

**Woodvale Secondary College P&C Assoc  
Minutes  
14 March 2016**

**Start Time: 7:30pm**

Welcome

**2. Present :** Carolyn Satie, Lea Fair-Foull, Andrew Gill, Minette Patterson, Jennifer Fayeolem, Katrina Stemberger, Adrie Schoonens, Julie Robertson, Simon Warner, Margaret Patullo

**3. Apologies -** Marcia Moya , Derek and Louisa Hood, Angela Gill

**4.** Not voted on due to lack of numbers present at the meeting:

**Minutes previous meeting AGM 15 February 2016**

**Moved:           Seconded:**

**Business arising:** none

**4. All Sub Committees need to Lodge Terms of Reference  
Provide info re signatures re accounts**

Office bearer information is required to be updated each year – to ensure signature changes are correct.

**Basketball** – Previous signatures were Fiona Legg and Fraser Brown . New Signatures are Stacy Rowson and Julie Robertson – approved by meeting - Moved: Carolyn seconded Adrie

**Soccer** – Roland Petrie and Mark Frith to be new signatures

Approved by meeting Moved Carolyn Seconded Adrie

**Music** – no information provided

**5. Reports:**

**President** – Still no nomination so report received from Carolyn as Vice-President

**Vice – President report/ Canteen – see Attached**

Business arising from report:

Discussion re uniform – suggestion to invite a rep from the Uniform shop to provide information. Carolyn to organise with Harvey.

Discussion re timeline for Uniform change from Skirt to Dress.

**Treasurer** – This position is still needing a nomination  
Finances not received back from Auditor.

**Canteen** - no further report received

**Subcommittees**

**Soccer** - AGM attached

- Bunnings Sausage Sizzle need the insurance documents - **Margaret to forward**

- Movie Fundariser to be shared as agreed with the Entertainment books.

Is it possible to have a second high interest account? Carolyn said yes this is possible and suggested they follow up with getting information.

**Basketball** - report attached

- Jackets from trips cannot be worn around the school. Discussion re Jackets must go to the board

**Music** – no rep present to provide report

**Principal** – Report presented and available at meetings

**5. General Business**

Discussion re interschool sport

Discussion re Vacant Exec Positions (President and Treasurer) – including Bookkeeper – a name has been put forward – Adrie and Carolyn to action

Basketball – will take Sausage sizzle for Athletics day.

**NEXT MEETING: 16 May 2016**

**Meeting Closed 8.30**