

Meeting Opened	23 rd July 2019 at 7:48pm by Jonathan Cross.
Attendance	As per sheet
Apologies	
Previous Meeting Minutes	Moved by Nicole that the Minutes be accepted as a true and accurate record. Seconded by Deb, motion carried.
Business Arising	
Correspondence	<ul style="list-style-type: none">➤ Letter from Tienelle Cross asking for assistance for her Daughter Hayley Cross <p>Report as filed. Moved by Nicole that inward correspondence be accepted and outward correspondence be endorsed. Seconded by Carmel motion carried.</p>
Treasurer's Report	<p>.</p> <p>Report as filed. Moved by Clem that the Treasurer's report be accepted and all outstanding accounts be paid. Seconded by Deb, motion carried.</p>
Auxiliary Report	<p>Report as filed. Moved by Melinda that the ladies auxiliary report be accepted. Seconded by Sally, motion carried.</p> <ul style="list-style-type: none">➤ POS system is up and going➤ UMS bringing in jumper samples➤ Old tuckshop registers to be Un EQ ID and given to One Mile school➤ Visa debit card has been purchased for Carmel to use for the tuckshop➤ Competition for students to design a new tuckshop layout through CEC program first prize \$50➤ When the new wireless upgrade is done tuckshop needs to be aware➤ Name change of the Auxiliary needs to be investigated at the bank <ul style="list-style-type: none">➤ Nicole moves a motion to pay Jenny 8hrs \$220 for extra book keeping hours to find the total amount of long service hours available for the tuck-shop girls 2nd Melinda, all inn favor, carried➤ Lucy moves a motion that the 2nd hand uniforms be removed from the tuck-shop as it creates to much work in the tuck-shop. 2nd Nicole, all in favor, carried
Principals Report	<p>Report as filed. Moved by Shelly Gould that the Principals report be accepted. Seconded by Lucy, motion carried.</p> <ul style="list-style-type: none">➤ Shelly Gould moves a motion that the school excursion list be accepted 2nd Lucy all in favor, carried
General Business	<ul style="list-style-type: none">➤ Shelly Gould raised a motion that the scholarships be changed for 2019 to 16 scholarships at \$300 each 3 scholarships in maths/science, 3 in English/humanities, 3 in the arts, 3 in sporting/all rounder and 4 in equity. 2nd Carmel, all in favor, carried.

Next Meeting Tuesday the 26th March at 7.30p.m. In the staffroom.

New Members
Meeting Closed 8.05pm