

To be held on Wednesday 11 October 8:45 am meeting at the Jnr campus Kitchen.

AGENDA ITEMS

- Opening of Meeting [Jodee Handley]
- Head of Campus Updates (Anne-Marie Schmidt)
- Attendees and Apologies.
- Minutes of Previous Meeting
- Treasurer's Report [Amanda Hall]
- Secretary's Report – Correspondence

ACTIONS FROM PREVIOUS MEETING

Item	Owner
Agile Furniture for Jnr campus (Katrina Valencia)	Jodee Handley
<ul style="list-style-type: none"> • Agile furniture for junior campus, Quote 10 stools, 2 whiteboard tables, round table with ottomans - \$8500.00 approx. 	Amanda Hall/Katrina Valencia
Father's Day Stall Report	Jo W
Senior campus allocated \$200 for fourth term	Jodee/Libby Farmer
<ul style="list-style-type: none"> • Third term monies allocated in the first week of third term 	
Wooden Bench seat to be installed, overlooking the oval, plaque to say donated by PoP Aux 2016	Jodee Handley

ACTIVITY REPORTS

- | | |
|--|----------------|
| • Ice blocks (just started) | Rebecca Rees |
| • Book Club | Carla Griffin |
| • Catering/PoP in Café (Jnr Athletics day) | Jodee Handley |
| • Prep Plate | Mel Nielsen |
| • Grade 1 Tea Towels | Annette Jacobs |

MATTERS ARISING/NEW BUSINESS

Item	Owner
• Current Executive stepping down at the end of this year	Jodee Handley, Peta Mclver, Amanda Hall
• Movie Night preparations	Jodee Handley
• Senior Farewell Service and morning tea on Friday 17 November	Jodee Handley
• New Business	

CLOSE & NEXT MEETING

MEETING CLOSED
