

**Mackellar Girls High School
P& C Association Meeting 2nd September 2009**

Apologies: Sandy Blim, Christine Del Gallo

1. **Minutes** Motion to accept minutes as a true and accurate record of meeting held 5th August 2009
Motion: Doug Price
Seconded: Susan Goodman
Carried

2. Business Arising from the Minutes

Discussion re local book-keeper- Cathy Griffin suggested that the Executive compile a job description investigate the opportunity for a local book-keeper and advertise for a local book-keeper – (suggested advertising placed in school newsletter and The Manly Daily) Lee McPherson offered to help organise advertising in Manly Daily.

3. Presidents Report

Regional P&C meeting last Monday evening
Discussion covered DER computer handout; league tables and reporting of National assessment results
Doug Price voted to be a member of the State Council of P&C Federation
Fundraising request from P&C Federation for Day of Difference – general meeting declined

4. Treasurer's Report

Presented Invoice and Expenditure Statement
Clarified \$50,000.00 withdrawal was handed to the school
Question - In previous years how much money does the P&C levy raise for the school – approx \$60,000.00

Motion to accept report – Doug Price
Seconded – Wayne Christie
Carried

5. Principals Report

Presented by Amanda Harris on behalf of Christine de Gallo

Yr10 interviews re selection of subjects for 2010

Yr 12 trial exams completed and performance exams to be conducted over the next few weeks

Many fundraising initiatives being organised by the students

Construction of commercial kitchen to commence Monday 7th September

Yr 12 assemblies in last weeks of term

6. Uniform shop

Still seeking new volunteers

Building up second hand stock

Have outstanding invoices with new stock arriving – so \$15,000.00 to be transferred from P& C investment account to uniform account.

Suggestion -regular emails to be sent to try and recruit for volunteers for uniform shop and also Canteen and to attend P& C meetings

7. Canteen report

Needing volunteers for Friday – 3-4 parents needed desperately.

8. General Business

Doug Price requested the general meeting ratify financial statement. General meeting requested that this report be presented at next meeting when treasurer is present.

Question - whether the Mackellar P&C Association is obligated to do an audit - Doug Price stated it is not necessary and that a financial statement is sufficient.

Doug Price began to outline a dispute that some members of the executive were having with the treasurer – the President requested that Doug Price stop discussing this in General meeting and await resolution at the Executive meeting.

Meeting closed

Next meeting November 4th 2009 at 7.30pm