Minutes of Glenbrook School PTA Meeting All School Community Welcome Mon 2nd May 2021, 7.30pm



Glenbrook War Memorial Hall

Present:		Liz Yorke, Nicole Holmes, Luke Edmonds, Renee Edmonds			
Apologies:		Lysandra Stuart, Kelly Latu, Linda Hutchinson, Angela Tapsell (New), Dianna Osta (New)			
•					
1		Minutes of Previous Meeting			
	1.1	As circulated, moved as a true and correct record.	Moved:		
			Renee		
			Second:		
			Nic		
2		Matters Arising and Outstanding Actions			
	2.1	Nothing to bring forward			
3		Correspondence			
	3.1	Inward:	Luke		
		 Usual selection of approaches regarding fundraising through product sales in the 			
		school. As per previous discussions we have agreed to limit fundraising through			
		this approach. (Fundraising options/ideas discussed separately below)			
	3.2	Outgoing:	+		
	3.2	Nothing to note			
4		Treasurer's Report			
	4.1	Account Balance as of 7th March 22	Nic		
		Account Balance as of 7th March 22	1410		
		Spending Account:			
		\$21,423.57			
		Bouncy castle Account:			
		\$3,015.55			
		Accumulation Account:			
		\$7, 736.59			
		Income Dec/Jan:			
		\$1,600.80 - Raise It Fundraiser (hot cross buns)			
		Outgoings:			
		\$10,000 BoT Donation for T3/T4 last year			
		To go out:			
		\$0.00			
		(Remember 15k retainer for desperate times)			
5		BoT & Teachers Report			
	5.1	TBC	Lysandra		
6		Fundraising Activities			
		I analysis / controls			

6.1 • Ratise It - Hot Cross Buns fundraiser raised \$1,600.80 which has already been paid to the school. **Renee** to explore other options through this group as it has proven to be a well organised low touch way of fundraising. Next possible option could be pies or cookies - more to follow. • Revised dates for upcoming fundraising events as below: • 29/05/2022 Shop Til Ya Drop • 8/07/2022 Quiz Night • 4/09/2022 Fathers day raffle • 1/10/2022 Calf Club • 15/11/2022 Calf Club • 15/11/2022 Calf Club • 15/11/2022 Calf Club • 15/11/2022 Christmas Hamper Raffle • Shop to ya drop notices to go out. Items to organise: • Tables • Racks • Hangers • Mirrors • Etipos Helpers: Kitchen – Luke, Margie Set up = Liz, Luke, Renee Sales Assistants – ??? Floor Workers/Tidiers = ??? • Quiz Night – planning underway Need to reapply for liquor licence & Lock in Quiz Master • Other suggestions have included Halloween Dance 7 General Discussion • PTA AGM - we need to hold an AGM and reelect roles etc. Luke will review minimum requirements and we will get notices posted in advance. • Calf Club PTA Option Discussed various ideas explored and agreement reached on Scarcerow. Lizzie will draft details and Luke will format ready to forward to Lysandra. 8 Pending 8.1 • Facebook page for promoting events etc. can we get an outline of rules/conditions/concerns that we can follow to ensure e are not going to cause any conflict/confusion Luke to discuss with Lysandra 9 Next Meeting (3: AGM 5)/9/2022 PTA Meeting 5 **Time and location to be confirmed closer to the time Meeting closed – 8.30pm Minute taker: Luke Edmonds				
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