

Auxiliary Monthly Meeting 12 September Minutes

Meeting Opened: 9.05am

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

Apologies : Kym McCoskar, Wendy Charlton, Bev Mickle

Minutes of Previous Meeting:

Moved: Suellen Rush **Seconded:** Julie Deacon

Correspondence In:

Emails

1. Juanita Rayner – Items for JSSG Newsletter
2. Patrizia Martino McKay – Cooking class
3. Kym McCoskar – Cooking class review & suggestions for improving communication via newsletter
4. Claire Jackson – Fair BBQ details and thanks to all who helped on BBQ

Correspondence Out:

Emails

Committee members – meeting notification & BBQ at Fair details

Juanita Raynor – Cooking class review & promotion of fashion parade in 'Connections' newsletter

Chris Capra – thank you for allowing us to use Home Ec facilities

Patrizia – Cooking Class

Sarah Slade – Advertising in Newsletter – Fashion Parade & Cooking class review

Treasurer's Report

Association Account **(31/8)** \$52 938.06 (includes Lifeline bins \$ 286.00 + Cooking class \$100)

Cash yet to be banked from cooking class - \$31.60

Moved: Tess Auckland Seconded: Anne Jansen

Association Report

1. Association asked Auxiliary to check whether miscellaneous deposits not yet attributed to a supporters group belonged to Auxiliary - \$863.45, \$1082.00 + \$173.50, \$128.90, \$268.00. Julie checked and not ours.

2. C of A – Auxiliary could be asked to contribute \$1200 to prizes (increase of \$200 on last year's contr.)
3. Flexischool – Supporters groups functions, Retail, Tuckshop all operating through this website for payments. Tuckshop still offering manual bag system (except Fridays). Tuckshop ladies having to manage both systems at present. Preference to go to Flexischools ASAP. Students are adopting the system of having credit on their student id cards.
4. Sports Canteen – Association looking for someone to run this
5. Retail Store – Robyn resigning at end of term. Retail store moving to 5 days/week opening. Full time employee being sought, but not advertised.

General Business

1. *Italian Cooking Class* - Review and feedback. Fun time had by all. Thanks to all who supported this. Thanks so much to Patrizia Martino McKay for generously donated her time, skills and enthusiasm. Profit - \$131.60 Discussion followed re potential for another class in Term 4. November 3 date proposed. Anne to see Patrizia.
2. *Communication of Events via 'The Link'* - Considerable discussion re the ineffectiveness of event notices being read by parents in the Link. Kym McCoskar proposed a 'What's on' section visible from Mr Brownings' page. Other suggestion - link at the bottom of newsletter alongside 'sports draw' etc. Tess confirmed that this is an issue experienced by many groups and that this had been raised at the association meeting. Therefore, not necessary to investigate the number of hits being received by various sections as all are in agreement event notices are not reaching enough parents. Review of solutions to this problem is ongoing at present. Association proposed 'Coming Up'/'What's on' section – Auxiliary supports this or a link to same.
3. *FAIR* – thanks to all who helped on the BBQ
4. *Fashion Parade* – 21 October (end of Term 4, Week 2)

Concern that Fashion Parade clashes with a band performance at school that day. Fashion parade date set well in advance of music performances. (Hopefully, parents might drop their children and come to Fashion parade prior to the music concert beginning.)

Fashion parade details

- Cheryl Rowbotham catering
 - Lucky door and raffle prizes to be sought/purchased – Wednesday 17 October
 - Models – Tess, Jillian, Lorraine, more to be found?? Clothes selection at Sweet Georgia Thurs night, 18 October
 - MC – no one yet?
5. *Home Economics Whiteboards* – The request for Electronic Whiteboards received from Home Economics deemed excessive for Auxiliary to fund in its entirety.

Meeting discussed option of fitting out Room 15 only with large screen TV, Visualizer, laptop compatibility and fit out for kitchen bench demonstration setup.(\$8904.63) Meeting decided to allocate \$5000.00 to proposed Room 15 fit out.

Moved – Julie Deacon

Seconded – Kerry Barridge

6. Request for ream of triplicate paper for Girls' Touch Football Scoring (Kym McCoskar)-

Concern that school should supply this, Tess to speak to Mr Sullivan. Request to be revisited prior to Term 3 Sport commencing in 2013.

Calender Reminders

10 October Meeting

21 October Fashion Parade

14 November Meeting/Christmas Lunch

Meeting closed – 10.15am