

**Meeting Opened:**      9.00

**Attendance:** Tess Auckland, Julie Deacon, Suellen Rush, Jillian Ross, Lorraine Birtles, Anne Jansen

**Apologies** Heather Briggs, Kym McCoskar, Kerry Barridge

**Minutes of Previous Meeting**

**Moved:** Suellen Rush

**Seconded:** Jillian Ross

**Correspondence In**

**Emails:**

Linda Justin, Diana Sunderland, Lyn Nicholson, Ann Bell – Parent helpers for dance

Sarah Slade: Dance promotion

Association - Lisa Jones-Dilger: re Association letterhead request

**Correspondence Out:**

**Emails**

Association – Request for Association letterhead after request by Music Correspondence Secretary Committee members Forwarding of Association emails, May meeting reminder

Sarah Slade                      Senior Dance posters & advertising in newsletter (poster & terms & conditions), School Facebook page, student notices

**Treasurer's Report**

<i>Balances:</i>	NAB	\$1186.55
	Association	\$55472.71
	<u>Total</u>	\$56 659.26

Six cheques remain outstanding from NAB account. Payments made from Association account - \$1000 for presenter (2011), DJ for dance \$400. Incoming funds to Association account – Dance (less drinks)\$1867.00, Lifeline Bins \$286.00

<i>Dance:</i> Expenses -	Drinks, Lollies	\$402.50 (reimbursed on the night)
	DJ	\$400.00 (paid on night)
	Security	\$533.25 (yet to be invoiced)

Final takings (drinks/door)/profit expected to be when security is paid \$933.75

### **Association Report**

1. Pre-prep building underway – due to open Term 3
2. Carpark (Attunga) – Zebra crossings to be installed
3. School Survey – 60% response from families
4. Uniform tender to go out in July
5. Jazz on the Lawn – May 20
6. Uniform Store – Fit-out still being quoted upon

### **Second hand book sales**

\$2987.20 to be paid to school as reimbursement for payments made to parents for books sales.

Recent book sales - \$205.00

### **General Business**

**Senior School Dance** – Disappointing response in terms of numbers in attendance. Those that attended had a good time.

*Final profit* – expected to be \$933.75 Julie noted from Treasurer's Records 2012 attendance – 130 students compared with 2011 – 309 students. Minimal attendance from outside schools despite promotion with posters/emails.

*Promotion* – Confusion re ability to advertise functions like the dance on Facebook page as advice was given that the facebook page is not to be used as a noticeboard. Thanks again to Ann Bell for organizing/distributing posters and liaising with other schools

*Future of Senior Dance* - Discussion followed about student interest and clashing dates. Committee suggested canvassing students for feedback via senior school house meetings. However, further discussion resulted in Tess moving that Auxiliary no longer organize the Senior Dance due to low attendance/interest by senior students. Seconded by Julie. All in agreement. Senior dance only to be organized by Auxiliary if approached by 2013 Seniors requesting same.

*Left over drinks* – Offered to other supporter groups. Cricket will buy all leftover drinks and lollies and will reimburse Auxiliary - \$237.00.

*A big thank you to all Seniors, parents and teachers who attended/supported the dance.*

### **Future Fundraising/Social Options:**

*Cooking Class* an option for Auxiliary social activity– Anne to approach Patrizia McKay.

*Second hand sports uniforms* – This option, previously discussed deemed too hard as some supporter groups opting to sell 2nd hand uniforms. Decided to leave 2<sup>nd</sup> hand uniforms to retail.

**Options for Auxiliary Funds:** Ongoing topic for discussion. Already committed to candles for Senior Graduation.

**Calender Reminders:**

13 June	Meeting
18 July	Meeting
8 August	Meeting
12 September	Meeting
10 October	Meeting
21 October	Fashion Parade
14 November	Meeting/Christmas Lunch

**Meeting Closed: 10.30**

