The Meeting opened by the President at 2:00 pm.

Present
Nicole Kaniszewski Amanda Cooper
Norma Petrocco Christine Brown
Marilyn Fahey
Helen Hawken

In Attendance Brenda Shead

Apologies - nil

1. Minutes of Committee Meeting held 28th October 2014 were confirmed by Nicole Kaniszewski, Sec. Amanda Cooper

2. Principals Report
   a. Thank you to the P&C Executive & members and parents for their support during the year.
   b. Staff are currently working on a new Three Year Plan for the school.
   c. The school is also looking into the use of mobile devices & Wi Fi.
   d. Fund-raising this year has raised sufficient funds to purchase 2 electronic whiteboards. This fund raising has been in conjunction with the P&C.
   e. I wish everyone a happy holiday and look forward to seeing you next year.

   Moved Norma Petrocco, sec. Marilyn Fahey that the Principal’s report is received.

3. President’s Report
   a. Thank you to the, P&C members who supported us for the Principal’s Annual Morning Tea.
      
      i. Feedback received by Marilyn Fahey regarding the Principal’s Morning Tea has been –
         1. The children wanted cup cakes to be served.
         2. More options needed for vegetarians
      
      ii. It was agreed that these matters will be considered for the 2015 Morning Tea.
   
   b. The P&C has purchased a mini iPad for the draw for prompt payment of the Voluntary Contribution.

   Moved Christine Brown, Sec. Amanda Cooper that the President’s report is received.
4. **Treasurer’s Report**

Bank Balance as at 12/12/2014 $12,621.20

**Expenses**
- Cheque 107 C. Brown - Teachers gifts $48.00
- Cheque 108 M. Fahey – Orientation morning tea $23.09
- Cheque 109 C. Brown – Mini iPad, Voluntary cont. $109.00
- Cheque 110 M. Fahey Principal’s Morning Tea $129.60

**Deposits**
- Family portraits $360.00
- Raine & Horne Community Grant (Southlands) $200.00
- Uniform Shop $20.00

Moved Amanda Cooper, Sec. Marilyn Fahey that the Treasurer’s Report is accepted.

Moved Amanda Cooper, Sec. Christine Brown that Yvonne Faint is appointed auditor for the audit for 2014 to be presented at the AGM in March 2015.

Moved Amanda Cooper, Sec. Nicole Kaniszewski that the account from Sydney Water and the account for the purchase of trophies be paid.

5. **Correspondence NIL**

6. **General Business**
   a. Mrs. Shead presented the Annual Financial Statement for 2014 to the meeting.

**Next Meeting**
The next P&C Meeting is to be held in the School Staff Room commencing at 2pm on Tuesday 24th February 2015 – all parents/carers are welcome to attend.

**Meetings for 2015**
- Tuesday 24th February 2015
- P&C Membership Fee of $2 is payable at this meeting.
- Tuesday 24th March 2015
- Annual General Meeting.
- Tuesday 28th April, 2015
- Tuesday 26th May 2015
- Tuesday 23rd June 2015
- Tuesday 28th July 2015
- Tuesday 25th August 2015
- Tuesday 27th October 2015
- Tuesday 24th November 2015
- Tuesday 15th December 2015

Meeting closed at 2:35pm.

CHRISTINE BROWN
President

HELEN HAWKEN
Vice-President (Minutes)