OPENING: 3.10pm

PRESENT: Iris Hall, Anthony Dyer, Fiona McDermott, Nicola Heppell, Jason Hauser, Wendy Jordan, Renee Allen, Bec Brice, Nikky Wright, Lynda Odgers, Nat Ferrigno, Effie Diacos

APOLOGIES: Tamara Cochrane, Tray Stevens, Michelle Newell

AGM
1. Treasurer Renee Allan voted back in by Fiona McDermott and seconded by Bec Brice
2. Secretary – Bec Brice voted in by Fiona McDermott and seconded by Renee Allan
3. Joint presidents Fiona McDermott and Nicola Heppell voted in by Renee Allan and seconded by Bec Brice

WELCOME SAUSAGE SIZZLE turnout was good considering the weather was so poor, lots of new families attended but the location had to be moved from the oval to the HPE centre due to the rain. Fiona advised that the P & F will continue to do the Welcome Sausage Sizzle

DISCO SUBCOMMITTEE to continue, Iris to look at the school calendar and confirm dates for the Discos. The first disco is to be held in Term 2 and second in Term 4.

HOT CROSS BUNS will continue to be funded by the P&F again this year at the Easter Eggstravaganza.

BUNNINGS BBQ in February was cancelled due to lack of parent helpers, the new date is now the 18 May 2014. Bec to look into the possibility of P&F doing a BBQ at Dan Murphy’s.

SECOND HAND UNIFORM SHOP Fiona advised that the profits from the secondhand uniforms should be going to P & F account, however at present they are going to the school account. Nicola has been approached by Karen Murray to run a secondhand uniform shop at the Shepherd’s Fair. Nicola will arrange for Karen to meet and discuss this with Jason Hauser. Fiona advised that more people would be likely to give to the secondhand shop than Vinnie’s if they know that the money is coming straight back to the P & F.

SHEPHERD’S FAIR

1. Fiona advised that we will be going with the same ride convenor, however they may choose different rides along with a side show alley and show bags. 2 x ATM’s will be available for the public to use at a cost to the P&F of $440 for both machines.

2. Parents will always be asked to donate a cake on a plate but this year instead of asking different year levels to donate items the P & F will ask families to donate $15 per family, however Prep and Yr 1 will still make sweets for the sweet stall.
3. Fiona and Nicola advised that they are looking for 2 volunteers to shadow them at this year’s fair in the hope that the new volunteers will stay on and continue to run the fair for the next few years.

**MOTHERS DAY AND FATHERS DAY STALL** to continue, however Fiona advised that there will be only 1 price point this year. Fiona and Nicola would like someone else to look after the Mothers/Fathers Day stalls. Wendy Jordan advised that she will take over both stalls and there will be 5 different packages at $10 each.

**2014 FUNDING** – front entry of school is being looked at to match the other side. P&F to donate $20,000 towards this project. P&F are also willing to contribute a significant amount towards staging. Fiona is proposing that the proceeds from the fair (approx 30,000-40,000) go towards staging. Anthony advised that they have initial drawings for the staging and have looked at many different types of staging. Anthony still getting quotes for modular staging that can also be portable.

**WISH LIST** – items that haven’t been ordered or received will need to roll over into the following year’s wish list. The HPE cabinet from the 2012 wish list has still not been ordered so this item will roll over into 2014 with a note that it was approved in 2012.

**CINEMA NIGHT** will cost approx $1,000 for 2 x films for 2 different age groups. Nicola to look at dates prior to the end of Term 1, it was decided that Saturday night was more family friendly.

**NEXT MEETING:**
Wednesday 19 March 2014 3.00pm

There being no further business the meeting closed