

Lane Cove West Public School Parents & Citizens Association

P&C Meeting

to be held on Wednesday 14 August 2019 at 7pm in library

AGENDA

- 1. Opening & Apologies
- 2. Membership
- 3. Receipt and Adoption of the Minutes of the Previous Meeting
- 4. Matters arising from the Minutes
 - Quote for Netball hoop –Tania/Diana
 - Replace Lone Pine –Michelle
 - Workers Compensation Insurance Stuart
 - · Social night excess for approval at next meeting Crystal, Phil
 - WWC Check for Sweet Temptations staff Phil
- 5. Motions voted on since last Meeting None
- 6. Correspondence None
- 7. Motions of which Notice has been given
 - That approval be given for the Social Night spending excess of \$3,500.
 Social Night spending excess in contrast to increased numbers 200 270 participating in the event.
 - That the 2018 audited accounts (see attached) prepared by Crystal Shi and audited by Amber Jansson be adopted.

Note: the accounts will be re-presented at the AGM later this year

- 8. Reports
 - 1. Principal
 - 2. President
 - 3. Treasurer
 - 4. Band
 - 5. Canteen
 - 6. Fundraising

- 7. Uniform Shop
- 8. Website/Communications
- 9. Chess Club Committee
- 10. Maintenance Committee
- 11. School Banking
- 12. Book Club

- 9. General Business
 - 9.1 LCWPSPC received membership of P&C Federation
 - 9.2 Kids disco feedback Brooke/Debb
 - 9.3 Spring Carnival arrangements Brooke
 - 9.4 Father's Day breakfast Brooke
 - 9.5 Teacher's appreciation day lunch Michelle
 - 9.6 Trivia Night Stuart/Debb

Meeting Close:....

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