MEETING OPEN 7.35pm

PRESENT Anthony, Kate, Ali, Sharee, Caroline, Annie.

APOLOGIES Bec, Lou, Emma, Kylie, Tiani.

PREVIOUS MINUTES:
Moved : Ali
Seconded : Sharee

We welcome Caroline who is new to the school and Kate who returned after her first meeting!

BUSINESS ARISING from previous minutes.

Welcome Night
Music – Daniel Townsend – Anthony still to confirm.
Jumping castle - Booked House of Bounce, however there is a school family who has relatives with a business we would prefer to support so Sharee will try and book them, including face painting and Tattoos.
After Meeting Discussion – Will have an official opening of the swings, Ali to organise a plaque to have at the welcome night and Lydia Kelly who was the student who wrote the letter which inspired the swings will be invited to cut the ribbon.
Canteen will be left open for anyone who wants a cuppa

Stickers Annie coordinating with Kim from Foot and Playstead, will be finalised and all printed by next meeting.

Ezy Covers After 3 years we have $81 credit, still waiting to get to the $100 threshold so we can get paid out.
**Flags** Annie is in the process of getting these done hopefully in time for the sports carnival and at the original quote price.

**Audit** – Still to be finalised

**December P&F Meeting** Discussion to have December meeting as social dinner event with no meeting. Final meeting to be in November.

**CORRESPONDENCE IN** Various Fundraising brochures

**CORRESPONDENCE OUT **NIL

**TREASURER’S REPORT** As Attached
$832 banked from the Entertainment books last year.
Balance $27618.02

**BOARD REPORT** NIL

**PRINCIPAL’S REPORT** Swings being installed. Grade 6 leaders will wear blazers at official events.
Election coming up in May– do the P&F want to hold something and get paid the $300 from the election?

**GENERAL BUSINESS**
*Using left over Fair bits and pieces.*
Will hand out left over showbags at welcome night
The dolls will be given to the PBS prize pool for the 15 card prizes.

**Library Book Stand** – Brian M volunteered to do this for us this year, still to follow up pricing etc

**Prospect Account** – This account was to be set up for the fair but was not needed so will not go ahead.

**Ideas for this year** The P&F Calendar of events will be planned next meeting. There were some ideas put forward to be discussed and planned for next meeting.
Car Boot Sale – There were a few people wanting to have stalls at the fair but were persuaded to wait until we have a car boot sale so this should go ahead – suggested to have on election day in May.
Margin Tickets – Selling AFL footy margins for the whole year with an initial set up and just pay out through the year. Figures to be decided. Alli happy to run it.
Fun Run – try to do it on a non fair year, Sharee happy to run it. Coordination with Mr Hielscher needed.

**Icypoles** – Icypoles sold during term 1 and 4. Will only be one day instead of two.

**Meal Deals** – Sharee will need help with these if they are to go ahead. She will have dates needed next meeting so we can advertise. If no helpers we wont have it.

**Anzac Day March** – Over the last two years Anzac Day has fallen in the holidays and SFB did not participate. This year SFB will participate with student leaders and as many students as possible.

**AGM** – Discussion to move the AGM to either the beginning or end of the year. The beginning was thought to be to intimidating for new people where as if its at the end of the year the executive can finish up for the year and hand over to the next. So proposing to move the AGM from May to November. Then follow with a December Dinner and the new executive starts fresh for the new year.

**NEXT MEETING** March 4th

**MEETING CLOSED** 8.30pm