8. Correspondence

In: Nil

Out: Nil

9. General Business

10. Next Meeting

AGM Tuesday 19th February 2019 @ 0900

11. Host:

12. Meeting Closed: 1100

President to Sign