Start Time: 6.30pm

1. Attendance

2. Apologies

3. Visitors

4. Elections (held over from the AGM)
   4.1 Office Bearers
      i. President
      ii. Vice President

5. Call for amendments to Draft and Confidential Minutes March 2016

6. Acceptance of Draft and Confidential Minutes March 2016 - with amendments

7. Business Arising
   7.1 Easter Raffle (JBN)
   7.2 Mother’s Day Stall (JCM)
   7.3 OT Sessions with Natalie Martin (KV)
   7.4 Bendigo Bank Account (JW)
   7.5 Beyond Blue Event (JW)
   7.6 Fundraising Sub-Committee (JW)
   7.7 AiR Grant Donation (JW)

8. Correspondence
   8.1 IN
      • Children’s Crossing Letter (WA Police)
      • Joint P&C Meeting (Dave Kelly)
      • State Council Elections (WACSSO)
      • Fundraising Brochure (Australian Fundraising Specialists)
      • Fundraising Brochure (Cadbury Fundraisers)
      • Bank Statement (Commonwealth Bank)
      • Uniform Catalogue (Permapleat)
   8.2 OUT
      • Office Bearer’s Form (WACSSO)
9. Reports

9.1 President
9.2 Principal
9.3 Treasurer
9.4 Grants Co-ordinator
9.5 Canteen Co-ordinator
9.6 Uniform Shop Co-ordinator
9.7 School Banking Co-ordinator
9.8 School Council Representative
9.9 Book Club Co-ordinator
9.10 Gardening Club

10. General Business

- None

11. Other Business

12. Next Meeting – TBA

Meeting Closed
8.1 President’s Report

- No report received.

8.2 Principal’s Report

- No report received.

8.3 Treasurer’s Report

Financial Position

To the best of my knowledge, as at 8th May 2016, a summary of the current financial position is as follows:

<table>
<thead>
<tr>
<th></th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Book balance as at 8th May 2016</td>
<td>29,633.02</td>
</tr>
<tr>
<td><strong>Distribution of funds:</strong></td>
<td></td>
</tr>
<tr>
<td>Pledges not yet paid:</td>
<td></td>
</tr>
<tr>
<td>Creditors not yet paid:</td>
<td></td>
</tr>
<tr>
<td>Permapleat (dated 21.3.2016)</td>
<td>2,806.98</td>
</tr>
<tr>
<td>Permapleat (dated 4.05.2016)</td>
<td>$1,254.55</td>
</tr>
<tr>
<td>Westoz (dated 4.5.2016)</td>
<td>$330.50</td>
</tr>
<tr>
<td>Operating Surplus:</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Uniform Shop</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Canteen</td>
<td>2,000.00</td>
</tr>
<tr>
<td>General</td>
<td>6,000.00</td>
</tr>
<tr>
<td><strong>Funds available to pledge</strong></td>
<td></td>
</tr>
<tr>
<td>Balance of Reserve Funds:</td>
<td></td>
</tr>
<tr>
<td>Academic</td>
<td>0.00</td>
</tr>
<tr>
<td>AIR Grant (2nd Quarter 2016)</td>
<td>??</td>
</tr>
<tr>
<td>Infrastructure</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$19,240.99</td>
</tr>
</tbody>
</table>
8.4 Grants Report

- No report received.

8.5 Canteen Report

- No report received.

8.6 Uniform Shop Report

- No report received

8.7 School Banking Report

- No report received.

8.8 School Council Representative’s Report

- No report received.

8.9 Book Club Report

Janet has passed her Scholastic book club duties on to me. Issue 3 has been distributed to each class and is due back by Wed 11th May.

Cheers,

Skye Lyons

8.10 Gardening Club Report

- No report received.