

DATE	9 th October 2012		VENUE	PIPS Library
TIME FROM/TO	2:30pm	4:00pm		
PURPOSE	Monthly Committee Meeting			
PARTICIPATION				
Chair	Gail Campbell (GC)		Scribe	Belinda Skelton (BS)
Organiser	Belinda Skelton (BS)		Meeting Open	2:50pm
Attendees	Gail Campbell (GC)	Belinda Skelton (BS)	Andrew Bennett (AB)	
	Rebecca Carr (RC)	Alice Bushell (ABush)	Kylie McIntyre (KM)	
Apologies	Marg Johnson (MJ)	Fiona Samms (FS)	Robert Carr (RobC)	

TOPIC	DISCUSSION	WHO	WHEN
1. PREVIOUS MEETING MINUTES			
	True Record of previous meeting minutes		
True Record	BS	Seconded	GC
2. BUSINESS ARISING FROM PREVIOUS MINUTES			
Forms	WWCC and canteen sign in sheets to be organised for next year – to be done	FS	
Shade Sails	RC organising with Bert – will go up on the 10 th October 2012	RC	
Membership Forms	P&C forms ready to go for next year	BS	
3. REPORTS			
3.1 Treasurers Report	Opening Balance as of the 4 th September 2012 \$7616.00 Closing Balance as of the 9 th October 2012 \$10367.24 Business Arising:		
	Moved GC	Seconded	BS
3.2 Correspondence IN/OUT	IN <ul style="list-style-type: none"> • PDF Statement • P&C Journal • Legislative Council • New cheque book OUT <ul style="list-style-type: none"> • Email to RTA 		

TOPIC	DISCUSSION	WHO	WHEN
3.3 Principals Report	<p>Summary of what has been happening at our school since our last meeting.</p> <p>Important points are:</p> <ul style="list-style-type: none"> • Community rally days about Gonski – we need to all get onboard • Shade shelter going up Wednesday • Reading eggs • School excursions 		
4. GENERAL BUSINESS			
4.1 Filling 2013 positions	Put form out to wider school community about positions	BS	
4.2 Our Community	<p>Motion: Register PIPS on the our community website at a cost of \$55.00 per year.</p> <p>Moved: KM Seconded: GC All agree</p>	BS/ GC	
4.3 Fete Recap	<p>FS submitted a letter explaining her costing from the fete. Cost is the PFD – get the price list – so canteen coordinator for 2013 can compare costs</p> <p>Discussion around the cost of the BBQ. General consensus was that the person organising a particular thing has the right to make the decisions but it's good to look at costs and see where we can save more money.</p>		
4.4 RTA letter	Sent to RTA about 40 zone out the front of the school – survey can also be filled out		
4.5 Quilt donation	Will use for xmas raffle		
4.6 BIG idea	One off fundraising idea for Halloween 2013 will put together information and timeline and submit to committee	BS	
ACTION LIST			
2013 Forms	Position information and forms to go out	BS	
Ourcommunity	Sign up with Our Community webpage	BS	
Big Idea	Collate and submit proposal	BS	
Meeting Closed: 3:40pm			

Next Meeting

Time	3:00pm	Chair	Gail Campbell (GC)
Date	13 th November 2012	Scribe	Belinda Skelton (BS)
Venue	PIPS Library	Organiser	Belinda Skelton (BS)