3rd November 2015

MEETING OPEN: 7.35pm

PRESENT: Alice, Alli, Maree, Sharee, Jayne, Rebecca, Annie, Caroline

APOLOGIES: Anthony, Bruce, Emma

PREVIOUS MINUTES: Moved: Alli
Seconded: Sharee

BUSINESS ARISING from previous minutes.

Entertainment Books: Feedback from the office is that this is a lot of work. Carry forward to next meeting.

Bunnings BBQ: Thanks to Jayne for organising and for everyone who helped on the day. Jayne reported that it was easy to organise except for getting volunteers and it was very successful with a profit of $1155. We sold around 40kg's of sausages and the original order was for 30kgs, so purchased the rest throughout the day. We used around 12kg's of onions. Suggest next time find people willing to peel and slice fresh onions to cut costs. Order too many drinks – Coke and Solo most popular. We now have a good idea on what stock we need for next time. If we could source donations it would increase profit margins quite a lot.

Jayne to look at applying to both Bunnings stores for next year. Alli to email Bunnings with profit made.
Thanks again to everyone that helped :)}
**Uniform 2nd Hand Sale:** Maree reported that this was not successful. There were only two people who had uniforms for sale and only a few buyers.

It was discussed that the turnover of second-hand stock in the uniform shop is not very efficient. It was suggested a volunteer roster could be set up to help but Anthony previously said this would devalue the current paid position, though the paid position could be for new stock only and the volunteers for second-hand. Perhaps a list of second-hand stock could be included on the website.

This to be discussed further with Anthony.

**Steve Biddulph:** This was a very successful event with 156 attending. Thanks to those who set up and organised the supper.

Steve keen to return next year for girls talk. Using Trybooking for tickets was easy but we were unaware that the fees were on top of the ticket cost not included, so we only broke even. Know this for next time.

**Magazine:** A magazine committee has been formed. Glenn has volunteered to create the magazine in his own time and is currently working on the collage pages. Belinda has been taking photos of classes. Alice to work with the teachers to finalise class photos. Notice for pre-orders to go in newsletter soon. Look at printing an initial 50 copies. Anthony to contact families regarding the Permission letters. Would like to get a whole school photo, maybe taken from the library window looking down on students and teachers in the yard – Alice to coordinate with Anthony. Use this for front cover. Perhaps group photo of Grade 6’s for the back cover.

**Christmas Float:** Jenny has volunteered to organise this and it will be kept simple with a Disney theme. Jenny has organised a truck which hay bales. The date is Saturday 28th November. Need cheque to Launceston Christmas Parade for $25.

**CORRESPONDENCE IN**
- All to do with Steve Biddulph
- Hayley– Footy Colours Day
- Sacramental Coordinator - cheque for $100 to Launceston Parish.

**CORRESPONDENCE OUT**
- All to do with Steve Biddulph including Thank you card.

**TREASURER’S REPORT**
Tabled report - $11,942.

**BOARD REPORT**
Nil

**PRINCIPAL’S REPORT**
Nil
GENERAL BUSINESS

• End of year Dinner – Tuesday 1st December at Jailhouse Grill.
• Welcome night 2016 – Friday 19th February.
  Suggested a personal invite to kinder and new parents and a Welcome Pack with sticker and “cheat sheet”. Sharee to look at Jumping Castle and face painting. Suggested music – Kelly Boyle?
• Booklists – Maree brought up about the cost and inflexibility of the current booklist system. Asked if there was any benefit to the school. Alice explained about the need to have consistent books and stationery for specific grades. The school is looking at standardising stationery such as pens, pencils, erasers, glue sticks and then purchasing individual books for the different grades.
It is difficult for many parents to have to purchase books prior to 1st December or incur a delivery fee when they can go to either Officeworks or Birchalls where the same brands are not only cheaper but they can do it when their budget allows and without a delivery cost.
Agreed to look at this again for next year and perhaps support a local business like Birchalls.

NEXT MEETING: December 1st – dinner only.

MEETING CLOSED: 9.05pm