

**LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
MEETING: 12 September
Minutes**



I. OPENING

Meeting started at 7.40pm

II. ATTENDANCE/ABSENCES

Andrew Stevenson, Andrew Jeffers, Tim Waugh, - meeting quorate with 13 attendees.

DECLARATION OF CONFLICTS

None offered.

III. CONFIRMATION OF PREVIOUS MINUTES

Tracey Rath
Diane Read

IV. ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

V. CORRESPONDENCE

Bank Statements

VI. REQUEST FOR TOPICS/MOTIONS WITHOUT NOTICE

VII. MOTIONS (ON NOTICE)

Motion 1.

Appointed auditors **WATKINS COFFEY MARTIN** to be allowed “read only” access to Bendigo Bank Statements online for all P&C bank accounts to assist in auditing and monitoring

Motion 1 was accepted by Jackie Wenck and Elysee Lee

Motion 2.

A. The P&C Exco is hereby authorised to transfer the P&C’s agreed share of the costs, excluding GST, to build the “Field of Dreams” per the approved development application **DA0497/16** to the Lindfield East Public School. This transfer will only be made upon confirmation from the school that the school undertakes not to use the funds for any purpose other than for the Field of Dreams and further undertakes to return said funds to the P&C in a timely manner should the Fields of Dreams not proceed or be unreasonably delayed.

Motion 2 was accepted by Melissa Kent and Jennifer Pucher

REPORTS

B. Treasurer
NOT PRESENT AT TIME OF AGENDA ITEM -

C. President
UPCOMING EVENTS:
▪ Sunday Fun Day -

LINDFIELD EAST PUBLIC SCHOOL
PARENTS' and CITIZENS' ASSOCIATION
MEETING: 12 September
Minutes



VIII.GENERAL BUSINESS TOPICS/MOTIONS WITHOUT NOTICE

NEXT EETING DATE & ADJOURNMENT