



**Minutes of Executive Meeting
6 May 2024**

Alfred

28/5/24

Held: Zoom

Meeting Opened: 7.31pm

ATTENDANCE

Alana Fredrickson (Chairperson)
Samantha Daniel

Sara Jaenke
Kathryn High

Michelle Stephens
Thomas Enston

APOLOGIES

Hayleigh Bowyer

<p>1. General Business</p> <p>1.1. Sports Equipment</p> <p>The committee committed to fund sports equipment with the proceeds from the movie night held in Term 1.</p> <p>Resolution: That the P&C approve expenditure of \$2500 for school sport equipment.</p> <p style="text-align: right;">Carried</p> <p>1.2. Run Club</p> <p>Run club has recommenced on a weekly basis. Funds sought for supplies for record keeping and milestone rewards.</p> <p>Resolution: That the P&C approve expenditure of \$301.98 for run club supplies and reward program.</p> <p style="text-align: right;">Carried</p> <p>1.3. Pizza Day</p> <p>Pizza Day will be held on a date TBC in Term 3.</p> <p>Resolution: That the P&C approve expenditure up to \$1,350 to purchase pizza and bags for Pizza Day.</p> <p style="text-align: right;">Carried</p> <p>1.4. Donut Day</p> <p>Donut Day will be held on a date TBC in Term 3.</p> <p>Resolution: That the P&C approve expenditure up to \$1,000 to purchase donuts and bags for Donut Day.</p> <p style="text-align: right;">Carried</p> <p>1.5. Mothers Day Stall</p> <p>There has previously been a financial motion for the stall however an error was made in the amount requested. A further \$1,000 is requested.</p>	
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Resolution: That the P&C approve expenditure up to \$1,000 to purchase further stock for the mother's day stall on 10 May 2024.

Carried

2. Other Business

2.1. Photo fundraiser

Jess Lockhart has offered to run a family photo fundraiser. Cost \$35 for 1 digital print which would go to P&C, with opportunity to purchase further prints from Jess. A participation expression of interest will be sent out through class reps after Colour Burst event is complete.

3. Meeting Closed: 8pm