The Meeting opened by the Secretary, Helen Hawken at 2:05 pm.

Present As per attendance book

Apologies Christine Brown

1. Minutes of Committee Meeting held 24th March 2015 were confirmed by Marilyn Fahey, Sec. Kelly Jenssen.
   a. Housekeeping matters from the AGM meeting held on 24th March.
      i. Moved Amanda Cooper that Yvonne Faint be appointed auditor for 2015, Sec. Marilyn Fahey.
      ii. Moved Amanda Cooper that the date for the 2016 AGM is to be Tuesday 22nd March 2016, Sec. Kelly Jenssen.

2. Principal’s Report
   a. NAPLAN has been undertaken by all students in Years 3 & 5 with the results due in August Discussion then followed on how the results affected the funding of the school.

   Moved Norma Petrocco that the Principal’s report be accepted, Sec. Rebecca Montgomery

3. President’s Report
   a. Successful Election Day BBQ and Cake Stall
   b. Successful Mother’s Day Stall with record profit
   c. Successful Easter Raffle
   d. Thank you to all people for their donations and time volunteered.

   Moved Helen Hawken, Sec. Amanda Cooper that the President’s report is received.

4. Treasurer’s Report

   Bank Balance as at 26th May 2015 $7,082.29
   Expenses $11,496.00
   Deposits $2,572.10

   Bank Balance as at 27th April 2015 $16,006.19
   Expenses $110.43
   Deposits $2,994.12

   Moved Amanda Cooper, Sec. Rebecca Montgomery that the Treasurer’s Report is accepted.

5. Correspondence
   a. Inwards - Various items promoting Fundraising
   b. Outwards - NIL

   Moved Helen Hawken that the inward correspondence is received, Sec. Marilyn Fahey

6. General Business
Fundraising report & Father’s day Stall – a report was tabled on the meeting between Helen Hawken & Marilyn Fahey. The items discussed were –

- Proposed $2 drive for donations for the Fathers Day Stall and next year’s Mothers Day Stall. It was agreed that the notice is to be sent out the first week of Term 3.
- Kingswood Café – this would be held on a trial basis. Inaugural Café is to be held on 16th June.
- Letters to be sent to Penrith Panthers and Kingswood Sports Club asking for donations of merchandise towards the Fathers Day stall.

It was moved Deaelle Kandasamy that approval in principal be given to purchase items for the Fathers Day & Mothers Day Stall, Sec. Amanda Cooper. All in favour.

Next Meeting
The next P&C Meeting is to be held in the School Staff Room commencing at 2pm on Tuesday 23rd June, 2015.

Meeting closed at 2:50pm.

CHRISTINE BROWN
President

HELEN HAWKEN
Secretary