Meeting opened 7:40pm

Attendance as per attendance list.
Apologies: Bernadette Grace; Chris Styant; Jean Welch, Bronwyn Lewis, Danielle Beckman, Patty Polson

Confirmation of the previous minutes:

Moved: Brooke Harvey, seconded: Jodie Williams
THAT: the minutes of the meeting held 19 August be accepted. CARRIED

Business Arising

- Code of Conduct – Kath Styant requested that the minutes reflect that she sent an electronic copy of the alternative Code of Conduct for distribution. Kerry requested minutes reflect her apologies for not forwarding this document, but she remains unable to locate it in her emails.
- Federation Insurance and affiliation- Paid.

Presidents Report
Thanks to Danielle, Jodie, Bronwyn, Brooke, Jean, Bernadette, Patty, Kylie, Tracey and Martin and everyone who helped with the Election Day fundraising. Welcome to new members Ros Pickard and Jenny Furley.

Principals Report – (Vicki will send electronic report)
The working bee was a resounding success. Thanks to Simone Champion for writing the report for this meeting. Kindergarten transition started last week, running well.

Treasurers Report
Cake stall profit approx. $970. Fathers Day stall profit $556 with stock held over for 2014.
Balance at 31 August 2013
Commonwealth Chq Account Balance $14,516.44
Westpac Bank Account Balance $1,512.36
Discussion and agreement to leave WBC account open, but Patty to be asked to provide details on the cost. Noted that the Executive agreed to pay the insurance and affiliation which was essential to obtain insurance for the election day fundraising. Kath Styant noted that the amount of $781.00 exceeds the executive’s authorisation. Kath suggested that payment of the affiliation and insurance should be an agenda item for the May or June 2014 meeting.

Fundraising Convenors Report
Noted that there were very few donations for the election day stalls, but the few families who donated, gave generously. Thank you! Suggestion made that a trivia night should be planned for 2014, perhaps that and a car boot sale could be held instead of a fete. Agenda next meeting: 2014 Fundraising ideas.
Environment Committee
Thanks to Karen Hill who is on leave, for the fantastic working bee and other activities. Gosford Council’s Garden Competition is being judged this week, KPS is entered in 3 classes. Mr and Mrs Russell, Vicki and Karen will attend.

CC Council P&C Delegate
Paul’s report was circulated prior to the meeting.

Moved: Theresa Vanderschaaf, seconded: Brooke Harvey
THAT: The reports be accepted. CARRIED

Correspondence
Theresa Vanderschaaf - email re uniforms. Noted that the school is responsible for the uniform. Review is done by the Parent/ School Committee every five years, which was 2013. Agreed that P&C meetings are appropriate for raising issues about the uniform, with decisions made by the school. Theresa suggested hard brimmed hats and shirts with the school logo should be available. Alternatively, shirts without the logo could be sourced and sold more cheaply. Vicki will consult with staff about the hats

Moved: Kerry Spratt, seconded: Brooke Harvey
THAT: The correspondence be accepted. CARRIED

General Business
- Nitbuster supplies needed.
  MOVED: Brooke Harvey, seconded: Kath Styant
  THAT: we allow $250 for Nitbuster supplies. CARRIED

- The Choir will be performing at Sydney Town Hall tomorrow in the ‘Primary Proms’.

- Finance Committee: Kath noted that this committee hasn’t met for some time. Last AGM decided this committee wasn’t needed, with review planned at the next AGM. Vicki was requested to reconsider the value of this committee towards the end of the school’s financial year.

- Mini fete: Jenny asked who organised this – Year 6 teachers. Suggestion that more parent involvement might produce a better result. Suggested that the P&C could organise it, co ordinated with teachers.

Meeting Closed: 8:45pm. Next Meeting to be held 19 November 2013.