

Meeting Opened	25 th June 2019 at 7.40pm by Lucy Cattle
Attendance	as per sheet
Apologies	Jonathan Cross
Previous Meeting Minutes	Moved by Melinda that the Minutes be accepted as a true and accurate record. Seconded by Deb, motion carried.
Business Arising	➤ All the cheques that were requested are now handed out
Correspondence	<ul style="list-style-type: none">➤ Westpac Bank statements.➤ New cheque book➤ Deposit slip from color run \$95.00➤ Receipt from James Nash for our deposit \$122550 <p>Report as filed. Moved by Nicole that inward correspondence be accepted and outward correspondence be endorsed. Seconded by Kathy motion carried.</p>
Treasurer's Report	<p>Report as filed. Moved by Clem that the Treasurer's report be accepted and all outstanding accounts be paid. Seconded by Nicole, motion carried.</p> <p>.</p>
Ladies Auxiliary Report	<p>Report as filed. Moved by Melinda that the ladies auxiliary report be accepted. Seconded by Carmel, motion carried.</p> <ul style="list-style-type: none">➤ POS system being installed Wednesday 10am➤ New jacket UMS making a sample plus school shirt sample➤ Shane looking into benches for new system➤ Michelle's hours are to be kept the same. As the holidays etc. make it to hard to take on from Busy at Work.➤ Last shipment of shorts from Official have been replaced as wrong color, number of 400➤ 3 EFTPOS machines, 2 tuckshop plus 1 uniform shop, change over fee \$88, card charges stay the same, and fee of 3x \$27.50 per month.➤ Talked about what to put on the new receipts, e.g., date, what you purchased, ABN.➤ QUASt looked at out menu some changes may be made.
Principals Report	As per report
General Business	
Next Meeting	23 rd July at 7.30p.m. In the staffroom.
New Members Meeting Closed	8.30pm