ATTENDANCE: Craig Whittred; Diane McIntosh; Allison Roberton; Maria Porter, Ann Nearchou; Melissa Boulter, Doug Sockhill; Toni DeZolt; Paul Walsh

APOLOGIES: Stella Karakgiotsis, Kayleen Walsh; Lesley Olsen

MINUTES:

MATTERS ARISING FROM MINUTES:
Re Donation to Computer maintenance – Craig asked for $20000
Toni indicated we will need to do fundraising for future donations as the canteen is not doing as well due to lack of volunteer support;
Melissa has researched the Building Fund – looking to call for donations from parents towards this. It is a tax deductible donation.
We are eligible for this according to Tax Ruling: TR2013/2
Suggested by Craig that a Sports Dinner be a fundraiser which could become a yearly event. Melissa explained the research she did on this.

Doug moved to donate $20000 to the school for computer maintenance
Paul seconded
Carried

Moved by Diane that Minutes be accepted as read.
Seconded Melissa
Carried

CORRESPONDENCE: Diane McIntosh

Inwards:
National Retail Association
Ayring
Premier of Qld – re ANZAC Centenary 2014 - 2018

Outwards:
nil

Moved by Diane McIntosh that the Inwards Correspondence be accepted.
Seconded Melissa
Carried

MATTERS ARISING FROM CORRESPONDENCE:
Craig mentioned that Ayr High and BCHS will deliver a combined speech at ANZAC ceremony on behalf of the younger generation.

TREASURERS REPORT/BUDGET: Presented by Melissa Boulter
General $5145.32
Building Fund $590.69
LSL $5292.30
Investment $48,796.51
MATTERS ARISING FROM TREASURERS REPORT:
Tax Invoice for Chaplaincy program to be paid. Discussed changes regarding these contributions and how it can be paid more cost effectively as GST is now charged.

Melissa moved that her report be accepted and accounts approved for payment.
Craig seconded
Carried

CANTEEN TREASURERS REPORT: Presented by Toni De Zolt
(See attached report)

Moved by Toni De Zolt that the attached report be accepted and accounts be passed for payment;
Seconded by Doug
Carried

MATTERS ARISING FROM CANTEEN TREASURERS REPORT

MUSIC SUPPORT GROUP: Allison Robertson and Alex Loring
No meeting

PRINCIPAL’S REPORT: Craig Whittred

Moved by Craig that his report be accepted
Seconded by Doug
Carried

GENERAL BUSINESS:

Moved by Doug that we go ahead in forming a subcommittee and do further research for the proposed Sports Dinner
Seconded Melissa
Carried

Craig said that the Seniors did very well with OP results, placements at university and apprenticeships.
ARD congratulated Craig for our QCE rating going from 78% to 95%
Ann and Doug mentioned the interesting article in Australian Magazine and interview of Conversation Hour (ABC Radio) regarding private versus public schools.

Meeting Closed 9.30pm
AGM 3 March 7.00pm
Followed by General Meeting 3 March 7.30pm
Subcommittee meeting for Sports Dinner 18 Feb 7.30