

ITEM 6 **Table Executive Committee's Decisions**

Passed a motion to purchase new fridge/Freeze in smartbites

ITEM 7 **Treasurer's Report and Financial Statement, and any business arising from the Treasurer's report and financial statement**

Tabled as read.

Attached.

Questions about the amount given to BSS after the \$50k contribution. This should just be the profit from the business units and then extra from each fundraiser. Events need to be run at a profit and the profit from the events needs to be given to the school after each event for the Wishlist item they have been attached to (Ross). The execs will update the school of profits after each event. As the colour run did not go ahead this year, we need to spread the cost from this, and it comes out of the profit of smartbites/OSHC(Sally) more discussion on the charging of the business units and how each event is charged will need to be had with Execs and Business units. Sarah Grantley advised that there will be no cost to the school for the Mega event. - Remembrance day wreath up to the value of \$300- Instead of this charge OSHC will make instead Bonny confirmed with Tarei

Motions:

- Expenditure of approx \$750 for Mega as part of the Graduation committee (~~noting some offset by sale of Mega tickets~~)
- Purchase of aluminium benches for swim club \$1,480 ex GST
- ~~Remembrance day wreath up to the value of \$300-~~
- Swimathon prize expense up to the value of \$500
- Swim Club licensing application fees of \$685
- Reinvestment of term deposit through Australian Money Market Portal at best available rate for 6 month term – details tbc at meeting.
- \$1500 for Election BBQ

Motion to approve all above costs.

Proposed: Sally Roebuck **Seconded:** Sarah Grantley

MOTION WAS CARRIED

Motion to approve the Treasurer's Report

Proposed: Sally Roebuck **Seconded:** Bonny-Lee Adamczyk

MOTION WAS CARRIED

ITEM 9 **Other Working Groups**

Swim Club- Report Attached

- Handed over to a new Group. 109 swimmers. Needing new backstroke flags and poles. Motion to buy benches in treasures report.

- Pool update. The flooring was not passed by the school's independent company, but the installing builders passed. Matting will be put down. An update will come today about the next steps.

Grade 6 Graduation.

- The invoice was shown to members for the yearbook and discussion around the cost and who will pay. Some parents are unhappy and unwilling to have to pay for the yearbook. Will be able to purchase on QKR! The yearbook will be funded by the school and will be loaded on to QKR this week. Discussion on the parents' function.

Motion to approve the deposit to be paid to Elly Harris for parents' event.

Proposed: Sally Roebuck **Seconded:** Raelene James

MOTION WAS CARRIED

Motion to approve the working groups reports

Proposed: Sally Roebuck **Seconded:**Taria-jane somers

MOTION WAS CARRIED

ITEM 10 Business Unit reports and financial statements and any business arising from the business unit reports and financial statements

Tabled as read.

Attached.

Motion to accept the Business Unit Reports

Proposed: Bonny-Lee Adamczyk **Seconded:** Ross Jackson

MOTION WAS CARRIED

ITEM 11 Principal's Report

Tabled as read.

Attached

Motion to accept the Principal's report

Proposed: Sally Roebuck **Seconded:** Taria-Jane Somers

MOTION WAS CARRIED

ITEM 12 Motions on Notice

None

ITEM 13 General Business

None

ITEM 14 APPLICATIONS FOR MEMBERSHIP

None

ITEM 16 Next Meeting

Next meeting date has been changed due to clash with a school event. 26th

November 6:00 PM Location TBA

Meeting Closed at 8.36AM

Signed: _____ Date: _____