

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
Principals Report	Report as filed. Moved by Jackson that the Principals report be accepted. Seconded by Lucy, motion carried.
General Business	<ul style="list-style-type: none">➤ Nicole gave feedback in regard to Creative Generations, saying the all students did a awesome job and represented James Nash very well.➤ Letter from Tienielle Cross has been approved.
Next Meeting	Tuesday the 26 th March at 7.30p.m. In the staffroom.
New Members Meeting Closed	8.05pm