MUDGEE HIGH SCHOOL
PARENTS AND CITIZENS ASSOCIATION

Minutes of Meeting: 28 July, 2014

Attendance: Judy Hickey, Louise Manwaring, John Laidlaw, Lorraine Stewart, David Roach, Susan Reinhard, Wayne Eade, Jim Browning, Suzanne Donnelly, Greg Lowe

Apologies: Debbie Lowe, Ann-Marie Kurtz (message received after meeting)

Meeting Opened: 7.00pm

Acceptance of Minutes: Meeting 23 June, 2014.
Moved: Judy Hickey
Seconded: Wayne Eade
All in favour.

Business Arising: Peabody confirmed receipt of our funding application. The P&C should go ahead and purchase the sports equipment, and send the account to Peabody. John has passed this information on to PDHPE department.

Correspondence: In: Receipt for Royal Far West School donation
P&C Federation Constitution
Out: Royal Far West School donation

Treasurers Report: Presented by Judy Hickey, prepared by Lisa Hauville
Seconded: Susan Reinhard
All in favour.

- MHS Evaluation and Planning 2014
- Strategic planning workshop Saturday September 6 for teachers, parents, students and community members

President’s Report: Nil

General Business: Mobile device feedback from parent.
Positive feedback about students at presentation assembly from parent.
Senior common room discussion.

Meeting Closed: 7.53pm

Next P&C Meeting: 25 August 2014
Enclosed are the following:

MHS P&C Account and Canteen Account statements and bank reconciliations for June 2014.

**MYOB account balances as at 30/6/2014:**

- P&C Account: $543.19
- Canteen Account: $36598.98
- Term Deposit – No1 @ 3.15% due 22/9/14: $20690.55
- Term Deposit – LSL @ 3.15% due 22/9/14: $13333.44
- Term Deposit – Ex Students @ 3.15% due 25/11/14: $7691.74

**Funds Committed**

- P&C Student Awards: $4500.00
- Bus: $14000.00
- Total: $18500.00

**Funds Paid to Date**

- Stainless steel splashbacks and bench tops: $2384.00
- Royal Far West School: $150.00
- Total: $2534.00

Profit and Loss comparison for Jan to June 2014/2013 is attached. Canteen income is down by approximately $8000 for this period but this also reflects a reduction in the Cost of Sales by $4700. Staff development day was larger this year but 2013 catering total also included $1008 from CVPS year 6 graduation (2012) which is now held at the Golf Club.

Expenses are similar, taking into account that Maintenance and Repairs includes $2384 for the installation of the stainless steel bench tops and splashbacks.

Overall, the net profit is similar for both periods but the 2014 figure includes $3463 from the insurance claim which was included in expenses in the second half of 2013.

A cheque from the Mudgee High School Ex-students association ($7991.74) has been received, being the funds to windup the association. As instructed, $7691.74 has been lodged on term deposit on behalf of the Ex-students Mary Lester Memorial scholarship and $300 has been deposited to the P&C account to clear the scholarship paid for 2013.

($300 debited to suspense account in the interim)

Lisa